

Heartland Highland Cattle Association  
Board of Directors Special Meeting Minutes  
Friday, November 30, 2018  
5:00 PM  
Coffeyville, KS

Special Board meeting was called for by Blake Coble, Harold Ramey, and Steve Stewart and emailed to the membership on Nov. 23, 2018

Special Board meeting was called to order by Pres. Blake Coble at 6:30PM at the Best Western Hotel in Coffeyville, KS on Friday, Nov. 30, 2018. Those present were Blake Coble; Chris Batz; Christi Abel, Harold Ramey, Mike Senglaub, Jacque Hawkins, Clint Deardorff, Steve Stewart, Gloria Asmussen and guests were Jann Ramey and Pat Brunnett.

Motion to approve the agenda by Chris Batz, seconded by Christi Abel, motion carried

Motion to approve the Secretary minutes by Chris Batz, seconded by Dean Adams, motion carried

Motion by Dean Adams to go into Closed Session, seconded by Harold Ramey, motion carried.

Motion by Steve Stewart to return to Open Session, seconded by Harold Ramey; motion carried

Motion by Dean Adams to accept long range document with all changes and with the deletion of items 37-44

Steve Stewart motioned to accept with a role call vote.

Steve Stewart; yes Jacque Hawkins; yes Michael Senglaub; yes  
Clint Deardorff; yes Dean Adams; yes Harold Ramey; yes  
Christi Abel; yes.

Motion carried

Motion to adjourn by Harold Ramey; seconded by Christi Abel motion carried  
unanimously 10:00PM