

North Dakota Simmental Association
12066 57 St SE Kathryn ND 58049 701.308.1018 gkmyers@outlook.com

Ramkota Hotel Bismarck ND
September 11, 2019 Board Meeting Minutes

Present: Dusty Kunkel, Bryan Leapaltd, Derik Samuelson, Todd Finke, JR Aufforth, Doug Bichler and Tim Clark.

Meeting was called to order by President Dusty Kunkel

Motion was made to approve the agenda by Bryan and JR 2nd. Motion carried.

Motion was made to approve the April board meeting minutes by JR and Derek 2nd. Motion carried.

Motion was made to approve the financial report by Tim and Derek 2nd. Motion carried.

Scene magazine was discussed. Todd will contact Amy and a room will be reserved for her for Friday evening so she will be able to attend the annual meeting, banquet and sale on Saturday

Board would like to recognize the State Association and Scene scholarship winners during the banquet with a certificate

Junior program was discussed. Interested in starting a field day to learn about the educational contests that are held during the regional and national classics such as the quizzes, sales talk and public speaking. Would like to discuss with the junior and advisors.

David will contact Kist Livestock and Napoleon Livestock to coordinate the feeder calf sales in January

State Sale plans were discussed. A Semen auction will be held at the banquet. A motion was made to have a semen auction on the years that a preferred page auction was not held by Bryan and Tim 2nd. Motion carried.

Award winners were selected.

A motion to adjourn the meeting was made by JR and Derek 2nd. Motion carried