

Heartland Highland Cattle Association
Board of Directors Meeting TeleConference
Sunday, June 18th, 2017

Teleconference meeting called to order by President Blake Coble at 8:03 PM on Sunday, June 18th. Those present: Blake Coble, Chris Batz; Jacque Hawkins; Clint Deardorff, Harold Ramey; Steve Stewart; Gary Trevorrow; and Gloria Asmussen. Absent Regional Director Gary Cheek.

Motion by Steve Stewart to approve agenda, seconded by Harold Ramey, motion carried
Motion by Steve Stewart to approve March Board meeting minutes, seconded by Chris Batz, motion carried.

Old Business:

Report from Harold Ramey on spring April auction overview

Motion by Steve Stewart to empower Harold Ramey, spring auction Chairman and Gloria to make decisions concerning April auction. Seconded by Gary Trevorrow, motion carried.

Report from Blake Coble on upcoming Dec. 2nd auction.

Motion by Steve Stewart motioned to purchase a half page ad in the Bagpipe and have an additional \$500 budget for the fall auction and to empower Blake Coble as Chairman to make decisions for the Dec. auction with Gloria's assistance. Seconded by Harold Ramey, motion carried.

New Business:

Discussion of Nominating Committee for Board candidates.

Everyone to bring at least one name to the Sept. meeting.

New Board seats will go from highest amount of votes to least when seating Board members for 2018.

Year Terms:

2018 Election:

(3 people seated) running incumbent Harold Ramey and two others for 3 year term ending 2021

(2 people seated) additional person added to one year seat with Jacque Hawkins and reelect 2019

2(2 people seated) who are Clint and Steve for 2020 reelection.

Winners for seats will be chosen from number of votes from most to least.

No motion was made concerning Board rotation terms, just discussion

Midyear meeting set for Saturday, Sept. 16th at noon at Gloria's house. Lunch served

Motion to adjourn by Clint Deardorff, seconded by Gary Trevorrow, motion carried

Meeting adjourned at 9:40 PM