

ANGUS

THE BUSINESS BREED

AMERICAN ANGUS ASSOCIATION® Highlights of the Meetings of the Board of Directors November 1 and 4, 2019

The following is a review of the topics discussed and action taken during the meetings of the Board of Directors held November 1 and 4, 2019, in Reno, Nevada.

- Cindy Ahearn, President of the American Angus Auxiliary, gave an overview of the Auxiliary's activities of the past year.
- The 2019 annual report and fiscal year (FY) 2019 finances were reviewed. James Coffey moved, seconded by Barry Pollard to accept the report. The motion was unanimously approved.
- James Henderson moved, seconded by Mike McCravy to approve the minutes of the September 9-12, 2019 regular meeting of the Board of Directors. The motion was unanimously approved.
- John Grimes moved, seconded by Mick Varilek to approve the minutes of the October 3, 2019 telephonic conference call meeting of the Board of Directors. The motion was unanimously approved.
- Don Schiefelbein moved, seconded by Jonathan Perry to hold the June 2020 Association Board of Directors meeting in St. Joseph, Mo. The motion was unanimously approved.
- Strategic priorities for the coming year were discussed. The core areas include membership, genetic improvement, value creation and Association sustainability. Staff will be refining the strategies within these areas and make them visible to the membership.
- The Events and Education Committee met on October 9, 2019 via telephonic conference call and at the November 1, 2019 regular scheduled Association Board meeting.
 - Alan Miller moved seconded by John Grimes to approve the list of assistant judges for the National Western Roll of Victory (ROV) Show. The motion was unanimously approved.
 - John Grimes moved, seconded by Alan Miller to approve the following internal policy; Staff has the discretion to pull blood and verify tattoos of the Grand and Reserve Grand Champions for each animal category at Super Point Roll of Victory (ROV) Shows. The motion was unanimously approved.
- Jonathan Perry moved, seconded by John Grimes to approve the report of the Events and Education Committee. The motion was unanimously approved.
- A policy was established, as shown below, for members to address the Association Board at regularly scheduled meetings.
 - Member presentation options exist for all regularly scheduled Association Board meetings (September, November, February, and June).
 - Requests must be submitted in writing to the Chief Executive Officer (CEO) at least fourteen days prior to the meeting. Requests must include specific points to be shared with the Board.

- An individual member can present to the Board one time per year.
- Presentation to the Board will be limited to fifteen minutes including question and answer period.
- A maximum of four member presentations may be scheduled per meeting. Priority is given based on request date. Requests beyond the first four would be rolled to the next Board meeting. At the discretion of the Chairman and CEO more than four member presentations may be allowed in a single meeting.
- Members presenting at the Board meeting may attend the member presentation portion of the meeting. Attendance beyond the member presentation portion of the meeting will be at the discretion of the Chairman.
- A policy was established, as shown below, for the publication of Association Board meeting agenda highlights.
 - Primary, non-confidential discussion and anticipated action items will be publicized on the Association website at least seventy-two hours before regularly scheduled Board meetings (September, November, February, and June).
 - Items to include on the published agenda highlights will be at the discretion of the Chairman and CEO.
- Pursuant to the Association’s bylaws, Chuck Grove moved, seconded by Jonathan Perry, to elect Mark McCully as Chief Executive Officer and Kenny Miller as Assistant Secretary for 2020. The motion was unanimously approved.
- The 2020 Annual Convention of Delegates will be held November 9, 2020, in Kansas City, Missouri.
- James Henderson moved, seconded by James Coffey, to approve the following 2020 meeting dates. The motion was unanimously approved.

February 18-21	St. Joseph, Missouri
June 1-4	St. Joseph, Missouri
September 8-11	St. Joseph, Missouri
November 6	Kansas City, Missouri
November 9	Kansas City, Missouri
- Election of the Board of Directors and Officers of the Angus Foundation
 - James Coffey moved, seconded by Barry Pollard, to elect the Board of Directors of the Angus Foundation for 2020 as proposed. The motion passed unanimously.
Lamar Steiger was previously elected on September 12, 2019, to serve a one-year term as Industry Representative on the Foundation Board, effective November 4, 2019.
 - James Coffey nominated Chuck Grove to serve as Chair of the Foundation Board for 2020. The nomination was seconded by Barry Pollard. With no other nominations, Chuck Grove was elected unanimously.
 - James Coffey moved, seconded by Richard Dyar, to elect additional officers for 2020 as shown below. The motion passed unanimously.

Angus Foundation 2020 Board of Directors

Chuck Grove, Chair
Mark McCully, Vice Chair
Kenny Miller, Secretary
James Coffey
Richard Dyar
Barry Pollard
Margaret Duprey, At Large
Tom McGinnis, At Large
Lamar Steiger, Industry Representative

- Election of the Board of Directors and Officers of Angus Genetics Inc. (AGI)
 - Alan Miller moved, seconded by James Henderson, to elect the Board of Directors of Angus Genetics Inc. for 2020 as proposed. The motion passed unanimously.
 - John Grimes nominated James Henderson to serve as Chair of the 2020 AGI Board. The nomination was seconded by Alan Miller. James Henderson was elected unanimously.
 - John Grimes moved, seconded by Dave Nichols, to elect additional officers for 2020 as shown below. The motion passed unanimously.

Angus Genetics Inc. 2020 Board of Directors

James Henderson, Chair
Mark McCully, Vice Chair
Dan Moser, President
Kenny Miller, Secretary Treasurer
Jim Brinkley
Jerry Connealy
John Grimes
Alan Miller
Dave Nichols
Mick Varilek

- Election of the Board of Directors and Officers of Angus Productions Inc. (API)
 - James Coffey moved, seconded by Dave Hinman, to elect the Board of Directors of Angus Productions Inc. for 2020 as proposed. The motion passed unanimously.
 - James Coffey nominated David Dal Porto to serve as Chair of the 2020 API Board. The nomination was seconded by Chuck Grove. With no other nominations, David Dal Porto was elected unanimously.
 - Chuck Grove moved, seconded by Mick Varilek, to elect additional officers for 2020 as shown below. The motion passed unanimously.

Angus Productions Inc. 2020 Board of Directors

David Dal Porto, Chair
Mark McCully, Vice Chair
Brett Spader, President
Kenny Miller, Secretary Treasurer
James Coffey
Chuck Grove
Dave Hinman
Barry Pollard
Mick Varilek
Bob Brunner, Industry Representative

- Election of the Board of Directors and Officers of Certified Angus Beef LLC (CAB)
 - Jonathan Perry moved, seconded by John Grimes, to elect the Board of Directors of Certified Angus Beef LLC for 2020 as proposed. The motion passed unanimously.
 - James Henderson nominated John Grimes to serve as Chair of the 2020 CAB Board. The nomination was seconded by Mike McCravy. With no other nominations, John Grimes was elected unanimously.
 - Alan Miller moved, seconded by Mike McCravy, to elect additional officers for 2020 as shown below. The motion passed unanimously.

Certified Angus Beef LLC 2020

John Grimes, Chair
 Mark McCully, Vice Chair
 John Stika, President
 Brent Eicher, Secretary Treasurer
 James Henderson
 Dave Hinman
 Mike McCravy
 Alan Miller
 Jonathan Perry
 Dwight "Kip" Palmer, Industry Representative

- Chuck Grove moved, seconded by David Dal Porto, to approve the following appointments to the Special Bundling Services Task Force as shown below. The motion passed unanimously.

Special Bundling Services Task Force 2020

Jerry Connealy, Chris Stallo, Co-Chairs
 Lou Ann Adams
 Jerry Cassady
 Jason Kenyon
 Jeff Mafi
 Holly Martin
 Alan Miller
 Kenny Miller
 Kelli Retallick

- James Coffey moved, seconded by Barry Pollard, to approve the 2020 standing committees and appointments as shown below. The motion was unanimously approved.

Executive Committee

Don Schiefelbein, Chair
 David Dal Porto, Vice Chair
 Jerry Connealy, Treasurer
 John Grimes
 James Henderson
 David Nichols
Ex Officio
 Mark McCully, CEO

Breed Improvement Committee

Alan Miller, Chair
 Jonathan Perry, Vice Chair
 Jerry Connealy
 James Henderson
 Dave Nichols

Commercial Programs Committee

Jonathan Perry, Chair
Jerry Connealy, Vice Chair
Jim Brinkley
David Dal Porto
Alan Miller

Communications and Public Relations Committee

James Coffey, Chair
Richard Dyar, Vice Chair
James Henderson
Mike McCravy
Dave Nichols

Events and Education Committee

Mick Varilek, Chair
Jonathan Perry, Vice Chair
David Dal Porto
John Grimes
Mike McCravy
Alan Miller

Finance and Planning Committee

Jerry Connealy, Chair
Barry Pollard, Vice Chair
Richard Dyar
John Grimes
Chuck Grove

Member and Affiliate Services Committee

Barry Pollard, Chair
Chuck Grove, Vice Chair
Jim Brinkley
Dave Hinman
Mike McCravy

Research Priorities Committee

David Dal Porto, Chair, Association Vice President
Jerry Connealy, Association Treasurer
James Henderson, AGI Chair
John Grimes, CAB Chair
Chuck Grove, Angus Foundation Chair
Dan Moser, AGI President
John Stika, CAB President
Stephen Miller, AGI Director Genetic Research
Ex Officio
Mark McCully, Association. CEO
Kenny Miller, Association CFO
TBD, Angus Foundation Executive Director
Dr. Joe Cassady, Education Member
Dr. Larry Kuehn, Industry Member

National Cattlemen's Beef Association (NCBA) Appointments

NCBA Board Representative James Henderson
Ag & Food Policy Committee Mike McCravy
Cattle Health & Well-Being Committee John Grimes
Live Cattle Marketing Committee Jerry Connealy
International Trade Committee Jonathan Perry

Chaplain – Mick Varilek

Parliamentarian – Sean Colligan, Stinson Leonard Street LLP

Outside Representative Selection Committee

Angus Foundation

Don Schiefelbein., Association President
Jerry Connealy, Association Treasurer
Chuck Grove, Angus Foundation Chair
Mark McCully, Association CEO, Ex-Officio

NEXT REGULAR BOARD MEETING

- February 18 - 21, 2020, St. Joseph, Missouri