

Heartland Highland Cattle Association
Tele-conference meeting
Tuesday, Dec. 19th, 2017 7:00 PM

Teleconference meeting on Tuesday, Dec. 19th was called to order by Pres. Blake Coble at 7:10 PM Those in attendance were Blake Coble, Chris Batz, Harold Ramey, Steve Stewart, Clint Deardorff, Gary Cheek, and Gloria Asmussen. Absence were Gary Trevorrow and Jacque Hawkins.

Chris Batz motioned to approve the agenda, seconded by Harold Ramey, motion carried.

Chris Batz motioned to approve the minutes from last meeting as corrected by adding Steve Stewart in attendance; Seconded by Harold Ramey, motion carried

OLD BUSINESS;

Steve Stewart motioned to go into Executive Session, Chris Batz seconded motion carried

Harold Ramey made a motion to return to regular Board meeting. Steve Stewart seconded, motion carried.

Steve Stewart motioned to call for a vote to pursue the long range plan.

Harold Ramey—yes

Steve Stewart---yes

Clint Deardorff---yes

Blake Coble---yes

Chris Batz---yes

Not present to vote: Board members: Jacque Hawkins and Gary Trevorrow

NEW BUSINESS;

Steve Stewart motion to make membership cards for members and send them via email; seconded by Chris Batz motioned carried

Steve motioned to have Bigfoot Safari for afternoon event for annual gathering and meeting. \$10 cost for each person; Clint Deardorff seconded; motion carried.

Harold Ramey motioned to appoint a Parliamentary and nominated Steve Stewart to serve for the Board and every time the Board reorganizes you reinstate that position.

Clint Deardorff seconded. Motion carried with Steve Stewart abstaining from voting

2018 OK Auction date tabled until annual Board meeting in March 3, 2018.

Motion to Adjourn by Steve Stewart, seconded by Chris Batz, meeting adjourned a 8:58PM