

Montana Hereford Association
Board of Directors Meeting
December 15, 2007

President Cory Dutton called the Board of Directors meeting to order at 12:30 p.m. on Saturday, December 15, 2007 at the Holiday Inn in Billings, MT in conjunction with the Stockgrowers Convention. Directors present were President Cory Dutton, Ace Diemert, Jay-De Eggen, Jerry Gereghy, Laurence Hess, Tom Sparks and Justin Wichman. Secretary Lorrie Wacker was also present.

Jerry made a motion to accept the minutes of the last meeting as they were sent out. Justin seconded. Motion carried.

Lorrie explained the financial report (attached). Jerry made a motion to accept the financial report. Ace seconded. Motion carried.

Unfinished Business:

The AHA booth is set up at the Trade Show at Stockgrowers Convention.

Jerry reported on the NILE meeting he attended. We need to select a judge. Laurence reported AHA should have a list of judges. Lorrie will contact AHA to get a list of potential judges to give to Jerry. We also need to choose a host hotel, and decide on the classes and premiums prior to the next NILE meeting on March 17. The board agreed there will not be a Hereford sale this year. There are a couple of Montana Hereford Country banners that we will use. Cory has them. Jerry will contact AHA to see if there is any additional money available to add to premiums. Jerry reported Chuck and Kathy Kohlbeck have expressed interest in managing the NILE Hereford show for us. Jerry will first visit with Buzanowski's to see if they are still wanting to manage it, or not, before he turns it over to Kohlbeck's.

Cory reported Hereford America will print the Hereford directory after Christmas.

Ace commented that as he was calling MHA breeders in regards to the directory, there was lots of interest in wanting a feeder calf sale again.

Ace asked if anyone knew of what was happening with the Juniors and their proposal with the heifer project. He has some suggestions and ideas for it. He will give Carolyn Becker a call about his ideas.

New Business:

Election of officers was held. Jerry made a motion to nominate Della Ehlke for President. Ace made a motion to nominate Matt Beery. Jerry moved nominations cease. Laurence seconded. Motion carried. A vote was taken and Della Ehlke was voted in as President.

Ace nominated Tom Sparks for Vice President. Jay-De nominated Ace Diemert for Vice President. Jay-De made a motion to cease nominations. Laurence seconded. Motion carried. A vote was taken and Tom Sparks was voted in as Vice President.

Committees were then assigned:

- Advertising - Ace Diemert chairman and Della Ehlke
- Convention - Cory Dutton chairman and Matt Beery
- Finance - Tom Sparks chairman and Jay-De Eggen
- Membership - Justin Wichman chairman and Laurence Hess
- Awards - Jerry Gereghy chairman and Matt Beery
- Bull Spectacular - Ace Diemert chairman, Tom Sparks, Lorrie Wacker, Justin Wichman and Dale Venhuizen

Jerry made a motion to adjourn the meeting. Jay-De seconded. Motion carried. The next meeting will be via conference call in January.

Respectfully submitted,

Lorrie Wacker
Secretary

12/15/07