

North Dakota Simmental Association

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January 9, 2019

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

Meeting was called to order by President Dusty Kunkel.

A motion to approve the agenda was made by JR and David 2nd. Motion carried.

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

Minutes from the reorganization meeting were reviewed and a motion to approve was made by David and Todd 2nd. Motion carried.

The state sale was discussed. Jeff handed out expense sheets for the sale and explained the commission fee. It was decided to start selling the donation heifer tickets before the office is completely cleared out from the Red Angus Sale so that the actual sale can get started a little sooner. Dusty Kunkel has volunteered to provide the 2019 Donation Heifer.

2018 Financial report was reviewed. A motion to approve was made by Tim and David 2nd. Motion carried.

David, Tim and Dusty gave the audit report.

Annual meeting and banquet were reviewed. It was decided to move the social to 5:00 pm and have the banquet get started at 6:00 pm

North Dakota Simmental Association sponsored feeder calf sales will be Jan 9 at Kist Livestock and Jan 10 at Napoleon Livestock.

The Futurity winners from the ND State Fair show were Clay Gerhardt, Calli Hennessy, Caiti Hennessy and Heath Heilman. The futurity show has been replaced with the new Junior Incentive Program for 2019.

Advertising for 2019 was reviewed. A motion to add a new radio station out of Aberdeen to the budget was made by Bryan and Todd 2nd. Motion carried.

Kim will send out membership renewals.

2019 committee assignments were made.

Board reconvened after lunch. Angie Heilman and Karen Hennessy joined the meeting after lunch.

Angie gave the board a financial report on the Jr Association checkbook. A motion to approve the Jr financial report was made by Tim and Derik 2nd. Motion carried. Karen updated the board on what the juniors and advisors are working on for the regional. A motion to provide the junior association with \$1200 for prizes to be awarded at the ND State Fair Junior Simmental Show was made by Todd and David 2nd. Motion carried.

Magazine report was given by Dusty as he had spoken with Mike Traxinger.

April meeting was set for April 10, 2019 at 10:00 am

Motion to adjourn the meeting was made by David and Tim 2nd. Motion carried.

Respectfully submitted

Kim Myers

Sec./Treas.