

**MICHIGAN ANGUS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 14, 2004**

The meeting was called to order at by Steve Thelen at the Community Building at the Ingham County Fairgrounds, Mason, MI.

Minutes of Previous Meeting – Rebecca VanDenBerg distributed minutes from the May 7, 2003 meeting. Geoff Bednar moved to approve the minutes as reported. Rob Chapman supported. Motion passed.

No Treasurers report was given.

**OLD BUSINESS**

**Membership Update** – Rebecca reported 97 total members in 2004; 39 life and 58 regular, plus 10 more were received during the meeting.

**Annual Insurance Policy** – Steve Thelen reported that Earl Boehmer was getting quotes and would report at the next board meeting.

**NEW BUSINESS**

**Election of Officers** – The nominating committee selected the following ballot: President – Steve Thelen, Vice President – Phil Tuggle; Treasurer – Earl Boehmer; and Secretary – Rebecca VanDenBerg. Rob Chapman moved to close nominations and cast an unanimous ballot. John MacMaster supported. Motion passed.

**MI Beef Expo** – Rob Chapman reported there were 50 lots consigned to the sale this year. He noted one change, ear tags would be provided at the sale. Phil Tuggle reported that catalogs had been mailed and the mailing list will be getting edited to remove duplicates names later this year. Steve Thelen reported that Earl Boehmer would not be available to clerk the Expo sale and would need help handling the registration transfers.

**MCA Membership** – Dave Lutchka moved to continue our breed association membership with the Michigan Cattlemen's Association. Phil Tuggle supported. Motion passed.

**Announcements** – Joe Merriman announced that Amanda Powell would continue to serve as the West Michigan Angus Association representative to the board of directors.

Duane Schroeder moved and Chuck Preston supported to adjourn meeting. Motion passed.

Respectfully submitted,  
Rebecca VanDenBerg