

North Dakota Simmental Association

2017 Annual Meeting

December 8, 2017 at Kist Livestock, Mandan ND

President Tim Clark called the Annual Meeting to order and welcomed the membership. Tim thanked Kist Livestock for the facility and Kist Café for serving the good meal. The North Dakota Simmental Board of Directors was introduced, along with ASA Trustees Erika Kenner and Claye Kaelberer along with sale manager Jeff Thomas.

Copies of the 2016 Annual meeting minutes were passed out and a motion to approve was made Angie Heilman and Todd Finke 2nd. Motion carried.

Copies of the 2017 Financial report was handed out with 2016 comparisons . As of Dec 1 2017 the checkbook balance is \$19,729.13 cashbox \$65.00 scholarship balance of \$11,814.99 with a net worth of \$31,609.12. A motion to approve report was made by Mike Traxinger and Tyler Kinn 2nd, motion carried.

Jeff Thomas, sale manger addressed the membership with sale updates and reminders.

Mike Traxinger handed out a financial report for the magazine.

Angie Heilman gave a junior membership report. Jr Nationals will be in Minnesota next summer.

Membership was informed of the Simmental sponsored feeder calf sale dates for January 10 at Kist Livestock and January 11 at Napoleon Livestock.

Election of the new Directors was held. 1 position from the East was open, Tim Clark was eligible to run for re-election and 2 positions from the West were open, Dusty Kunkel and David Doll were both eligible for re-election. A nomination was cast for Tim Clark, Dusty Kunkel and David Doll. Kevin Elliott made a motion to cease nominations and cast a unanimous ballot for those 3 and JR Aufforth 2nd. Motion carried.

Kevin Hansen and Erika Kenner addressed the membership that was present about a fundraising auction that they would be holding at the annual banquet later that evening with the funds raised going to the Hope for the Heartland fundraiser that the ND Stockmen's Foundation is sponsoring.

Claye Kaelberer and Erika Kenner updated the membership on things that are happening at ASA.

A motion to adjourn the annual meeting was made by Dusty Kunkel and Todd Finke 2nd. Motion carried.

Respectfully submitted

Kim Myers