

**HEARTLAND HIGHLAND CATTLE ASSOCIATION
BOARD OF DIRECTORS MEETING
TELECONFERENCE SUNDAY, JUNE 5TH, 2016**

President Jerry Delcour called the Board of Directors meeting to order at 7:03 PM. Those present were Blake Coble, Keith Bakeman, Tommy Thompson, Jerry Delcour, Gary Cheek, Steve Stewart, Harold Ramey and Gloria Asmussen. Absent was Clint Deardorff.

**Motion by Steve Stewart to accept Agenda, seconded by Harold Ramey, approved
Motion by Steve Stewart to approve the minutes, seconded by Blake Coble, approved**

Old Business:

Final Report on 2016 Auction

Suggestions for 2017 Auction: use consignment lot numbers, have all cows pregnancy checked, Commission paid on the last bid by the owner, no No Sale,

Gary Cheek motioned to accept Jerry Delcour resignation as Auction Chairman, Seconded by Keith Bakeman, approved

Motion by Steve Stewart to empower whoever the new auction chairs to make any adjustments needed for the auction. Seconded by Harold Ramey, approved

New Auction Chairs:

Blake Coble/ check-in area

Harold Ramey/ penning cattle

Steve Stewart/ vet chute

Harold Ramey offered to be speaker in the auction booth

New Business:

Change of Bylaws for adding additional Board Seats

Midyear tentative meeting date/Sat., Sept. 17th 11AM

Clint Deardorff and Keith Bakeman check out speakers for annual meeting

OK Highland Field Day, Coble Highland Ranch Oct. 22

Gary Cheek motioned to adjourn, seconded by Tommy Thompson

Adjourned at 8:48PM