

# **CENTRAL CATTLED OG ASSOCIATION**

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

**March 24, 2017**

The meeting was called to order at approximately 7:30 p.m. by Randy Mooney, President.

Board members present by roll call: Randy Mooney, Myra Bradford, Charles Holt, John Porter, Sonny Mahurin, Michael Truesdell, Allen Miller, Marvin Daniel, and Gerry Knipmeyer.

Randy called for the election of President for the 2017-2018 fiscal year. Charles Holt and Randy Mooney were nominated. Charles Holt was elected President by ballot vote. Randy turned the meeting over to Charles.

Charles called for nominations for Vice-President. Randy Mooney was nominated and elected Vice President by acclamation.

Charles called for nominations for Secretary/Treasurer. Myra Bradford was nominated and elected by acclamation.

Marvin Daniel moved that the following persons be given check signing authority of the two checking accounts owned by the organization: Charles Holt, Randy Mooney, Myra Bradford and Gerry Knipmeyer. Lois East will also have signing authority on the Trial Operating account. The motion was seconded by John Porter and approved unanimously.

The board member who were elected at the Annual Meeting drew for the following terms of office:

- 2018: John Porter, Michael Truesdell
- 2019: Sonny Mahurin
- 2020: Marvin Daniel, Allen Miller, Myra Bradford

John Porter moved that the meeting be adjourned. The motion was seconded by Sonny Mahurin and unanimously approved.