

**Board of Trustees' Meeting  
American Simmental Association  
January 15, 2011  
Denver, Colorado**

Meeting reconvened 8:30 a.m.

Roll Call: Tommy Brown, Jessie Driggers, Dr. John Harker, Bill McDonald, Harold Williams, Kevin Thompson, Roger Finke, Dr. Calvin Drake, Bobby Willis, Gregg Bailey, Mike Mallett, Jim Skillestad, Jim Butcher, Bob Lanting, Susan Russell. Beth Mercer not present.

Staff: Jerry Lipsey, Steve McGuire, Wade Shafer, Lauren Hyde, Paulette Cochenour, and Linda Kesler

Legal Counsel: Gene Summerlin

Incoming 2011 New Board Members: Jimmy Holliman, Dale Miller, and Blake Nelson. Guests: Bob Schalles, Harrell Watts, Fred Schuetze, Doug Gibbs, Sally Buxkemper, and Bob Finch

Voting on Resolutions and Directives.

**Executive Committee.**

**Resolution #1 - 2011 National Show Sponsorship.** Moved Mike Mallett for ASA to provide funds to enter bulls into the carcass merit program from the Denver 2011 National Show. Motion carried.

**Activities and Events.**

**Resolution #1 - National Simmental Show; Three-way Rotation without Sponsorship.** Moved Dr. Harker to continue National Simmental Show designation with a 3-way rotation. Motion carried.

**Resolution #2 - AJSA Events/Dates.** Moved Dr. Harker to accept AJSA proposed dates and events. Motion carried.

**Resolution #3 - Fullblood Division at the National Classic.** Moved Dr. Harker to accept a Fullblood Division at the National Classics funded entirely by the Fullblood Simmental Fleckvieh Federation. Motion carried.

**Breed Improvement.**

**Staff Directive #1 - Develop Disposition Scores.** The Breed Improvement Committee directs the ASA staff to review research

literature and systems used by other breeds to develop a workable system for members to collect and report disposition scores. This data will be used to develop disposition EPDs for the breed. Moved Tommy Brown. Motion Carried.

**Resolution #1 - Data Screen.** Moved Tommy Brown.

Resolution #1 - Amended. Moved Bill McDonald, second Susan Russell. The Breed Improvement Committee directs the ASA staff develop a data screen system that would identify biologically improbable data from being entered into the ASA database. Motion carried.

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Resolution #1 - Data Screen as amended. Motion carried.

**Resolution #2 - Require AI Sires be Genotyped.** Moved Bill McDonald, second Susan Russell to table this motion. Motion carried.

**Executive Session.** Move Bill McDonald, second Jim Butcher to go into executive session regarding the development of a DNA assisted program. Motion carried.

Move Jim Skillestad, second Mike Mallett to come out of executive session. Motion carried.

**Breed Improvement Directive #2** - Development of a DNA assisted program. Moved Tommy Brown for the Board to approve Breed Improvement Directive #2 to develop a DNA-assisted program. Motion carried unanimously.

**2011 Board.** Gregg Bailey turn over the meeting to 2011 Chairman Mike Mallett.

**Election of Officers and Executive Committee.**

**Nominations for Vice-Chairman.** Moved Tommy Brown, second Kevin Thompson to nominate Bill McDonald. Bill McDonald by acclamation.

**Nominations for Treasurer.** Moved Gregg Bailey to nominate Harold Williams. Moved Jim Skillestad to nominate Jessie Driggers. Moved Tommy Brown, second Bill McDonald to cease nominations. Harold Williams elected by vote.

**Nominations for 1<sup>st</sup> position.** Moved Gregg Bailey to nominate Jessie Driggers. Jessie Driggers by acclamation.

**Nominations for 2<sup>nd</sup> position.** Moved Jessie Driggers to nominate Kevin Thompson. Moved Harold Williams to nominate Dr. John Harker. Moved Gregg Bailey, second Calvin Drake to cease nominations. Motion carried. Dr. John Harker elected by vote.

Moved Tommy Brown, second Dr. John Harker to destroy the ballots. Motion carried.

Review of *the Register* ViewPoint schedule and Committee Appointments.

Review of the May 2011 Board Meeting and BIF Meeting.

Move Calvin Drake, second Jessie Driggers to adjourn. Motion carried.