

# ANGUS

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## THE BUSINESS BREED

### AMERICAN ANGUS ASSOCIATION Highlights of the Meetings of the Board of Directors November 1 and 4, 2024

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, 2024 in Fort Worth, Texas.

- Karla Knapp, President of the American Angus Auxiliary, gave an overview of the Auxiliary's activities of the past year.
- In his CEO report, Mark McCully presented organizational structure additions, gave an AngusLink marketing update, and reviewed the Convention schedule. He finished with a preview of his report for the 2024 Annual Convention of Delegates meeting.
- The 2024 annual report, the fiscal year (FY) 2024 finances, and the annual audit were reviewed. Rob Adams moved, seconded by Jonathan Perry, to accept the report. The motion was unanimously approved.
- An update from Angus Genetics Inc. (AGI) President Kelli Retallick, was given on procedures and protocols regarding the use of archived DNA samples.
- Certified Angus Beef (CAB) President John Stika presented the recent efforts of the Red Meat Yield Working Group.
- Pursuant to the Association's bylaws, Mark Ahearn moved, seconded by Paul Bennett, to elect Mark McCully as Chief Executive Officer and Kenny Miller as Assistant Secretary for 2025. The motion was unanimously approved.
- The 2025 Annual Convention of Delegates will be held November 2, 2025 in Kansas City, Missouri.
- Roger Wann moved, seconded by Smitty Lamb, to approve the following 2025 meeting dates. The motion was unanimously approved.

February 10 - 13	St. Joseph, Missouri
June 2 - 5	Nashville, Tennessee
September 8 - 11	St. Joseph, Missouri
Week of December 8	CAB Board Meeting – Wooster, OH

- John Dickinson moved, seconded by Paul Bennett to approve the following 2025 committees and appointments:

#### **Executive Committee**

Jonathan Perry, Chair  
Jim Brinkley, Vice Chair  
Darrell Stevenson, Treasurer  
John Dickinson  
Smitty Lamb  
Ex Officio Mark McCully, CEO

#### **Breed Improvement Committee**

Smitty Lamb, Chair  
Darrell Stevenson, Vice Chair  
Rob Adams  
Paul Bennett  
John Dickinson

**Commercial Programs Committee**

John Dickinson, Chair  
Jim Brinkley, Vice Chair  
Art Butler  
Darrell Stevenson  
Roger Wann

**Communications & Public Relations Committee**

Mark Ahearn, Chair  
Roger Wann, Vice Chair  
Alan Mead  
Danny Poss  
Jerry Theis

**Events & Jr Activities Committee**

Jerry Theis, Chair  
Mark Ahearn, Vice Chair  
Ron Hinrichsen  
Mark Johnson  
Henry Smith

**Finance & Planning Committee**

Darrell Stevenson, Chair  
Rob Adams, Vice Chair  
Paul Bennett  
Alan Mead  
Charles Mogck

**Member Services Committee**

Paul Bennett, Chair  
Smitty Lamb, Vice Chair  
Rob Adams  
Charles Mogck  
Henry Smith

**Research Priorities Committee**

Jim Brinkley, Association VP  
Darrell Stevenson, Association Treasurer  
John Dickinson, AGI Chair  
Smitty Lamb, CAB Chair  
Rob Adams, Foundation Chair  
Kelli Retallick, AGI President  
John Stika, CAB Staff Rep  
*Ex Officio*  
Mark McCully, Association CEO  
Kenny Miller, Association CFO  
Jaclyn Boester, Foundation Executive Director  
Dr. Joe Cassidy, Education Member

Dr. Larry Kuehn, Industry Liaison

**National Cattlemen's Beef Association (NCBA) Appointments**

NCBA Board Representative, Paul Bennett

Ag & Food Policy, Jim Brinkley

Cattle Health & Well Being Committee, Roger Wann

Live Cattle Marketing Committee, John Dickinson

International Trade Committee, Darrell Stevenson

**Chaplain - Charles Mogck**

**Parliamentarian - Sean Colligan**

- Election of the Board of Directors and Officers of Certified Angus Beef
  - Smitty Lamb moved, seconded by Charles Mogck to elect the Board of Directors of Certified Angus Beef LLC for 2025 as proposed. The motion passed unanimously.
  - Jim Brinkley nominated Smitty Lamb to serve as Chair of the 2025 CAB Board. The nomination was seconded by Roger Wann. The motion was unanimously approved.
  - Darrell Stevenson moved, seconded by Jim Brinkley, to elect additional officers for 2025 as shown below. The motion passed unanimously.

**Certified Angus Beef LLC 2025 Board of Directors**

Smitty Lamb, Chair

Darrell Stevenson

Jim Brinkley

Henry Smith

Charles Mogck

Roger Wann

Mark McCully, Vice Chair

John Stika, President

Brent Eichar, Secretary/Treasurer

Rob Shuey, Industry Representative

- Election of the Board of Directors and Officers of Angus Productions Inc.
  - Rob Adams moved, seconded by Paul Bennett, to elect the Board of Directors of Angus Productions Inc. for 2025 as proposed. The motion passed unanimously.
  - Mark Ahearn nominated Jim Brinkley to serve as Chair of the 2025 API Board. The nomination was seconded by Roger Wann. With no other nominations, Jim Brinkley was elected unanimously.
  - Mark Ahearn moved, seconded by Art Butler, to elect additional officers for 2025 as shown below. The motion passed unanimously.

**Angus Productions Inc. 2025 Board of Directors**

Jim Brinkley, Chair

Mark Ahearn

John Dickinson

Art Butler

Roger Wann

Ron Hinrichsen

Mark McCully, Vice Chair

Benjie Lemon, President

Kenny Miller, Secretary/Treasurer

- Election of the Board of Directors and Officers of the Angus Foundation
  - Paul Bennett moved, seconded by Art Butler, to elect the Board of Directors of the Angus Foundation for 2025 as proposed. The motion passed unanimously.
  - Alan Mead nominated Rob Adams to serve as Chair of the 2025 Foundation Board. The nomination was seconded by John Dickinson. The motion passed unanimously.
  - Mark Ahearn moved, seconded by John Dickinson, to elect additional officers for 2025 as shown below. The motion passed unanimously.

**Angus Foundation 2025 Board of Directors**

Rob Adams, Chair  
Mark Ahearn  
John Dickinson  
Alan Mead  
Mark McCully, Vice Chair  
Jaclyn Boester, Executive Director  
Kenny Miller, Secretary/Treasurer  
Darla Eggers, At Large  
Tom McGinnis, At Large

- Election of the Board of Directors and Officers of Angus Genetics Inc.
  - Jerry Theis moved, seconded by Smitty Lamb, to elect the Board of Directors of Angus Genetics Inc. for 2025 as proposed. The motion passed unanimously.
  - Smitty Lamb nominated John Dickinson to serve as Chair of the 2025 AGI Board. The nomination was seconded by Darrell Stevenson. The motion passed unanimously.
  - Smitty Lamb moved, seconded by Rob Adams, to elect additional officers for 2025 as shown below. The motion passed unanimously.

**Angus Genetics Inc. 2025 Board of Directors**

John Dickinson, Chair  
Smitty Lamb  
Paul Bennett  
Darrell Stevenson  
Rob Adams  
Jerry Theis  
Mark McCully, Vice Chair  
Kelli Retallick, President  
Kenny Miller, Secretary/Treasurer  
Mark Allan, Industry Representative

**NEXT REGULAR BOARD MEETING**

- Week of February 10-13, 2025 St. Joseph, Missouri