

# Fullblood Simmental Fleckvieh Federation

*One Breed ★ One World*

P.O. Box 321, Cisco, TX 76437

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## FINAL BOARD MEETING OF EXISTING MEMBERS

November 15, 2015

9:30am ET

Kentucky Expo Center, Louisville, Kentucky

### AGENDA

Attendees: Heathe Widicker, Jason Gress, Mikell Davis, Jim Ethridge, Anne-Marie Rasch, Brian Valentine, and Brandy Jordan

*Absent: Andy Oslanski, Tony Roberts, & Jerry Robinson*

President Heathe Widicker called the meeting to order at 9:43am ET

Review last BOD meeting minutes- 08.18.15 teleconference.

- Jim Ethridge motioned to approve, Mikell Davis seconded, all approved

Review meeting minutes from first BOD meeting- at the NAILE in Nov 2014

- Jim Ethridge motioned to approve, Anne-Marie Rasch seconded, all approved

Financial Report- Brandy presented the information **(included in Annual Meeting Minutes)**

- Bank Information
- Current A/R and A/P
- Oct 2015-Oct 2016 P&L
- Mikell Davis motioned to approve, Jason Gress seconded, all approved

Membership Update **(included in Annual Meeting Minutes)**

2015/2016 Membership Directory Financial Comparison **(included in Annual Meeting Minutes)**

Review & Finalize Proposed Agenda for 2015 Annual Membership Meeting

- No further discussion

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Discuss staggering the terms of the (5) open Board positions so that (3) positions are filled each year-

- All agreed upon, the (5) open BOD terms beginning Jan 1, 2015 would be filled as follows:
  - (1) one-year term to serve                      Nov 2015- Nov 2016
    - Other (2) positions are held by Tony Roberts & Heathe Widicker
  - (1) two-year term to serve                      Nov 2015- Nov 2017
    - Other (2) positions are held by Mikell Davis & Jason Gress
  - (3) three-year terms to serve                      Nov 2015- Nov 2018
- Brian Valentine motioned to adjourn the meeting, Jim Ethridge seconded, all approved.
- Meeting adjourned 10:32am ET