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# Board to Trustees' Meeting

American Simmental Association

January 7, 2015

Teleconference

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Chairman Jim Butcher called the meeting to order at 5:10 p.m.

Roll Call: Jim Butcher, Bob Lanting, Susan Russell, Calvin Drake, Brian DeFreese, Bill McDonald, Gordon Hodges, Roger Finke, Erika Kenner, JW Brune, Scott Cowger, Jon Willis, Tim Smith, Jessie Driggers, Cliff Orley, Blake Nelson. Dale Miller and Gordon Hodges not in attendance.

Legal Counsel: Gene Summerlin

Staff: Wade Shafer, Linda Kesler, Paulette Cochenour

## **Deliberations: Kyle Ruth Appeal.**

Legal Counsel Gene Summerlin presented the process and procedures for deliberation.

Review and discussion of evidence.

Moved Roger Finke seconded Cliff Orley to affirm the decision of the Executive Committee. Roll call vote. Executive Committee abstained. 10 Yes, 0 No. Motion carried

**Sale Managers – authorization to transfer.** Discussion regarding sales managers' ability to submit transfers on behalf of sellers.

*Directive: Request that the Policy & Procedures Committee review the guidelines for allowing sales managers to submit transfers.*

**Memberships – authorized representatives.** Discussion regarding authorized representatives and understanding the responsibilities that come with being an authorized representative.

*Directive: Request that the Policy & Procedures Committee review the policies of the responsibilities for authorized representatives and methods we should use to ensure breeders understand their responsibilities when signing as an authorized representative.*

Adjourn. Moved Brian DeFreese seconded Calvin Drake to adjourn. Motion carried.