

Heartland Highland Cattle Association  
Morning Board of Directors Meeting  
Saturday, March 5, 2022 Branson Towers Hotel  
Board Minutes

President Clint Deardorff called the BOD meeting at 8:33 AM on Saturday, March 5<sup>th</sup>, 2022 at the Branson Towers Hotel. Those present were, Clint Deardorff, Harold Ramey, Brock Batz, Davis Edwards, Adam Michaud, Michael Senglaub, Jerry Thompson, Christi Abel and Gloria Asmussen Guest were Kathy Bolch and Kevin Zerr, Steve Stewart, and Dean Adams. Absent was Pam Ferguson.

Motion by Adam Michaud to accept the agenda, second Jerry Thompson, carried  
Motion by Harold Ramey to accept minutes, second Davis Edwards, carried

Old Business

REPORTS:

Fall Auction Report—Mike Senglaub

2022 Fall Auction—Adam Michaud, Springfield Livestock Auction Barn, Nov. 19<sup>th</sup>, 2022; DVAuction online bidding, need to hire a vet and auctioneer and ringmen

Spring 2022 Auction—Harold Ramey

Motion by Brock Batz to hire DV Auction for \$2500 to do the online bidding for spring auction on Sat. April 23, 2022. Second by Harold Ramey, carried

Advisory Committee—Harold Ramey

Advisory committee members chosen are Harold, Dave Embury, Dean Adams, Chris Batz, and Gloria Asmussen

Motion by Adam Michaud to accept members for Advisory Committee, Second by Christi Abel, carried

Genetic Testing Report—Mike Senglaub. Progress is being made with the university professors and shortly we can move ahead

Registration Committee report—Harold Ramey. Reported there will no longer be the 200 category of can be registered on the consignment application

Social Media Report—Christi Abel. Scammers are taken off immediately, change questions on application, Christi stated she will continue with the group fb.

Journal Report—Brock Batz. Asked for more articles from members, questions members may want to have addressed in an article, and need more ads to help finance the Journal

New Business

Motion by Harold Ramey to approve the treasury report, Brock Batz second, carried  
Motion by Brock Batz to accept the final 2021 Budget, Davis Edwards second, carried  
Motion by Brock Batz to accept the proposed 2022 Budget, Christi Abel second, carried  
Motion by Harold Ramey to pay bills, Adam Michaud second, carried

Adam Michaud mentioned the HHCA Picnic on Sat. June 25, 2022 at Circle AM Cattle Co.  
Davis Edwards mentioned the 2<sup>nd</sup> Mississippi Highland Field Day at Cool Creek Highlands  
in Brandon, MS on Sat. Sept. 24, 2022

Motion by Harold Ramey to adjourn. Seconded by Jerry Thompson  
Meeting adjourned at 10:08 AM

NO AFTERNOON BOARD MEETING, KEVIN ZERR SIGNED BOARD PAPERS