

North Dakota Simmental Association

April 20, 2016

Ramkota Hotel, Bismarck ND

Board members present: Todd Finke, Tyler Kinn, Tim Clark, JR Aufforth, David Doll, Dusty Kunkel, Doug Bichler and Chris Nicholson. Absent was Derik Samuelson. Also present was Kim Myers.

Meeting was called to order by President Todd Finke.

Some additions were added to the agenda, bronze merit award and red angus joint conference. JR made a motion to approve the agenda and Tyler 2nd. Motion carried.

Minutes from the January meeting were reviewed and a motion to approve was made by David and Tim 2nd. Motion carried.

A financial statement was handed out and reviewed with a motion to approve by Tim and Dusty 2nd. Motion carried.

Board reviewed the scholarship applications with Addison Magill being chosen as the 2016 recipient.

Board discussed the Bronze Merit Award application that was received. A motion to award Kylee Myers with the Bronze Merit Award was made by Doug and JR 2nd. Motion carried.

The summer newsletter will again be done this summer by Chris with help from Doug. So items to include in the letter are: state sale info, hotel room update during state sale, Fall Focus meeting and Bronze Merit award winner.

Sponsorship for the ND Stockmen's Association Top Hands was discussed. Board would like to sponsor and also see how many Simmental juniors will be attending and then look at additional sponsorship for those simmental jr members.

State Sale was discussed. JR will contact the next producer on the list to see if they would still be interested in donating this years donation heifer. Dusty will talk to Kim at Kist Livestock Café to line up the meals for the annual meeting and sale day.

The summer picnic will be held on Monday, July 25 at the State Fair. Tyler has things lined up. Tim will be bringing the grill.

Kim asked the board if they would like to have a new logo for the state association made. A motion to have Doug contact Sheyna Strommen to have her make a few to choose from was made by Tim and Chris 2nd. Motion carried.

Todd discussed with the board that Steve Koester had asked him for the ND Simmental Association's assistance with hosting a one day joint conference with the Red Angus Association. He would like to bring speakers from NDSU, ND Stockmens Assoc., ect. With the location to be somewhere near Bismarck. Board decided that they would be willing to help with this conference.

September meeting will be scheduled at a later time.

Motion to adjourn meeting was made by Doug and JR 2nd. Motion carried.

Respectrully submitted

Kim Myers,

NDSA Sec/Treas