

North Dakota Simmental Association

September 29, 2016

North Dakota Stockmans Association, Bismarck ND

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

Meeting was called to order by President Todd Finke.

Agenda was approved.

Minutes from the April meeting were reviewed and a motion to approve was made by Tim and Chris 2<sup>nd</sup>. Motion carried.

The financial statement was reviewed and a motion to approve was made by Tyler and JR 2<sup>nd</sup>. Motion carried.

Claye Kaelberer informed the board about the details of what they will need to supply for the Fall Focus meetings next fall. ND will be the host state. Meetings will be held in Bismarck with dates of September 17-20 2017.

Board reviewed the choices for a new logo. Dusty made a motion to use #2 as the new logo and Tyler 2<sup>nd</sup>. Motion carried.

Kim gave the board a Jr report from the summer.

Feeder calf sales were discussed. They will again be the second Wednesday and Thursday of Jan. 2017 at Napoleon and Kist. Chris will work with Napoleon Livestock and David will work with Kist Livestock.

Annual meeting agenda was reviewed.

Annual banquet agenda was reviewed.

Board discussed doing a directory for 2017 and including SD Association. Income generated from the directory would be used to fund the Fall Focus meetings.

Board voted on award winners for the annual banquet.

Tyler gave a report on the State Fair picnic.

Joint conference with the ND Red Angus Association was discussed. A motion to sponsor up to \$1500 was made by Doug and David 2<sup>nd</sup>. Motion carried.

Kim informed board that Expressway Inn and Suites would offer a group discount for room rates for the weekend of December 9 & 10.

Motion to adjourn was made by Doug and Dusty 2<sup>nd</sup>. Motion carried.

Respectfully submitted

Kim Myers

NDSA Secretary