

Minutes
Board of Trustees
November 23, 2015
Teleconference

Chairman Bob Lanting called the meeting to order at 6:05 p.m.

Roll Call: Bob Lanting, Dale Miller, Tim Smith, Susan Russell, Brian DeFreese, Jim Butcher, Mike Forman, JW Brune, Gordon Hodges, Claye Kaelberer, Erika Kenner, Cliff Orley, Fred Schuetze, Gary Updyke, Barry Wesner, Jon Willis. Calvin Drake not in attendance.

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

Policy & Procedures – Resolution #1. Bylaw Change: Section 3 – Classification of Members, Item F “Inactive Members”. Note: Resolution#1, moved and seconded in committee by teleconference on November 9, 2015. Resolution #1 sent via email to the full-board for review on November 9, 2015.

Resolution #1. Bylaw Change: Section 3 -- Classification of Members, Item F “Inactive Members”. Remove the words: “have not registered or transferred at least one or more animals in a two-year period or” and “the resumption of registering or transferring one or more animals and”

Points of Discussion:

- Members who paid ASF but have not registered/reported or transferred animals in 2 years are not able to vote.
- President of Indiana Simmental is parent of active juniors, but has all the cattle in the juniors’ names – he can’t vote.
- Involves 38 memberships that are parents of juniors. Involves 433 inactive members total.
- The committee would like to let the members speak and have a vote on the issue.

Notes:

If passed, it will read: “Inactive Members” shall be members who have not paid their annual service fee. This type of membership will automatically be reinstated to active status upon payment of the annual service fee. Inactive members shall be notified by letter of this status. Inactive status shall not apply to Junior Members.

Roll Call Vote. Dale Miller – Y, Tim Smith – Y, Susan Russell – N, Brian DeFreese – Y, Jim Butcher – N, Mike Forman – Y, JW Brune – Y, Gordon Hodges – N, Claye Kaelberer – N, Erika Kenner – Y, Cliff Orley – Y, Fred Schuetze – Y, Gary Updyke – N, Barry Wesner – Y, Jon Willis – N, Bob Lanting – abstained.

Motion carried. 9 Yes, 6 No, 1 Abstained.

Additional Items discussed:

- Notifying Members Who Become Inactive Monthly
- Electronic vs. Paper Voting.
- Crossbreeding / Commercial Breeders.
- Review Other Breed Publications.
- Obtaining More Market Share.
- Press Releases.
- Reach out to obtain more member email addresses.

Moved Tim Smith seconded Cliff Orley to adjourn. Motion carried.