

## **CENTRAL CATTLED OG ASSOCIATION**

### **Minutes of Special Board of Directors Meeting**

**November 1, 2016**

The meeting was called to order at 7:00 p.m. by Randy Mooney, President.

Board members present by roll call: Myra Bradford, Charles Holt, Ron Long, J W Newton and Gerry Knipmeyer.

Myra Bradford moved that the resignations from the CCA Board from Mike Minor, Dan Gill and Landon Minor be approved. The motion was seconded by Charles Holt and unanimously approved.

Randy Mooney presented the following names as candidates for Board appointments: Allen Miller, Sonny Mahurin and John Porter. Gerry Knipmeyer moved that these candidates be appointed to the CCA Board. The motion was seconded by Ron Long and unanimously approved.

Randy Mooney opened the floor for nominations for a Vice President. J W Newton nominated Myra Bradford. Gerry Knipmeyer nominated Charles Holt. Myra Bradford was elected by a 4-2 vote.

J W Newton moved that the meeting be adjourned. The motion was seconded by Myra Bradford and unanimously approved.