

North Dakota Simmental Association

September 21, 2015

Ramkota Hotel, Bismarck ND

Board members present: Todd Finke, Tim Clark, Chris Nicholson, Tyler Kinn, David Doll, Dusty Kunkel, Cody Hansen and Claye Kaelberer. Member that was absent: Derik Samuelson. Darcy Klain and Kim Myers were also present.

Meeting was called to order by President Todd Finke.

Motion to approve the agenda was made by Dusty and Tyler 2nd. Motion carried.

Minutes from the April meeting were reviewed and a motion to approve was made by Dusty and Tyler 2nd. Motion carried.

Financial statement was handed out and reviewed along with the Edward Jones account balance. A motion to approve was made by Cody and Claye 2nd. Motion carried.

Todd had updates for the board from Erika in regards to the magazine. Board discussed the past due accounts for the magazine. A motion to make a "cash only" policy if accounts have a past due balance more than 90 days or longer for future ads in the magazine was made Claye and Dusty 2nd. Motion carried.

The website renewal with EDJE was discussed. A motion to have ASA host our webpage with a link to EDJE was made by Tim and David 2nd. Motion carried.

Feeder calf sale dates were confirmed for the 13 and 14 of January.

Board finalized plans for the sale/banquet weekend in December. Awards were chosen.

Jr report was given by Darcy. She updated board on the financials of the jrs. Todd suggested having a committee to help with the jr show at the state fair.

Board discussed the commission percentage from the sale that the association receives. A motion to decrease to ½ a percent of the total sales was made by Tim and David 2nd. Motion carried.

Tyler gave a report on the State Fair picnic.

Claye updated the board on things that are being worked on at ASA.

Meeting adjourned.

Respectfully submitted

Kim Myers

NDSA Secretary

