

HEARTLAND HIGHLAND CATTLE ASSOCIATION
BOARD OF DIRECTORS MEETING
SATURDAY, MARCH 4, 2023
BRANSON TOWERS HOTEL

The annual HHCA Board meeting was brought to order by President Clint Deardorff at 8:40 AM on Sat. Mar. 4th, 2023 Those in attendance were Brock Batz; Harold Ramey; Kevin Zerr, Adam Michaud; Michael Senglaub, Jerry Thompson; Clint Deardorff; Pam Ferguson; Gloria Asmussen, on phone Davis Edwards. Guests were Steve Stewart and Joyce Allender.

Motion by Brock Batz to accept Agenda; Seconded by Harold Ramey, motion carried
Harold Ramey motion to accept the Dec. 2 and Jan. 5 minutes; Kevin Zerr seconded; motion carried

Old Business:

Genetic Testing report by Michael Senglaub is ready to go; Mike already sent in some tissue samples; wants to add a picture to the genetics sheet add info on crop ear. He plans on contact the UK for info on a chart for weight and size.

Adam motioned \$10,000 be allotted for the Genetics testing baseline program.. Brock Batz seconded, motion carried

Harold Ramey reported the finances for the fall auction.

Adam Michaud reported on the DVAuction online bidding will add a 20 second video for each consignor, payment by the HHCA.

Kevin Zerr motioned to accept the Registrar employment agreement with the amended date of April 1, 2023 to March 31, 2024 to increase her wages to \$1250 per moth. Brock Batz seconded, motion carried.

Social Media report: Adam Michaud talked about scammers and needing another administrator.

Journal report by Jennifer Sutton asking for more vertical pics and advertising

Membership report by Gloria Asmussen, 733 members as of Feb. 1, 2023

New Business:

Motion to accept the Treasury report by Pam Ferguson, seconded by Jerry Thompson, motion carried

Adam Michaud motioned to deposit \$80,000 from savings to an Edward Jones IRA for three months. Harold Ramey seconded, motion carried.

Motion to accept 2022 Final budget by Brock Batz; seconded by Pam Ferguson, motion carried

Motion to accept the 2023 Proposed budget with amendment for the insurance expense to \$3500; Jerry Thompson seconded; motion carried.

Harold Ramey motioned to pay the bills; seconded by Jerry Thompson, motion carried.

Jennifer Sutton job description amended to read week and motioned to accept job description by Adam Michaud, seconded by Kevin Zerr, motion carried.

Nomination for Vice President: Adam Michaud, motion to cease nomination by Jerry Thompson; seconded by Kevin Zerr, motion carried, Adam Michaud Vice President term 2023-2025.

Harold Ramey motioned to adjourn Adam Michaud seconded
Meeting adjourned 11:03 AM