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## Meeting Agenda

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Location: Conference Call  
(253) 205 -0468  
Meeting ID: 815 3542 1215

Date: September 13, 2023

Time: 7:00 p.m.

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- I. Welcome & Call to Order—President, Kurt Hamburger
  
- II. Minutes—Secretary/Treasurer, Angela Landwehr
  - a. Review/Amend/Approve Prior Meeting minutes
  
- III. Financial Report—Secretary/Treasurer, Angela Landwehr
  - a. Review of Financial statements
  - b. Review and approval of any expenses
  - c. Update on Ameriprise account
  
- IV. Committee Reports
  - a. Executive Committee Report
    - i. Annual Meeting Update
  - b. Fairs/Shows/Sale Committee Report
  - c. Nominating Committee Report
  - d. Membership/Promotion Committee Report
  - e. Youth Activities Committee Report
    - i. Update on EYO
  - f. Performance Committee Report

**V. Unfinished Items to Discuss**

- i. Bylaw Changes/Updates—Michelle Helm, Executive Secretary
- ii. Liability insurance policy

**VI. New Items to Discuss**

- i. Articles of Incorporation

**VII. Announcements**

**VIII. Adjournment**

# **Oklahoma Simmental Simbrah Association**

OklahomaSimmental.com | [executivesecretary@oklahomasimmental.com](mailto:executivesecretary@oklahomasimmental.com)



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## **2023 OKSSA Annual Meeting Schedule**

**November 18th, 2023 | Remington Park | Oklahoma City, OK**

1:00 p.m. - Business Meeting

Please see attached agenda

1:00 p.m. - Jr. Meeting

5:00 p.m. - Social hour

6:00 p.m. - Dinner

Presented by \_\_\_\_\_

7:07 p.m. - First Race - Remington Park

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## 2023 Annual Meeting Agenda

Location: Remington Park  
One Remington Place  
Oklahoma City, OK 73111

Date: November 18, 2023

Time: 1:00 p.m.

- I. Welcome & Call to Order - President, Kurt Hamburger
- II. Minutes - Secretary/Treasurer, Angela Landwehr
- III. Financial Report - Secretary/Treasurer, Angela Landwehr
- IV. Committee Updates
  - A. Executive Committee Report
  - B. Financial Committee
  - C. Fairs & Shows Committee
  - D. Nominating Committee
  - E. Membership & Promotion Committee
  - F. Sale Committee
  - G. Youth Activities Committee
  - H. Performance Committee
- V. Changes to Bylaws
- VI. New Items to Discuss
- VII. Announcements
- VIII. Adjournment

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## Proposed Bylaw Changes

### Article II: Aim & Objectives

- Include the following mission statement:
  - To promote the Simmental breed for the benefit of our membership, our Association, and the future of the beef industry.”

### Article III: Membership

- 6. Active members are those interested in Simmental and Simbrah cattle who pay the membership dues. Active members must be an Oklahoma resident. They may vote and hold elected office. There is only one vote per membership.
- 7. Associate members are non-voting members who may be interested in the advancement of the OKSSA. They may not hold office nor may they vote. Examples of an associate membership would be a sponsor, corporation, business, etc.

### Articles IV: Officers & Directors

- Update references of he/she to them/they
- Number 4: The Executive Secretary shall be a compensated position and can be any person. The term, duties and responsibilities shall be determined by the Board of Directors in a written contract with such Executive Secretary.

### Article V: Committees

- **Combine Performance & Sale committee.**
  - Performance & Sale committee: Shall be responsible for the rules and regulations and their implementation regarding the OKSSA performance testing activities. They shall also assist in forming and enforcing guidelines for performance cattle sales. Shall set sale rules, which uphold the performance and quality of Simmental and Simbrah cattle in the state sanctioned sales.

# **Articles of Incorporation of Oklahoma Simmental Simbrah Association**

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Oklahoma, do hereby certify:

**First:** The name of the Corporation shall be Oklahoma Simmental Simbrah Association.

**Second:** The place in this state where the principal office of the Corporation is to be located is the State of Oklahoma.

**Third:** Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

**Fourth:** The names and addresses of the persons who are the initial trustees of the corporation are as follows:

**Fifth:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

If reference to federal law in articles of incorporation imposes a limitation that is invalid in your state, you may wish to substitute the following for the last sentence of the preceding paragraph: "Notwithstanding any other provision of these articles, this

corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation."

**Sixth:** Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of

\_\_\_\_\_ 20\_\_\_\_.