Heartland Highland Cattle Association Board of Directors Meeting Friday, December 6, 2019 7:00 PM Quality Inn Meeting Rm. Parsons, KS

Meeting called to order by Pres. Chris Batz at 7:04 PM Those in attendance were Chris Batz, Clint Deardorff, Dean Adams, Christi Abel, Michael Senglaub, Steve Stewart, Harold Ramey and Gloria Asmussen. Guest were Becky Adams, Jake Abel, Randy Batz, Brock Batz, and Jann Ramey.

Motion by Steve Stewart to approve the agenda, seconded by Christi Abel; motion carried

Motion by Harold Ramey to approve the meeting minutes, seconded by Adam Michaud, motion carried.

OLD BUSINESS;

Dean Adams motioned to accept bylaws changes as discussed, Christi Abel seconded, motion carried.

Highland Journal committee being formed Promotional Packet publication continuing on track

NEW BUSINESS;

Board of Directors Candidate being contacted Annual meeting speakers being notified, AI speaker and DNA speaker Registry seminar at annual meeting set Calendar Contest to continue

Motion by Steve Stewart to move forward with step 1 of the survey database, Clint Deardorff seconded motion, motion carried

Motion by Harold Ramey to adjourn, Christi Abel seconded, motion carried Meeting Adjourned 9:48 PM