

Board of Trustees' Meeting
American Simmental Association
January 12, 2007
Denver, Colorado

Reconvened at 1:10 p.m.

Roll Call: Aaron Owen, Harry Moser, Michael Stoltey, Michael Dikeman, Fred Schuetze, Jim Skillestad, Mike Wells, Curtis Russell, Bob Volk, Bobby Willis, Van Neidig, John Harker, Ron Moulton, Gregg Bailey, Jay Rinderknecht, Mike Mallett

Tommy Brown joined the afternoon session.

Staff: Jerry Lipsey, Steve McGuire, Wade Shafer, Paulette Cochenour, Marty Ropp, Linda Kesler
Legal Counsel: Gene Summerlin
Guests: Beth Mercer, Murray Jacobson, Dale Kelley

Activities and Events - Resolution #1 - Annual Meeting. Moved Michael Stoltey seconded Bob Volk to move the annual meeting and all activities with the annual meeting to follow the National show according to the schedule listed below. Motion carried.

2007 - Annual Meeting, November 10, in Louisville KY
2008 - No Meeting; No Show
2009 - Fort Worth, TX - early February
2009 - Kansas City, MO - late October
2010 - No Meeting; No Show
2011 - Denver, CO -- January
2011 - Louisville, KY -- November

Breed Improvement - Resolution #1 - Program to Recognize Breeders as Performance Advocates. Moved Michael Dikeman, seconded Curtis Russell the Breed Improvement Committee moves that the ASA recognize breeders as "Performance Advocates" who submit calving ease, birth weight, weaning weight, yearling weight, yearling hip height, and ultrasound data on all bulls and heifers. Animals that were sold as feeder cattle or as seed stock before the age or time that specific data could be obtained would be coded as such using the disposal code approved at the September Board meeting. Breeders who meet these criteria would be listed in *the Register* in the spring of 2008. Motion carried.

2006 Chairman Aaron Owen turns over the gavel to 2007 Chairman Harry Moser.

Elections of Officers and Executive Committee

a. Nominations for Vice-Chairman. Moved Aaron Owen, seconded John Harker to nominate Michael Stoltey. Moved Fred Schuetze, seconded Van Neidig to end nominations. Motion carried. Michael Stoltey elected by acclamation.

b. Nomination for Treasurer. Moved Fred Schuetze, seconded Jay Rinderknecht to nominate Gregg Bailey. Moved Michael Dikeman for Curtis Russell.

Executive Session. Moved Fred Schuetze, seconded Bob Volk to go into executive session. Motion carried.

Treasurer. Greg Bailey elected Treasurer.

c. Nomination for 1st position: Jay Rinderknecht nominated Jim Skillestad. No further nominations. Jim Skillestad elected by acclamation.

d. Nomination for 2nd position: Fred Schuetze nominated Curtis Russell. Mike Mallet moved nominations cease. Jay Rinderknecht second. Motion carried. Curtis Russell elected by acclamation.

Ballots. Moved Aaron Owen, seconded Fred Schuetze to destroy ballots. Motion carried.

End Executive Session. Moved Aaron Owen, seconded Fred Schuetze to come out of executive session. Motion carried.

Canadian Simmental Association Presentation. Murray Jacobson reported about events with CSA. Dale Kelley reported about the CSA tagging program.

Directive: Fred Schuetze asks that the ASA staff address the public forum USDA site with a response that we endorse the policy that rules for all cattle. Fred Schuetze will send more information to the Breed Improvement Committee. Deadline within the next two weeks.

Recess until Saturday at 1:00.