

CENTRAL CATTLED OG ASSOCIATION

Minutes of Board of Directors Meeting

April 2, 2016

The meeting was called to order at approximately 8:00 p.m. by Lyle East, President.

Board members present by roll call: Mike Minor, Myra Bradford, Dan Gill, Randy Mooney, J W Newton, Charles Holt, and Gerry Knipmeyer. Landon Minor and Ron Long were absent.

Lyle called for the election of President for the 2016-2017 fiscal year. Mike Minor was nominated by Myra Bradford. Dan Gill moved that Mike be elected by acclamation and the motion was seconded by J W Newton. Lyle turned the meeting over to Mike Minor, President.

Mike called for nominations for Vice-President. Myra Bradford nominated Randy Mooney. Dan Gill moved that the nominations cease and the motion was seconded by J W Newton. Randy Mooney was elected Vice President by acclamation.

Mike called for nominations for Secretary/Treasurer. Randy Mooney nominated Gerry Knipmeyer. Dan Gill moved that the nominations cease and the motion was seconded by Charles Holt. Gerry was elected by acclamation.

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