## Heartland Highland Cattle Assoc, Registry Mid year Board of Directors Meeting Springfield, MO Friday, Dec. 1, 2023 7:00 pm AGENDA

Jeff Miller addresses Officers and Board before meeting begins

Call to Order, President Harold Ramey Approval of Agenda Approval of minutes from March 2, 2023 meeting

## **Old Business**

## **Committee Reports**

Genetic Testing----Michael Senglaub
Final Spring Auction Report----Harold Ramey
Update on Fall Auction Report
Report on DVauction---- Adam Michaud
Social Media report----Adam Michaud
Membership update

## **New Business**

Board Candidates-----Harold Ramey
Mid/year Budget review
Highland Field Days
Speakers for the annual meeting/cost------Harold Ramey

Registration/Bylaws----Steve Stewart

Full Time Secretary/Registration ------Discussion Long Range Plans-----Discussion

Any New Business

Adjournment