

Heartland Highland Cattle Association
Regular Board of Directors Meeting
Sunday, December 30, 2018
7PM teleconference meeting

President Blake Coble called the meeting to order at 7:07 PM on Sun. Dec. 30, 2018. Those present were: Blake Coble, Chris Batz; Harold Ramey; Christi Abel; Steve Stewart; Dean Adams; Clint Deardorff; Mike Senglaub; Jacque Hawkins and Gloria Asmussen

Steve Stewart motioned to approve agenda; seconded by Chris Batz motion approved
Chris Batz motioned to amend the minutes and add her name as a yes vote to the document accepted at the last meeting; Steve Stewart seconded ; motion approved

OLD BUSINESS:

Harold Ramey announced the four candidates for the election of the two Board seats in March. The candidates are Christi Abel; Jerry Thompson; Joe McLellan; and Adam Michaud

Fall auction discussed and tabled for further information

Motion by Steve Stewart to change the Bylaw Article III Section 4 to read as following and presented on the ballot for the annual membership:

Section 4. Ten percent (10%) of the members of the Association and entitled to vote thereat, present in person or represented by proxy, shall be requisite and shall constitute a quorum at all meetings of the members for the transaction of business except as otherwise provided by law, or be these Bylaws. If, however, such quorum shall not be present or represented at any meeting of the members, the members entitled to vote thereat, present in person or by proxy, shall have power to adjourn the meeting without notice other than announcement at the meeting until **the first Saturday of the following month at the location chosen by the members present**

Should there still not be a quorum, the Board of Directors shall step in and serve as a membership until such time as a quorum can be met.

Seconded by Clint Deardorff; motion approved

Speaker for annual meeting suggestions but nothing definite.

NEW BUSINESS:

Steve Stewart motioned to pay Regional Director Clint Deardorff for expenses of attending the AHCA BOD meeting; Seconded by Christi Abel; motioned approved

Steve Stewart motioned to apply for the Postal Meter. Christi Abel seconded, motion approved.
Motion to leave Closed Session by Steve Stewart; seconded by Jacque Hawkins motion approved.

Chris Batz motioned to go to Closed Session, seconded by Jacque Hawkins; motion approved

Motion to leave Closed Session by Steve Stewart; seconded by Jacque Hawkins motion approved.

Chris Batz motioned to continue and go forward with the document/long range plan as the Board discussed at the previous meeting. Seconded by Steve Stewart.

Roll call vote: Chris Batz-yes; Jacque Hawkins-yes; Christi Abel-yes; Dean Adams-yes; Clint Deardorff-yes; Steve Stewart-yes; Harold Ramey-yes; Mike Senglaub-no.

Motion to adjourn by Steve Stewart, seconded by Jacque Hawkins; carried Adjourned at 9:43PM