

**ASA Board of Trustees' Meeting
Teleconference
November 26, 2019**

Chairman Hodges called the meeting to order at 6:15 pm.

Roll Call: Gordon Hodges, Randy Moody, Jim Ligon, Cliff Orley, Steve Eichacker, Erika Kenner, JW Brune, Gary Updyke, John Griswold, Fred Schuetze, Greg Walthall, Tom Nelson, Michael Forman, Tim Curran, Clay Lassle, Tim Smith, Tom Hook

Legal Counsel: Gene Summerlin

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

Financial Review. Current financial status presented by Randy Moody.

Staff Update. Current staffing update presented by Wade Shafer.

Executive Session.

Moved Jim Ligon second Cliff Orley to go into Executive Session to discuss Genetic Evaluation and external EPDs. Motion carried.

Moved Fred Schuetze second JW Brune to come out of Executive Session. Motion carried.

Adjourn. Moved Fred Schuetze second JW Brune to adjourn. Motion carried.