Heartland Highland Cattle Association
Annual meeting minutes
Sat. March 5, 2022
Branson Towers Hotel 1:30 PM

HHCA Annual Meeting was called to order by President Clint Deardorff at 1:30PM Members attending were from AR; IL, IA, KS, LA, MN, MS, MO, OK

Butch Ferguson motioned to approve agenda, Second by Gail Compton, carried Butch Ferguson motioned to approve the 2021 minutes, Billie Bolch second, carried Gail Compton motioned to approve the Treasurer report, second by Butch Ferguson, Motion carried

Old Business

Butch Ferguson motioned to close nominations of Board candidate, seconded by Gail Compton, carried Reports:

2022 Spring auction by Harold Ramey, no more 200 can be registered section for consignments. Board also approved the hiring of DVAuction for online bidding

Genetics Report—Mike Senglaub stated that we are getting closer working with the university professors to be able to take issue sample from Highlands

Registration Report—Jann Ramey talked about the transfer certificate and where to send it, also tattooing the animal, using farm letters or two words for the name of the animal.

Social Media—Christi Abel, told members not to use the words for sale or anything identifying a sale of an animal on facebook, also about scammers and bullies

Membership—Gloria Asmussen talked about members sponsoring new breeders when selling cattle to new farms, also almost 600 members at time of meeting.

Journal Report—Brock Batz asked if people read the Journal, consensus was yes and learned from the articles, asked for ads to help support the Journal

Introduction of new Board members:

Adam Michaud, incumbent; new member Kevin Zerr from KS Bylaw update passed

New Business;

Pres. Clint Deardorff informed the membership that the Board passed an increase of dues to \$35 a year beginning July 1, 2022

Adam Michaud reported on the changes for the fall auction which will be held at the Springfield Livestock Sale Barn, exit 70 off Interstate 44; larger facility, only ten years old, state of the arts. Fall Auction scheduled for Saturday, November 19, 2022

Summer picnic is at Circle AM Cattle Co. on Saturday, June 25, 2022

Scholarships presented by President Clint Deardorff to Nikki Say, MO; Cael Oswald, IA; and Braylon Bradt, OK

Presentation of the Lee Wolfgang Award to Dean and Becky Adams, Clinton, IL

Introduction of attending members

No other business Harold Ramey motion to adjourn, Butch Ferguson seconded; Meeting adjourned at 3:25 PM

MINUTES NEED APPROVAL AT THE 2023 ANNUAL MEETING