

Heartland Highland Cattle Assoc.
Board of Directors Tele Conference Meeting
Sunday, Sept. 22, 2019 7 PM

Pres. Chris Batz called meeting to order at 7:04 PM on Sun., Sept. 22, 2019

Those in attendance were Dean Adams, Mike Senglaub, Christi Abel, Clint Deardorff, Steve Stewart, Adam Michaud, Harold Ramey, Gloria Asmussen, guests were Jann Ramey and Randy Batz.

Motion to approve Agenda by Dean Adams, seconded by Harold Ramey, approved

Motion to approve Minutes by Harold Ramey, seconded by Clint Deardorff, approved

OLD BUSINESS:

Report about the Meet & Learn Event in Mississippi by Harold Ramey, good turnout, nice farm tour, plan to do it in 2020

Registry update by Jann Ramey, most registrations in HerdBook, and Level B Foundation stock, also some registrations in Level A and crossbred.

Fall Auction facilities were seen by Mike Senglaub and Gloria Asmussen, facility nicer than the one last year, easy access, all pens covered, no mud or roof leaks so dry pens

Genetic Testing reported by Mike Senglaub, continuing to work with Professor at AM University.

HHCA summer picnic report by Adam Michaud, nice turn out, good speaker on USDA programs available to farms, good farm tour, lunch and networking

NEW BUSINESS:

Nomination for Vice President

Harold Ramey nominated Clint Deardorff. Dean Adams closed nomination.

Unanimous vote awarded for Clint Deardorff.

Motion by Harold Ramey for Steve Stewart and Gloria Asmussen to setup an operating list of committees to add to bylaws and recommend any new committees to the Board of Directors. Seconded by Adam Michaud, motion approved.

Harold Ramey motioned to adopt recommendations and changes by Parliamentarian on Bylaws Article IV sections 3 and 8. Mike Senglaub seconded; motion approved.

Motion by Adam Michaud to approve changes for Article IV Section 3, Clint Deardorff seconded, motion approved.

Motion by Clint Deardorff to strike Article IV Section 8, Adam Michaud seconded, motion approved.

Mike Senglaub motion to create a official publication for the HHCA to be sent out quarterly, Dean Adams seconded, motion approved.

Motion to Adjourn: Mike Senglaub, seconded by Harold Ramey, meeting adjourned at 8:30 PM