

North Dakota Simmental Association

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September 19, 2018

Board members present: Dusty Kunkel, Tim Clark, Pat Thorson, Doug Bichler, Todd Finke, JR Aufforth and Tyler Kinn. Also present was Kim Myers. Absent were Derik Samuelson and David Doll

Meeting was called to order by President Dusty Kunkel.

Agenda was approved.

Minutes from the April 18, 2018 meeting were reviewed and a motion to approve was made by JR and Doug 2nd. Motion carried.

Financial report was given and a motion to approve was made by Todd and Tyler 2nd. Motion carried.

Scene/Teller was discussed. Board is going to have Amy send out paper bills in the mail to advertisers from now on. A motion was made (pending SD Board approval) by Doug to award a \$1,000 scholarship to a ND Junior association member and a \$1,000 scholarship to a SD Junior association member in April 2019 and to give each of the two (ND & SD) state junior associations \$5,000 from the magazine account in September, motion was 2nd by JR. Motion carried.

The replacement heifer sale was discussed. Doug has visited with the sale barns, and they have lots of questions as to who would do the catalog, what would happen to the no sales, ect. At this time the board has decided to table this idea.

Annual meeting plans were finalized.

Banquet plans were finalized.

Award winners were chosen for the pioneer award, promoter of the year award, commercial cattleman of the year and the two outstanding juniors. All awards will be presented at the banquet on Friday December 7.

The Futurity program was discussed. Board would like to see more juniors purchasing open heifers from the state sale that they show throughout the year. The last two years only 4 heifers have competed in the futurity show at the state fair. A motion to replace the futurity program/show with the new Junior Incentive Program(see attachment for rules) was made by Todd and Pat 2nd. Motion carried.

State Fair picnic was discussed. Fire marshal and the health department had concerns with having the picnic in the barn and the grill so close to the barn. Board will work with Kelly Hanson from the state fair board on finding a different location.

A motion to adjourn the meeting was made by Pat and Tyler 2nd. Motion carried.

Respectfully submitted

Kim Myers

ND Simmental Association Sec/Treas