

North Dakota Simmental Association

2019 Annual Meeting

December 13, 2019 at Kist Livestock, Mandan ND

President Dusty Kunkel call the Annual Meeting to order and welcomed the membership. He thanked Kist Livestock for the facility and the Kist Café for serving the lunch. He introduced the North Dakota Simmental Association Board of Directors along with ASA Trustee Erika Kenner and Sale Manager Jeff Thomas.

Copies of the 2018 Annual Meeting minutes were passed out and a motion to approve was made by Tim Clark and 2<sup>nd</sup> by Doug Bichler. Motion carried.

Copies of the 2019 Financial Report was handed out with 2018 comparisons. As of Dec 1, 2019 the checkbook balance is \$28,233.15, cashbox \$65.00, Edward Jones \$13,385.04 with a net worth of \$41,683.19. A motion to approve was made by Wade Staigle and 2<sup>nd</sup> by Davis Kinn. Motion carried.

Mike Traxinger gave the membership a financial overview of the Scene magazine account. Again the January and February issues make money but the November issue usually does not. If anyone has any ideas as to how to help the November issue make money please talk to him or Amy.

Jeff Thomas updated the membership on things for the sale. Thanked consignors for bringing a good group of cattle.

Fletcher Hennessy recapped the North Central Regional that ND sponsored in West Fargo in June and also on the ND State Fair Junior show.

David Doll is working with the Kist Livestock and Napoleon Livestock Sale Barns to have a feeder calf sale.

Todd Finke told the membership about the annual membership picnic at the State Fair

Erika Kenner updated the membership on things that the ASA Trustees are working on. Elections are open now and encouraged everyone to vote. Tim Clark is running for her position on the board. She explained some of the programs at ASA. Fall Focus will be held in Virginia this fall.

Election of officers was held. Pat Thorson is eligible for re-election, Derik Samuelson and Todd Finke are not eligible to re-election. JR Aufforth nominated Pat Thorson, Kelly Hanson and Davis Kinn to the board and Tim Clark 2<sup>nd</sup> motion, Erika Kenner made a motion to cease nominations and cast a unanimous ballot for Pat, Kelly and Davis, Tim Clark 2<sup>nd</sup>. Motion carried.

A motion to adjourn the meeting was made by JR Aufforth and Todd Finke 2<sup>nd</sup>. Motion carried.

Respectfully submitted

Kim Myers

Sec/Treas

