

**Board of Trustees' Meeting  
American Simmental Association  
June 26, 2018  
Bozeman, Montana**

Chairman Tim Smith called the meeting to order 5:00 pm

Roll Call: Tim Smith, Clay Lassle, Mike Forman, Tim Curran, Tom Nelson, Brian DeFreese, Cliff Orley, Gordon Hodges, Jim Ligon, Randy Moody, Erika Kenner, John Irvine, Steve Eichacker, Tom Hook, Gary Updyke, Fred Schuetze, John Griswold

Staff: Wade Shafer, Chip Kemp, Luke Bowman, Linda Kesler

FY2019 Budget. Presented by Fred Schuetze. Moved Fred Schuetze second Class Lassle to approve the budget as presented. Motion carried.

Foundation Board Update. Update regarding the Foundation Board activities presented by Fred Schuteze.

Adjourn. Moved Fred Schuetze second Erika Kenner to adjourn. Motion carried.