

WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

Wednesday April 2, 2014

Meeting called to order by President Keith Hancock at 7:42pm

Directors present Keith Hancock, Tim Kleen, Tom Clapper, Ryan Reid, Lance Loerwald, Curtis Luxton, Kevin Pruess, Wayne Elam, Janie Pluenneke and Joe Leopold,

Directors absent from the meeting Brian Turner, Christian Schroeder, and Wayne Shero.

Minutes from the March 5, 2014 meeting were approved as presented.

Financial report was approved as presented.

Old Business

Committee reports

Janie Pluenneke reported that she had received all the scholarship applications and would need a committee to recommend students to the board. Committee will consist of Janie Pluenneke, Kevin Pruess, and Tom Clapper.

Junior Steering Committee—Janie asked if we could move the posting of the Junior Steering Committee to May so that way committee members will be available to help in the summer events too.

Elections results for new directors serving 3 year term.

Northeast---Heather Faske

Northwest---Hollis Satterfield

Southeast-----Scott O'Connor

Southwest----Ryan Reid

At Large-----Anthony Lincoln

President Keith Hancock reported that John Hert reported to him that he will not be able to fulfill his term as a director serving for the Southwest. This term has 2 years left to be filled. Following the Constitution Article III Section 4 VACANCY

Any vacancy of a Director's position shall be filled by the President. Any Director appointed to fill a vacancy may serve out the unexpired term of the predecessor on the Board of Directors.

Following this Keith Hancock appointed Chris Sims to fill the vacancy by John Hert.

