

North Dakota Simmental Association

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January 3, 2018

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

Meeting was called to order by President Dusty Kunkel.

An addition to the agenda to add North Central Regional was made by Doug Bichler. A motion to approve the agenda with the addition was made by Tim Clark and a 2<sup>nd</sup> was made by Doug Bichler. Motion carried.

October meeting minutes were reviewed and a motion to approve was made by JR Aufforth and a 2<sup>nd</sup> was made by Tyler Kinn. Motion carried.

Minutes from the reorganization meeting were reviewed and a motion to approve was made by Doug Bichler and a 2<sup>nd</sup> was made by Derik Samuelson. Motion carried.

Board discussed the donation heifer for 2018. Michelle and Larry Tourdot have volunteered to provide the donation heifer for 2018. A motion to may Kipp Julson \$1500.00 for the 2017 donation heifer was made by Doug Bichler and Tim Clark 2<sup>nd</sup>. Motion carried.

The state sale was discussed. A motion to charge a producer \$25 per animal that needs to be tattooed or re-tattooed by David Doll and Tyler Kinn 2<sup>nd</sup>. Motion carried.

2017 Financial report was reviewed. A motion to approve was made by JR Aufforth and a 2<sup>nd</sup> was made by Doug Bichler. Motion carried.

David Doll and Dusty Kunkel gave the audit report.

Annual meeting and banquet were reviewed. Discussion to move to a different hotel was discussed. Board felt that the Ramkota provided everything that was needed, it was decided to continue to use the Ramkota Hotel for 2018

Board discussed refunding a producer that had brought cattle to Kist Livestock for the Fall Focus, but was decided that every producer had paid the same amount and was only listed on the banner so felt that refund was not justified.

North Dakota Simmental Association sponsored feeder calf sales will be Jan 10 at Kist Livestock and Jan 11 at Napoleon Livestock. Board discussed adding a replacement heifer sale the end of January or mid February. Will discuss more in April.

Futurity was discussed. It was decided to leave the prize money the same as last year. The Rules for the Futurity will be posted on the Junior page of the website.

Advertising for 2018 was reviewed.

Kim will send out membership renewals.

2018 committee assignments were made.

Board reconvened after lunch.

Sponsorships for 2018 were discussed. Change Western Star to ND Jr Beef Expo and continue sponsorship of the listed events.

Junior advisors were present after lunch. A new Junior Constitution of Rules was passed out the board that the junior membership had reviewed at their meeting on December 1, 2017. Board approved the constitution. A financial audit was completed of the Jr account and it was decided that a review/audit would be conducted at each January meeting of the board. The board would like the President and Vice-President of the Junior board to come to the annual banquet and give an update of the membership. A motion to spend \$1200.00 on major drawing door prizes for the junior show participants of the ND State Fair Junior Simmental Show was made by Tim Clark and Pat Thorson 2<sup>nd</sup>. Motion carried. All the names of the jr show participants are to be put into a hat and drawn for the major door prizes.

Hosting the North Central Regional or Junior Classic for 2019 was discussed. It was decided that ND does not have a facility that would be large enough to host a junior classic. Possibility of hosting the North Central Regional was discussed further. Some will continue to work on finding a facility and then it will be reviewed again.

April meeting was set for April 18, 2017 at 10:00 am

Motion to adjourn the meeting was made by Tyler Kinn and Todd Finke 2<sup>nd</sup>. Motion carried.

Respectfully submitted

Kim Myers

Sec./Treas.