

**HEARTLAND HIGHLAND CATTLE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MID-YEAR SATURDAY, SEPT. 24, 2016**

The mid-year Board of Directors meeting was called to order by Pres. Jerry Delcour at 12:04PM on Saturday, Sept. 24, 2016. Present were Jerry Delcour, Blake Coble, Steve Stewart, Harold Ramey, Keith Bakeman, Tommy Thompson, Gary Cheek, on the phone Clint Deardorff, Gloria Asmussen, and guests were Courtney, Tishia, and Clyndon Hutson, Jann Ramey, and Janet Melton.

Motion by Steve Stewart to amend the agenda and move Courtney Hutson to the first topic under Old Business instead of under New Business; Seconded by Harold Ramey, motion carried

Motion by Blake Coble to accept the agenda, seconded by Steve Stewart, motion carried

Motion by Keith Bakeman to accept the Secretary's report of 6-5-16; seconded by Steve Stewart; motion carried.

Motion by Gary Cheek to accept Secretary's report; seconded by Blake Coble; motion carried

Harold Ramey motioned to accept the Budget; seconded by Tom Thompson; motion carried

**New Business:**

**Presentation from Courtney Hutson on info for a cow camp. Survey to membership to find out interest. Budget for a Plan A and a Plan B**

Motion by Blake Coble for Courtney Hutson to attend the March Board meeting and report on cost and criteria for the event and survey outcome; seconded by Steve Stewart with an amendment by Steve Stewart to present survey at the December 2016 teleconference Board meeting.) motion carried

Motion by Tom Thompson to drop the point show at this time; seconded by Steve Stewart; motion carried

**Old Business:**

Motion by Harold Ramey to invite Dr. Craig Payne to present on VFD at the 1:00 PM presentation at the annual meeting; seconded by Tom Thompson; motion carried

Keith Bakeman gave notification to Board of his resignation effective after the March 2017 annual meeting

Blake Coble motioned there are four open positions for the Board for the 2017 ballot; Keith Bakeman seconded; motion carried

**Nominees:**

**Blake Coble nominated Jerad Bradt & Gary Trevorrow**

**Gloria Asmussen nominated Jacque Hawkins**

**Harold Ramey nominated Chris Batz**

**Jerry Delcour nominated Philip Scritchfield**

**Both incumbents-Clint Deardorff & Steve Stewart**

Harold Ramey motioned to nominate Blake Coble as President and Tom Thompson as Vice-President beginning with the new business meeting at the annual March 2017 meeting. Seconded by Steve Stewart, motion carried.

Motion by Steve Stewart to place Article IV, Sections 1, 1A, 2, 3, 4, and 5 on the March 2017 ballot for the annual meeting; seconded by Blake Coble; motion carried

**After discussion it was found added wording is needed so it will come back to the Board at the Dec. teleconference meeting.**

**New Business:**

Motion by Steve Stewart to rotate the HHCA annual picnic every two years from farm to farm; seconded by Harold Ramey, motion carried.

Motion to adjourn by Blake Coble, seconded by Harold Ramey, adjourned at 4:08PM