American Simmental Association Board Meeting June 21, 2022 Virtual

ASA Chairman Barry Wesner called the meeting to order at 7:15 am.

Roll Call: Barry Wesner, Randy Moody, Chris Ivie, Doug Parke, Kent Brunner, Steve Eichacker, Tim Clark, Loren Trauernicht, Gary Updyke, Brandon Callis, Victor Guerra, Joseph Hensgens, Tom Nelson, Chad Cook, Maureen Mai, Ryan Thorson

Staff: Wade Shafer, Kathy Shafer, Linda Kesler

ASA FY23 Budget – proposed budget presented by Treasurer, Steve Eichacker.

Finance Resolution #1: To accept the proposed FY23 ASA Budget as presented. Moved and seconded in committee. Motion carried.

<u>EVP Contract</u> – update given by Chairman, Barry Wesner.

<u>SimSTYLE</u> – event was last Friday through Sunday morning. Update given by EVP, Wade Shafer. Plans to send to G&D Committee to move forward on continuing this event in future years.

Adjourn. Move Victor Guerra second Doug Parke to adjourn. Motion carried.