

Heartland Highland Cattle Assoc.
TeleConference Board Meeting Minutes
Monday, Sept. 24, 2018

The teleconference meeting was called to order by Pres. Blake Coble on Monday, Sept. 24, 2018 at 7:05 PM Present were Blake Coble, Chris Batz, Harold Ramey, Steve Stewart, Clint Deardorff, Jacque Hawkins, Christi Abel, Dean Adams, Mike Senglaub and Gloria Asmussen.

Motion by Mike Senglaub to approve the agenda, seconded by Chris Batz, motion carried

Motion by Steve Stewart to approve the Secretary minutes, seconded by Mike Senglaub, motion carried

Old Business:

Bylaw Revision tabled until Dec. meeting

Harold Ramey, nominating chair announced Vice-President candidate is Jacque Hawkins
Two seats open Christi Abel will run again for her seat.

Motion by Chris Batz to go into closed session; seconded by Harold Ramey, motion carried.

Motion by Chris Batz to go into open session; seconded by Steve Stewart, motion carried.

New Business:

Discussion on annual gathering/meeting speakers. Only morning speaker needed.

Update by Christi Abel on Oct. 13th Highland Field Day

Update on member lawsuit.

Motion to adjourn by Steve Stewart, seconded by Chris Batz,
Adjourned at 8:12 PM