

North Dakota Simmental Association  
2014 Annual Meeting  
December 12, 2014 at Circle Diamond, Mandan ND

President JR Aufforth called the annual meeting to order and welcomed the membership. JR thanked Bob for the facility and Lori for catering the meal. The North Dakota Simmental Association Board of Directors was introduced, along with ASA Trustee Erika Kenner and ASA staff Luke Keller and Russ Danielson.

Copies of the 2013 Annual meeting minutes were passed out and a motion to approve was made by Kevin Hansen with a second by Hadlie Hansen. Motion carried.

Copies of the 2014 financial report with 2013 comparisons were passed out. As of December 1 the checkbook balance was \$14,928.34 cashbox \$65.00 scholarship balance of \$12,003.40 with a cash net worth of \$26,996.74. A motion to approve the financial report was made by Luke Keller with a second by Terry Ellingson. Motion carried.

Erika gave a report on the magazine. Currently there is a large balance in the checkbook. At the banquet tonight there will be an auction to sell the 2015 & 2016 back page, inside front and inside back covers of the Nov/Dec, January and February issues.

Kim gave a report on the Juniors.

Luke Keller gave a report on feeder calf sales.

Tyler Kinn gave a report on the State Fair picnic.

Kim gave a report on the Futurity show at state fair.

Election of officers was held. There are 3 director positions up for election. 2 from the west and 1 from the east. Luke Keller nominated David Doll and Todd Finke nominated Dusty Kunkel for the west region. Claye Kaelberer cast a unanimous ballot for David and Dusty with a second from Luke Keller. Motion carried. Tyler Kinn nominated Tim Clark. Luke Keller cast a unanimous ballot for Tim with a second by Kelly Hanson. Motion carried.

Erika updated the membership on things that they are working on at ASA. Added to the Denver schedule this year will be a meet and greet in the yards where all the directors will be in attendance.

Luke Keller also gave an update on what he is working with at ASA

A motion to adjourn the meeting was made by Cody Hansen and a second by Hadlie Hansen. Motion carried.

Respectfully submitted  
Kim Myers  
Sec.