

Heartland Highland Cattle Association & Registry
Board of Directors Meeting, Branson Towers Hotel, Branson, MO
Saturday Morning, March 6, 2021 8:37 AM

President Chris Batz called the annual HHCA Board of Directors meeting to order at 8:37 AM on Saturday, March 6, 2021. Those in attendance were Chris Batz, Clint Deardorff, Harold Ramey, Steve Stewart, Mike Senglaub, Jerry Thompson, Adam Michaud and Gloria Asmussen. On the phone was Dean Adams, on Zoom was Christi Abel and Pam Ferguson. Guests were the Board candidates Davis Edwards and Brock Batz.

Motion by Harold Pam Ferguson to accept the agenda, seconded by Adam Michaud, motion carried.
Motion by Harold Ramey to approve the minutes from the previous meeting, seconded by Jerry Thompson, motion approved

OLD BUSINESS:

Committee Reports

Fall Auction by Mike Senglaub

Spring Auction by Harold Ramey

Genetic Testing by Mike Senglaub

Social Media report: Christi Abel (322 live stream views on the fall auction)

Herd Book Registration: Harold Ramey (267 registrations in HerdBook)

Info packet by Dean Adams (Brock will help with graphics)

Journal report by Jake Abel (put Journal on website)

NEW BUSINESS:

Motion by Harold Ramey to approve Treasury report Seconded by Mike Senglaub; motion passed

Motion by Adam Michaud to approve Final 2020 budget Seconded by Clint Deardorff, passed

Motion by Pam Ferguson to approve 2021 Proposed budget Seconded by Christi Abel; passed

Motion by Mike Senglaub to pay bill, Seconded by Harold Ramey, passed

Motion by Harold Ramey to add new section to Article IV. Section 8 to read as follows:

“No member of the HHCA Board of Directors or immediate family members may be compensated, either monetarily, or in like kind benefits, for work done on behalf of the Association. Furthermore, any paid position or compensation is at the discretion and approval of the HHCA Board of Directors. Reimbursement for out of pocket expenses on behalf of the Association will be permitted”

Article V Section 5

Motion seconded by Clint Deardorff motion approved

Motion to adjourn by Harold Ramey, seconded by Jerry Thompson,
Meeting adjourn at 10:45 AM