

Heartland Highland Cattle Association  
Board of Directors Tele Conference Meeting  
Sunday, June 2, 2019 7:08 PM

President Chris Batz called the BOD meeting to order at 7:08 PM on Sunday, June 2<sup>nd</sup>, 2019 Those in attendance were Chris Batz; Harold Ramey, Christi Abel, Dean Adams, Clint Deardorff, Mike Senglaub, Adam Michaud and Gloria Asmussen. Guest attendee was Jann Ramey.

Absent was Steve Stewart.

Motion to accept agenda by Dean Adams, Seconded by Harold Ramey, motion carried.

Motion to accept Sec. minutes by Clint Deardorff, Seconded by Dean Adams, motion carried.

**Old Business:**

Dean Adams motioned to give Mike Senglaub and the secretary, Gloria Asmussen the power to check out the fall auction facilities and decide on the auction site. Seconded by Clint Deardorff, Motion carried.

**New Business:**

Harold Ramey motioned to appoint Steve Stewart as HHCA Parliamentarian; Adam Michaud seconded, Motion carried.

Harold Ramey motioned pending approval of the HHCA Parliamentarian, to change Article IV Section 1A of the Bylaws and delete Section 8 of the Bylaws. Clint Deardorff seconded, motion carried.

Adam Michaud motioned to recommend Neo Gen use for DNA testing facility and will only be recognized results by HHCA. Mike Senglaub seconded, motion carried.

Clint Deardorff motioned to pay \$250 towards the MS Meet and Learn Event for the luncheon. Mike Senglaub seconded, motion carried.

Harold Ramey motioned to adjourn, Mike Senglaub seconded  
Meeting adjourned at 8:46 PM