

Montana Hereford Association
Board of Directors
Minutes
November 18, 2006

President Ken Jackson called the Board of Directors meeting to order at 5:30 p.m. on Saturday, November 18, 2006 at the Eagle's in Miles City, MT. Directors present were President Ken Jackson, Vice President Jay-De Eggen, Matt Beery, Don Broesder, Ace Diemert, Cory Dutton, Cody Haber, Tom Sparks and Secretary Lorrie Wacker. Krista Beery and Carol Sparks were also present. Newly elected director Dale Sand was not able to attend the meeting.

Ken opened the floor for nominations for President. Matt nominated Jay-De Eggen. Ken seconded the motion. Jay-De declined. Jay-De nominated Dale Sand. Don seconded the motion. Motion carried. Cody made a motion to cease nominations and have the secretary cast a unanimous ballot for Dale. Jay-De seconded. Motion carried.

Ken opened the floor for nominations for Vice President. Matt nominated Cory Dutton, Don seconded. Jay-De nominated Matt Beery, Matt declined. Cody made a motion to cease nominations and have the secretary cast a unanimous ballot for Cory. Don seconded. Motion carried.

Cory took over as vice president. Discussion was held on committees. Ken reported the President serves on all committees. Cory made a motion to form a Junior Committee to keep in contact with the Junior Board. Don seconded. Motion carried. Matt Beery and Jay-De Eggen will both serve on this committee. Advertising Committee – Tom Sparks agreed to be Chairman and it was agreed that all the directors would be on this committee, Convention Committee – Cory Dutton and Dale Sand will co-chair, Finance Committee – Jay-De Eggen and Ken Jackson will co-chair, Membership Committee – Don Broesder will chair. We discussed forming a Map Committee, but no action was taken. It was also discussed that all the directors would help with the Awards Committee.

Lorrie will send a copy of the by-laws to the directors.

Joanne Beery joined the meeting to report the Park Gallatin Auxiliary has disbanded and the last she heard, they didn't know what to do with their money. The ladies that were active with the Auxiliary were Chloris Zimmerman, Jeri Higgins, and Jean Landers.

Ken will call Les regarding the issue of money the JNHE is wanting.

Discussion was also held about the NILE Sale and the board decided to not have a sale during the NILE this year.

Don made a motion to adjourn the meeting. Ken seconded. Motion carried.

Respectfully Submitted,

Lorrie Wacker
Secretary

Cory Dutton
Vice President