

Heartland Highland Cattle Assoc.
TeleConference Board Meeting Minutes
Monday, June 18, 2018

Meeting called to order by Pres. Blake Coble, at 7PM, Mon., June 18th. Those in attendance were Blake Coble, Chris Batz, Christi Abel, Steve Stewart, Clint Deardorff, Jacque Hawkins, Mike Senglaub, Dean Adams, Harold Ramey, Gloria Asmussen

Steve Stewart motioned to make an addendum to the agenda, seconded by Harold Ramey, motion carried

Steve Stewart motioned to approve Sec. minutes, seconded by Christi Abel, motion carried

Old Business:

Blake Coble presented info on the change of venue for the fall auction: Coffeyville, KS Jim Kramer 3% commission; Sat. Dec. 1st 10 AM sale begins with Highland at 11AM; Bring cattle in on Friday Nov. 30th; person available to help load on Sun departure
Our consignment numbers also used

Motion by Clint Deardorff to accept proposal of Coffeyville Livestock Market for the fall sale barn. Seconded by Michal Senglaub. Motion carried

New Business:

Steve Stewart motioned to send out for discussion asking for suggestions from the membership; Steve withdrew his motion.

Harold Ramey tabled discussion on bylaws until more information from Steve Stewart and info will be sent to the BoD and addressed at the next meeting. Mike Senglaub seconded. Motion carried.

Vice Pres. candidates for 2019 discussed; Suggested VP candidates were Jacque Hawkins and Harold Ramey

Discussion on 2019 Highland Auction in Lebanon:

Motion by Steve Stewart to pay Vet \$500 for services. Clint seconded; motion carried.

Steve Stewart motioned to change the face to face mid year BoD meeting to Dec. 1st at Coffeyville, KS and have the Sept. meeting become a teleconference meeting. Christi Abel seconded. Motion carried.

Motion by Steve Stewart that Sellers Guideline info sheet be made to place on the website and in the inquiry packets, those on the committee are Gloria, Blake, Kevin Carpenter and Jacque Hawkins be on the committee. Motioned seconded by Chris Batz. Motion carried.

Harold Ramey motioned that a Beef Survey committee be formed with Dean Adams and Mike Senglaub starting the committee. Jacque Hawkins seconded. Motion carried.

Steve Stewart discussed the proposal of the Helping Hungry Communities Association submitted by Phil Scritchfield. Suggested to invite Phillip to the Dec. BoD meeting in Coffeyville, KS

Motion to adjourn by Harold Ramey, seconded by Clint Deardorff Meeting adjourned at 9:09 PM