

North Dakota Simmental Association

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April 10, 2019

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

Meeting was called to order by President Dusty Kunkel.

A motion to approve the agenda was made by Todd and Doug 2nd. Motion carried.

January meeting minutes were reviewed and a motion to approve was made by Doug and Todd 2nd. Motion carried.

Financial report was given by Kim. A motion to approve was made by Tim & Bryan 2nd. Motion carried.

ND Scene was discussed.

ASA Representation was discussed. ND is allowed to have a representative from ASA present at two events annually. Board would like to have ASA representation at the feeder calf sales in January at Kist Livestock or Napoleon Livestock to give a 5 minute talk on benefits of simmental genetics and ASA representation at the State Sale in December.

Scholarship applications were reviewed and Jaxon Deckert was selected as the 2019 recipient of the NDSA Scholarship and Trey Klain was selected as the 2019 recipient of the ND Scene Scholarship.

Board discussed the North Central Regional Classic that is coming up June 11-15 2019 in West Fargo at the Red River Valley Fairgrounds. A motion to donate \$5000 to sponsor the hospitality area at the regional was made by Doug and Bryan 2nd. Motion carried.

Summer newsletter was discussed and decided to leave mail date and info the same.

State sale was discussed and board is going to review the nomination fee at the September meeting.

Summer picnic was reviewed. Tim has visited with Renee at the ND State Fair and he will continue to work with her to find a location for the picnic. The committee will arrange getting the food and grill there.

September board meeting was scheduled for September 18.

A motion to adjourn the meeting was made by Doug and David 2nd. Motion carried.

Respectfully submitted

Kim Myers

ND Simmental Association Sec/Treas