

North Dakota Simmental Association

October 11, 2017

Ramkota Hotel, Bismarck ND

Present: Tim Clark, Doug Bichler, JR Aufforth, Tyler Kinn, Todd Finke, David Doll, Dusty Kunkel, Pat Thorson. Absent was Derik Samuelson. Also present was Kim Myers

Meeting was called to order by President Tim Clark.

Additions were added to the agenda; sponsorship and ASA election. A motion by Doug and 2nd by David was made to approve the amended agenda. Motion carried.

Minutes from the July meeting were reviewed. A motion to approve was made by Doug and JR 2nd. Motion carried.

Financial statement was reviewed. A motion to approve was made by David and Todd 2nd. Motion carried.

Junior Association was discussed. Futurity show rules will be posted on the website to clarify that a junior member must purchase the heifer. It was decided that the Junior Association's financial account would be kept in one of the advisors names.

Fall Focus event was discussed. Over 200 people attended the social and evening meal on Sunday at the Black Leg Ranch. Still some sponsorship money coming in for the banner ad otherwise everything should be wrapped up for this event.

JR brought to the board that he had been asked if the association would like to sponsor a cattle breeding conference in Minot Thursday, Dec 7, 2017. There was no motion to approve.

Feeder calf sales will be held again at Kist Livestock and Napoleon Livestock. David will work with the livestock facilities on the details.

Annual meeting agenda was reviewed.

Annual banquet agenda was reviewed.

Classic sale was reviewed. A motion to have the sale committee put together a checklist for sale management as to what they would like each sale consignor and board to receive after the sale was made by Doug and Dusty 2nd. Motion carried

Board selected award winners for the annual banquet.

Board reviewed the money earned from the directory. A motion to pay Erika Kenner \$1,000 for her work on the directory was made by Todd and Pat 2nd. Motion carried.

Discussion was held on putting a thank you ad in the register for the fall focus attendees. A motion to put a full page color ad in the next register was made by Doug and David 2nd. Motion carried.

ASA election was discussed. Claye Kaelberer is eligible for re-election and will be running.

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

Respectfully submitted

Kim Myers