

**Board of Trustees Meeting  
American Simmental Association  
Teleconference  
December 1, 2008**

Meeting was called to order at 7:00 pm Mountain Time.

Roll Call: Michael Stoltey, Jim Skillestad, Gregg Bailey, Curtis Russell, John Harker, Harry Moser, Bill McDonald, Beth Mercer, Tommy Brown, Jesse Driggers, Bob Volk, Harold Williams, Kevin Thompson, Mike Mallett, Bobby Willis, Jay Rinderknecht

Staff: Jerry Lipsey, Steve McGuire, Wade Shafer, Linda Kesler, Paulette Cochenour, Marilyn Roth

Legal Counsel: Gene Summerlin

1. Fullblood Breeders' Teleconference. Bailey and Harker reviewed for the Board the recent teleconference in which several fullblood breeders are requesting consideration for expanded visibility of their fullblood Simmentals.

2. 2009 Annual Meeting. The Board reviewed the Fort Worth Annual Meeting schedule and was reminded of the December 5<sup>th</sup> deadline for Simbrah registration. Committee assignments to be completed prior to the Annual Meeting were also reviewed.

3. Official Call of the Annual Meeting. Moved Skillestad, seconded Mercer to approve the Official Call of the Annual Meeting. Motion carried.

4. Commercial Data Calculation. Stoltey informed and explained to the Board his appointment of a special committee to review and present all the pertinent facts regarding ASA's commercial data calculation program; how it compares to what other breed associations are offering and see where this fits in our long range strategic planning.

5. Relocation Committee Update. Mercer presented the Relocation Committees' report.

Moved Williams, seconded Volk to hire Lawrence-Leiter Company to draft the final relocation report at a cost to ASA not to exceed \$8000.00. Roll call vote on this motion was taken:

Stoltey - Yes	Skillestad - No
Bailey - Yes	Russell - No
Moser - Yes	Harker - No
McDonald - Yes	Brown - No
Mercer - Yes	Driggers - No
Volk - Yes	Thompson - No
Williams - Yes	Mallett - No
	Willis - No
	Rinderknecht -

No

Motion to hire Lawrence-Leiter Company failed.

Moved Mercer, seconded Russell to adjourn.