

North Dakota Simmental Association

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April 17, 2017

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

Meeting was called to order by President Tim Clark.

A motion to approve the agenda was made by JR Aufforth and Tyler Kinn 2<sup>nd</sup>. Motion carried.

January meeting minutes were reviewed and a motion to approve was made by Dusty Kunkel and Derik Samuelson 2<sup>nd</sup>. Motion carried.

A financial report was reviewed and a motion to approve was made by David Doll and Todd Finke 2<sup>nd</sup>. Motion carried.

Discussion was had on the Scene magazine. The Publication committee will review applications for the editor position and discuss with the SD board to continue with the hiring of a new editor. Erika will complete the 2017 Directory.

Fall Focus event was discussed. Todd updated board on the fundraising and banner ads that are being sold. David updated board on the limited interest that he has had for the display pens for Saturday September 16. After much discussion it was decided to cancel the display pens at Kist Livestock for Saturday, September 16. Kim is to look into renting a bus for transportation to and from the Black Leg Ranch on Sunday September 17. Doug will contact and confirm a speaker for Sunday evening. Kim will do some e-blast advertising for the event.

Board reviewed the new logo and decided to make some revisions on it.

The 2017 Scholarship winner was chosen.

It was decided to have ASA print the annual summer newsletter again.

The summer picnic will be held on Monday, July 24 at the ND State Fair. Tyler will again manage the details.

The next meeting will be moved to end of July or first part of August to allow for final planning of the Fall Focus.

Respectfully submitted.

Kim Myers

NDSA Sec.