



Fall Focus planning meeting

Pres. Willie Altenburg opened the Colorado Simmental Association meeting at 12:50 p.m. Wednesday, Nov. 9, 2022. The meeting and hamburgers followed a guided tour through CSU three Spur's buildings on the National Western Stock Show campus in Denver. American Simmental's Dr. Jackie Atkins and Lane Giess were in attendance for the planning meeting. The group discussed the 2023 Fall Focus, which will be in Denver, Colorado. The state-hosted welcome day is Friday, Aug. 25, 2023. Potential speakers and topics for Saturday, Aug. 26's educational symposium also were discussed.

Annual meeting

Pres. Willie Altenburg called the 52nd annual Colorado Simmental Association annual business meeting to order at 2:00 p.m. Wednesday, Nov. 9, 2022, at the Stockyard Saloon in Denver. Nine CSA members were in attendance.

Jay Hill moved and Curtis Russell seconded to dispense with the reading and approve the 2021 annual minutes as printed. Motion passed. Easton Hill's thank yous were passed as correspondence.

Sec/Treas. Susan Russell, presented the financial report ending Sept. 30, 2022. Jay Hill moved and Paul Hill seconded to approve the fiscal year financial report as presented and printed. Motion passed.

Susan Russell encouraged a revised financial policy. After internal accountability and structure discussion, Jolynn Midcap moved and Jay Hill seconded that **Colorado Simmental's current president have access to CSA & CJSA bank accounts. And further, to change the signature cards at the bank to two updated signatures on file but only one signature needed to make checks valid, with the signatures on the three bank checking accounts updated to:**

Colorado Junior Simmental – Susan Russell and co-junior advisor, currently Nia Hill.

CSA general – Susan Russell and president, currently Willie Altenburg; and

CSA sale – Susan Russell and president, currently Willie Altenburg.

Motion passed. Susan will send the president copies of monthly statements, which he may review to confirm the board reports, and she will contact the bank for signature card updates.

In reports, 2022 National Western Stock Show and Colorado State Fair highlights were printed. Paul Hill, co-junior advisor, gave the CJSA review. Chad Cook, American Simmental Association western trustee from Colorado, gave the ASA report.

Pres. Altenburg presented honors. The \$500 *CSA Youth Education grant* went to Bradie Midcap, plus she also received an embroidered jacket as a county fair prize winner. We had no *Herd Builder* applicants.

There was no unfinished business.

In new business, it was announced that three director spots were open and all currently seated were eligible for re-election for the 2023 board. Nominations were open.

Jay Hill moved and Curtis Russell seconded to re-elect Willie Altenburg, Jolynn Midcap and Susan Russell each for a three-year term. Motion passed.

The 2023 National Western Stock Show was discussed, including the judges and shows, Meet-n-Greet, and *The One & Only* sale. Members volunteered on finalizing plans.

CSA will co-host the ASA Fall Focus in 2023. Four locations of CSU Spur, National Western's new Stockyards Events Center, the old NWSS hill, and CSU ARDEC were discussed, and rental price estimates reviewed. CSA member cattle displays, busses from the DoubleTree, and live PAP and foot & leg scoring demonstrations were also discussed. Details will be confirmed, with the membership preference to hold the displays and demos at the new yards and offer tours through Spur buildings on Aug. 25, 2023.

Pres. Altenburg adjourn the meeting.

Respectfully submitted,

Susan S. Russell, secretary/treasurer