

Heartland Highland Cattle Association
Board of Directors Mid-Year Meeting
Saturday, Sept. 16, 2017 1:00 PM

HHCA President Blake Coble called the meeting to order at 1:00 PM on Saturday, Sept. 16, 2017. Present were Blake Coble, Chris Batz, Harold Ramey, Clint Deardorff, Gloria Asmussen, guests Randy Batz and Jann Ramey. Absent were Board members Jacque Hawkins and Gary Trevorrow and Regional Director Gary Cheek.

Motion to approve agenda by Chris Batz, seconded by Harold Ramey, motion carried

Motion to approve June teleconference Board minutes by Chris Batz, seconded by Steve Stewart; motion carried

Old Business:

Motion by Steve Stewart to strike out Bylaw Article IV Board of Directors Sec. 1, Line 5 to read as follows: **Directors shall not serve more than two consecutive terms regardless of the number of years before sitting off for one year.** Chris Batz seconded and motion carried.

Motion by Harold Ramey to accept the Board of Directors Nominations; Chris Batz seconded, motion carried

Chris Batz motioned for an additional \$500 for the fall auction budget. Steve Stewart seconded; motion carried

New Business:

Steve Stewart motioned to approve budget, Harold Ramey seconded, motion carried

Discussion for annual gathering speakers, Harold Ramey will contact Mix 30

Discussion for ideas for long range plans for the HHCA

Motion by Clint Deardorff to adjourn, seconded by Chris Batz meeting adjourned at 3:06PM