
Board of Trustees' Meeting

American Simmental Association

May 29, 2014

eMeeting

Chairman Jim Butcher called the meeting to order at 6:00 p.m.

Roll Call: Jim Butcher, Bob Lanting, Susan Russell, Dale Miller, Jessie Driggers, Brian DeFreese, Bill McDonald, Gordon Hodges, Cliff Orley, Roger Finke, Calvin Drake, Erika Kenner, JW Brune, Scott Cowger, Jon Willis, Tim Smith, Blake Nelson

Staff: Wade Shafer, Steve McGuire, Paulette Cochenour, Will Townsend, Linda Kesler

Legal Counsel: Gene Summerlin

Executive Session. Moved Bill McDonald seconded Calvin Drake to go into executive session to discuss legal issues. Motion carried.

Moved Susan Russell seconded Dale Miller to come out of executive session. Motion carried.

Foundation Survey. Report given by Linda Kesler.

Items discussed.

- ASA Board and Foundation Board survey completed.
- Survey results presented.
- Survey will be used as the Foundation Board set their goals and strategic planning.

Ambassador / ASA Representative Program. Update given by Wade Shafer regarding the continued education and development of ASA Representatives.

Fall Board Meeting – New Format. Wade Shafer and Jim Butcher announced the new format for the September board meeting.

Items discussed.

- Educational Session
- Open committee sessions.
- Committees must meet in August to make sure needed items are addressed
- State Officers will be encouraged to attend along with announcement to invite members to attend.

NCBA – YCC. Update given by Paulette Cochenour.

Items discussed:

- ASA (at one time the Foundation) supports sending on young breeder to the NCBA – YCC Program.
- YCC has an auction each year which most sponsors contribute an item to auction.

Moved Bill McDonald seconded Tim Smith to provide \$100 - \$300 for a CJ Brown custom sketch for the auction this year. For following years ASA will donate at Montana Silversmith buckle with YCC and the date to the auction. Motion carried.

Adjourn. Moved Dale Miller seconded Calvin Drake to adjourn. Motion carried.