

**Heartland Highland Cattle Association
Tele Conference Board of Directors Meeting
Monday, December 14, 2015**

Meeting was called to order by Pres. Jerry Delcour at 7:03PM on Monday, Dec. 14, 2015. Present were Chris Batz; Clint Deardorff; Jerry Delcour; Gary Cheek; Harold Ramey; Steve Stewart; and Keith Bakeman. Absent was VP Blake Coble

**Motion by Steve Stewart to accept agenda, seconded by Keith Bakeman; approved
Motion to approve minutes by Keith Bakeman, seconded by Chris Batz; approved**

Old Business

**Motion by Gary Cheek to ask Greg to be on the Selection Committee for the LW award
Seconded by Harold Ramey, motion carried.**

**Keith Bakeman motioned to submit the nine names to the LW Selection Committee to make a decision and report back by Feb. 15th with the name of the winner.
Seconded by Harold Ramey, approved**

Steve Stewart motioned the three people on the LW award selection committee should be past HHCA presidents and members in good standing of the HHCA & AHCA; Chris Batz stated amendment "The Board will appoint three past presidents in good standing in the HHCA and AHCA to a committee to choose the recipient of the LW award that fit with the criteria of the award. Seconded by Keith Bakeman; Motion approved

Motion by Steve Stewart to ask Sybil Roberts if Greg Roberts refuses; if Sybil refuses, contact Board members and the first one who agrees to serve on the committee will join the LW awards selection committee. Seconded by Gary Cheek. Motion approved

Motion by Steve Stewart to recognize Stephen Shearer and Nona Timms with an award leaving wording and style up to Secretary. Seconded by Keith Bakeman. Motion approved

**Motion by Steve Stewart to empower Harold Ramey and HHCA Sec. Gloria Asmussen to set up auction catalog and recruit ads and people to help as needed.
Seconded by Keith Bakeman; motion approved.**

**Steve Stewart motioned to check on a restaurant for Friday and Saturday night of the auction for a Meet & Greet room and reservation.
Keith Bakeman seconded; motion approved**

Gary Cheek motioned to accept Article IV, Section 1A and Article III, Section 1A addition to the HHCA bylaws. Seconded by Keith Bakeman; motion carried.

**Motion by Steve Stewart to empower Jerry Delcour, Chairman of the HHCA Highland Auction to adjust amount of animals –bulls and cows consigned to the sale.
Seconded by Gary Cheek; motion carried.**

**Motion by Steve Stewart to send official letter to Lincoln University Todd Higgins supporting the browsing/brush grant project. Seconded by Keith Bakeman
Motion approved.**

**Keith Bakeman motioned to adjourn; Gary Cheek seconded
Meeting adjourned 9:02PM**