

**Board of Trustees' Meeting
American Simmental Association
December 6, 2012
Teleconference**

Chairman McDonald called the meeting to order at 6:00 pm Mountain Time.

**Roll Call: Bill McDonald, Harold Williams, Jessie Driggers, Jim Butcher, Jimmy Holliman, Calvin Drake, Roger Finke, Robert Lanting, Mike Mallett, Susan Russell, Kevin Thompson, Brian DeFreese, and Jon Willis
Absent: Beth Mercer, Dale Miller, Blake Nelson, Scott Cowger**

Staff: Jerry Lipsey, Paulette Cochenour, Marilyn Roth, Linda Kesler

1. Official Call to the Annual Meeting. Moved Mallett, seconded Willis to approve the Official Call to the 45th Annual Membership Meeting. Motion carried.

Moved Drake, seconded Russell to adjourn. Motion carried.