Mid Year Meeting of the NHA Board of Directors Indian Wells, California 2/24/17

Call to Order by President Invocation Pledge of Allegiance by Parliamentarian———Mike Davidson Attendance:

1. NHA Directors Present

2. NHA Members Present

NHA minutes from the meeting in Pasco, Washington 2016

Future Meeting Reports

Executive Office Report

Treasurer Report and Financial Update — — Amy Freeburg

Committee Reports

Haymaker Award — — Rodney Van Orman Hay Judging — — — Carl Blackmer Nominating — — — Robert Eckenberg Technology — — — Tim Hall Legislation — — — Clayton Geralds Associate Member Relations — — Amy Freeburg/Pete Eckbald Arbitration — — — Randy Britten Membership — — — John Randall International Market Development — — Jeff Plourd Product Protection/FSMA Compliance — — John Strieter Historical & Memorial Historical—Amy Freeburg Memorial—Joyce Bishop Transportation———Bob McDowell/Nevada Meese Forage Organization Relations — — — Dan Wray/Greg Jackson National Forage Testing — — — David Rhea By-Laws/Trade Rules — — John Russell USFEC — — Jeff Plourd/Adam Lyerly Parliamentarian — — — Mike Davidson

Special Committee Reports

Ethics———Robert Eckenberg Counsel———Randy Britten/Counsel

Old Business

New Business

Executive Session if needed

Adjourn Meeting

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