

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

Mountain Home AR

November 9, 2013

The meeting was called to order at 6:06 p.m. by Lyle East.

Board members present by roll call: Lyle East, Mike Minor, Myra Bradford, Randy Bradford, Steve Knipmeyer, Ron Long, Landon Minor, Randy Mooney and Gerry Knipmeyer. Member guests present were: Dan Gill, Kevin Lippe, Richard Brandon and Rick Wall.

Randy Bradford moved that the minutes of the October 15, 2013, Board of Director's meeting be approved. The motion was seconded by Steve Knipmeyer and approved unanimously.

Randy Mooney moved that the Treasurer's Report of October 31, 2013 be approved. The motion was seconded by Landon Minor and unanimously approved.

OLD BUSINESS:

Mike Minor and Steve Knipmeyer, Co-Chairmen of the Finals Committee, gave a report. The committee members met today and finalized some plans for the trial. An updated report will be given at the January board meeting.

NEW BUSINESS:

Lyle appointed Landon Minor as the Chairman of the Nominating Committee. Landon will select two additional members to serve on this committee and will present a slate of board members by March 15, 2014.

The next meeting date will be at 7:00 p.m. on January 9, 2014 via telephone conference.

Mike Minor moved that the meeting be adjourned at 6:45 p.m. The motion was seconded by Ron Long and unanimously approved.