

**Board of Trustees' Meeting**  
**American Simmental Association**  
**January 13, 2007**  
**Denver, Colorado**

Chairman Aaron Owen called the meeting to order at 1:05 p.m.

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

Staff: Jerry Lipsey, Steve McGuire, Paulette Cochenour, Marty Ropp, Wade Shafer, Linda Kesler  
Legal Counsel: Gene Summerlin  
Guests: Sally Buxkemper, Murray Jacobson, Dale Kelley, Dr. Larry Cundiff

**Member Gibb and Steve Yardley** (member 1090) addressed the Board concerning THE enrollment program, recording data, registrations by paper, EPDs and individual performance data.

**Committee Reports.**

a. Breed Improvement. Michael Dikeman presented discussion.

- Printing all information on the registration certificate
- Update on Illinois field efficiency report
- Update on the status of SimChoice animal id program
- Retrieve information from SimChoice database
- How can ET data be used in genetic evaluation
- Initial trial run for CE EPDs for multi-breed cattle
- Discussion of moving indexes before the EPDs

b. Growth & Development: Jim Skillestad presented discussion.

- 20,000 *SimTalk* being mailed with *BEEF* magazine
- Purchasing a 2<sup>nd</sup> booth and the cost

c. Activities & Events. Resolution #2 - SimConferences. Moved Michael Stoltey seconded John Harker to instruct staff to initiate SimConferences in the Atlanta, Georgia and Tyler, Texas areas during the weekend of May 4-6 2007. Objective is to interface with membership to discuss pertinent issues. Propose a cash budget up to \$8,000 for Chairman and EVP and other staff deemed appropriate. Motion carried.

**Dr. Larry Cundiff** - Questions and discussion from ASA Board, Staff and Dr. Cundiff.

**Executive Session.** Move Michael Stoltey, seconded Mike Wells go into executive session. Motion carried.

**For-profit company to market genetic evaluation and related services.** Move Gregg Bailey, seconded Michael Stoltey to allow the Executive Committee to forward in forming a for-profit company to market genetic evaluation and related services. Motion carried unanimously.

**End Executive Session.** Moved Gregg Bailey, seconded Michael Stoltey to come out of executive session. Motion carried.

**Computer Report.** Report given by Steve McGuire.

Moved Aaron Owen, seconded Gregg Bailey to adjourn. Motion Carried.