

North Dakota Simmental Association

September 9, 2020

Present: David Doll, Bryan Leapaldt, Dusty Kunkel, Tim Clark, Davis Kinn and Doug Bichler. Also present was Jeff Thomas and Kim Myers. Not present: Pat Thorson, Kelly Hanson and JR Aufforth.

Meeting was called to order by President David Doll.

Sale Manager Jeff Thomas updated the board on state sale screening and planning. Everything is on schedule. He is in constant contact with Kist Livestock. He also has spoken with Kim at the café about the noon meals. Jeff will contact DV Auction to make a request for them to review the billing of the two sales since it is on the same day and same location. He is also transitioning to Sheyna Strommen for layout of the catalog and using United Printing in Bismarck for the printing and mailing of catalogs this year.

Jason Naas, Edward Jones Financial Advisor, joined the meeting to go over the senior and junior accounts that he is handling for the board.

Tamra Heins joined the meeting to explain to the board how digital advertising can be both economical and budget friendly to use and how it is becoming a very useful tool for advertising.

Board reviewed the agenda and a motion to approve was made by Doug and Dusty 2nd. Motion carried.

Minutes from the April meeting were presented and a motion to accept was made by Tim and Doug 2nd. Motion carried.

Financial statement was reviewed. A motion to accept was made by Bryan and Tim 2nd. Motion carried.

Magazine was discussed. A motion to offer the position of editor to Tamra Heins was made by Bryan and Tim 2nd. Motion carried. A motion to hire Kim to manage the financial records for the magazine was made by Bryan and Dusty 2nd. Motion carried. Kim will be added as a signer on the magazine checking account and Mike will also stay on.

A motion to add Pat Thorson on the ND Simmental Association checking account was made by Tim and Bryan 2nd. Motion carried. Kim will remain on the account.

Feeder calf sales will again be held in January at Kist Livestock and Napoleon Livestock.

Board discussed nominations for new directors.

Award winners were chosen.

Board discussed how to help Tim Clark get the write-in vote on the ballot for a board of trustee position on the American Simmental Association board.

A motion to adjourn the meeting was made by Bryan and Tim 2nd. Motion carried.

Tim Clark would like to provide the donation heifer for 2021.

Respectfully submitted

Kim Myers, Sec/Treas

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