

**Board of Trustees' Meeting**  
**American Simmental Association**  
**April 21 – 23, 2016**  
**Bozeman, Montana**

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## **Agenda**

Roll Call: Dale Miller, Brian DeFreese, Tim Smith, Fred Schuetze, Gordon Hodges, Bob Lanting, Clay Lassle, Tim Curren, Michael Forman, Jon Willis, Gary Updyke, John Irvine, Clay Kaelberer, Erika Kenner, JW Brune, Barry Wesner, Cliff Orley

Staff: Wade Shafer, Steve McGuire, Lauren Hyde, Jackie Atkins, Paulette Cochenour, Chip Kemp, Emily Jackson, Bill Zimmerman, Sheldon Ross, Jim Largess, Linda Kesler

### **Thursday, April 21**

- 8:00            Photo and Welcome to New Headquarters – Jim Largess
- 8:15            Call Meeting to Order – Chairman Dale Miller
- Instructions and Approval of the Agenda
  - Approval of Minutes – January 15 and 16, 2016.
- 8:30            Chairman's Report – Dale Miller
- 8:45            Open Bull Session – Wade Shafer
- 9:45            Break
- 10:00          Open Bull Session Continues – Wade Shafer
- 11:00          Financial Presentation – FY2015 Income and Expenses Breakout by Programs and Projects. Tim Smith and Linda Kesler
- 12:00 – 1:30   Lunch
- 1:00            How Are We Doing – Stats and Measurements – Steve McGuire
- 2:00 – 6:00    Committee Meetings
- Breed Improvement – Board Room
  - Policy and Procedures – Lunch Room
- 6:00            Executive Session – Full Board (EVP Review Update) – Dinner provided.

### **Friday, April 22**

- 7:00            Simbrah Committee Meeting – Board Room
- 8:00            Committee Meetings
- Activities & Events – Board Room
  - Growth & Development – Upstairs Conference Room
- 11:00          Youth Development Strategic Planning Report – Fred Schuetze, Chip Kemp and Emily Jackson.
- 12:00          Lunch with Staff – Lunch and ice cream social

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**Friday, April 22 continues**

1:30            Financial FY2016 (through March, 2016) Reports – Tim Smith

2:00            Committee & Staff Reports and Presentation of Resolutions & Directives  
*Note: Combining Committee reports, staff reports and resolutions in this time slot.*

**Activities & Events**

Staff Report – Emily Jackson  
Committee Report – Fred Schuetze  
Presentation of Resolutions and Directives – Fred Schuetze

**Breed Improvement**

Staff Reports – Lauren Hyde and Jackie Atkins  
Committee Report – Brian DeFreese  
Presentation of Resolutions and Directives – Brian DeFreese

**Growth & Development**

Staff Report – Chip Kemp and Bill Zimmerman  
Committee Report – Mike Forman  
Presentation of Resolutions and Directives – Mike Forman

Break

**Policy & Procedures**

Staff Report – Steve McGuire  
Committee Report – Erika Kenner  
Presentation of Resolutions and Directives – Erika Kenner

**Simbrah**

Staff Report – Chip Kemp  
Committee Report – Jon Willis  
Presentation of Resolutions and Directives – Jon Willis

5:00            Foundation Report – Fred Schuetze

5:30            Finance Committee Meets – FY2017 Budget

6:00            Toast to ASA's New Headquarters with the contractors, Mike Allsop and John Miller  
Dinner on Your Own

**April 23, Saturday**

7:00            Finance – Presentation of FY2017 Preliminary Budget  
*Note: Approval of FY2017 Budget can be delayed until all committees have completed their requests for funds. Budget must be approved by June 30, 2016 (which can be done by eMeeting).*

7:30            Voting on Resolutions and Directives

- Activities and Events – Fred Schuetze
- Breed Improvement -- Brian DeFreese
- Growth & Development – Mike Forman
- Policy & Procedures – Erika Kenner
- Simbrah – Jon Willis
- Finance – Tim Smith

Adjournment.