

Heartland Highland Cattle Association  
Board of Directors Meeting  
Parsons, KS December 3, 2022

The HHCA Board of Directors meeting was called to order by Pres. Clint Deardorff. Those attending were Harold Ramey; Mike Senglaub, Jerry Thompson, Adam Michaud, Brock Batz, Pam Ferguson, Steve Stewart, Gloria Asmussen and via facetime Christi Abel and Davis Edwards and phone Dean Adams. Guests were Chris & Randy Batz and Kevin Zerr.

Adam Michaud motioned to approve agenda, seconded by Jerry Thompson, carried  
Harold Ramey motioned to approve minutes, seconded by Brock Batz, carried

**Old Business: Committee Reports**

Fall auction report and spring auction report

Discussion on new auction site: Motion by Adam Michaud to form a committee, Harold Ramey, Adam Michaud, Gloria Asmussen to check out Springfield Livestock Auction facilities, Brock Batz seconded, carried.

Brock Batz motioned to continue the Genetic Survey, seconded by Adam Michaud, carried.

Brock Batz motioned to approve the Facebook report, seconded by Jerry Thompson, carried

Adam Michaud motioned to approve the Highland Journal report, seconded by Mike Senglaub, carried.

Pam Ferguson motioned to approve the Highland Registry report, seconded by Brock Batz, carried.

**New Business:**

Discussion on member not providing a DNA test on a bull that was sold, unable to determine the sire, so unable to register with AHCA. Came from the auction under Can Be Registered.

Disclaimer wording on auction website that AHCA registration between seller and buyer, no assistance from HHCA.

Brock Batz motioned to send letter to person involved with registration of bull and change wording of Can Be Registered at auction. Seconded by Adam Michaud, carried.

Discussion on voting ballots acceptance: Motion by Mike Senglaub to appoint Vice President of HHCA to oversee the ballots if there are any defaced or presented incorrectly. Seconded by Brock Batz, carried.

Jerry Thompson motioned to increase annual HHCA membership dues to \$35 yearly beginning July 1<sup>st</sup>, 2022  
Seconded by Harold Ramey, carried

Adam Michaud motioned to develop a committee to nominate people for an Advisory Board, Jerry Thompson seconded, carried.

Nomination committee presented names for Board candidates, unanimously approved

Brock Batz motioned to accept the 2021 mid year budge, Mike Senglaub seconded, carried.

Harold Ramey motion to adjourn, Jerry Thompson seconded, Meeting adjourned at 9:30 PM