

North Dakota Simmental Association

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April 18, 2018

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

Meeting was called to order by President Dusty Kunkel.

An addition to the agenda to add the website was made by Dusty Kunkel. Motion to approve the addition was made by JR and Tyler 2<sup>nd</sup>. Motion carried. A motion to approve the agenda with the addition was made by Tim and Derik 2<sup>nd</sup>. Motion carried.

January meeting minutes were reviewed and a motion to approve was made by Doug and David 2<sup>nd</sup>. Motion carried.

Financial report was given by Kim. A motion to approve was made by JR and Doug 2<sup>nd</sup>. Motion carried.

Scene report was given. A large number of invoices are outstanding for the Jan issue. Dusty will talk to Amy and Mike.

Erika Kenner spoke with the board via phone to update what the national board is working on.

Scholarship applications were reviewed and Trey Klain was selected as the 2018 recipient.

Board reviewed a sponsorship letter received from the ND Stockmen's Association to help them host the Tomorrow's Top Hands Beef Leadership Summit. A motion to sponsor at the Gold Buckle Level was made by Doug and David 2<sup>nd</sup>. Motion carried.

Board reviewed sponsorship letter received from the MN Simmental Association to sponsor the 2018 Junior Simmental National Classic. A motion to sponsor \$500 to MN Simmental Association for the National Classic was made by Pat and Tim 2<sup>nd</sup>. Motion carried.

Application for hosting the 2019 North Central Regional has been submitted by the Junior Association advisors. They will find out the end of this week if they are awarded the 2019 North Central Regional.

The steer profitability contest was discussed. Board would like to encourage more Junior members to enter steers for this competition. A motion to have \$500 available to split between however many junior families enter steers for the steer profitability competition for reimbursement of travel expenses for getting the steers to the feedlot that is chosen for this project was made by Tim and David 2<sup>nd</sup>. Motion carried.

Annual meeting schedule was reviewed and decided to leave the same as last year.

Summer picnic was reviewed and Tyler will again be in charge of getting food there. Tim will bring the grill.

Replacement heifer sale was discussed. Board members would like to host a simmental influenced replacement heifer sale at either Kist Livestock or Napoleon Livestock. David will talk to Kist Livestock and Doug will talk to Napolean Livestock to see if either sale barn would be interested in working with us.

Website was reviewed, Kim will update for frequently.

September board meeting was scheduled for September 19

A motion to adjourn the meeting was made by Pat and David 2<sup>nd</sup>. Motion carried.

Respectfully submitted

Kim Myers

ND Simmental Association Sec/Treas