

Heartland Highland Cattle Association Board Meeting Minutes

05/01/2025

Open Meeting:

Harold Ramey Katherine Faulk
Mike Senglaub Sue Dyke
Chris Batz Jennifer Sutton
Clint Deardorff
Jerry Thompson
Becky Semmler
Joyce Allender

1st order of business

A. Re: We need a vote to pay 12 additional hours to the registrar, Kathy Petersen, for additional work of the ACHA removal within our registrations. \$768.75 was Voted and passed. We received an invoice for this amount.

B. Becky: there is a \$400 balance for the attorney/out of the \$2500 initial. Clint moved that more financial backing be made to this account/ Steve 2nded it.
Jennifer: a copy will be sent to the office for record

C. The suit with ACHA: Clint: did we find out who brought the suit? It was not an individual- though we need to remember that we are here to recognize the breed

D. Steve brought up the intricacies of the HHCA By-laws; Chris Batz has been reading the by-laws and noting the changes that need to be made and will work with Steve via e-mail to accomplish this clarification.

Article 5: the president, vice president, shall be elected/ the secretary-treasurer shall be divided as to tasks and title.

Steve agrees that as growth occurs in our organization, that the rules of such will need to re-formulate as well.

Becky: the finance committee needs to start informing members and maintaining the expansion of its work. How many members renewed memberships this year
-quarterly reports are more geared toward public knowledge/a 501c Public Charity requires this

-An objective is to raise awareness of the breed/education to FFA, 4-H, farm bureau, farm corps, etc.

F. Next meeting will be in June, telephonically.

G. A goal is to have a copy of the HHCA By-laws distributed by March of 2026.

H. The letter of suspension was received by William Bolch/the receipt of notice was received by whom?/he was a no-show today (at auction)

Meeting was adjourned: motion by Katherine, 2nded by Clint.

E. 7:10 Becky chimed in. She encouraged everyone to broadcast our sale.
Becky will call Jennifer re: notifying Bryan to do the updating of the web site and to be friendly for users.

F. Our registrar has revamped the registration form so that ACHA is no longer mentioned.

*We wait for Clint and further trailer info he'll post then we'll post then we vote
And do it all so that everyone can see the completion at the spring auction.

Adjournment at 7:15-Chris made the motion, Sue 2nded.

