MICHIGAN ANGUS ASSOCIATION ANNUAL MEETING AGENDA March 9, 2003

Call to Order

Secretary's Report - March 9, 2003 Annual Meeting Minutes

Treasurer's Report

Old Business

New Business

Election of Board of Directors

Announcements

Adjourn

MICHIGAN ANGUS ASSOCIATION Annual Meeting Minutes

March 9, 2003

The meeting was called to order at 10:45a.m. by President Hawkins.

Rebecca VanDenBerg distributed copies of the minutes from the 2002 Annual Meeting. Steve Thelen moved to accept the secretary's report. Phil Tuggle supported. Motion passed.

Earl Boehmer distributed copies of the financial statements for the association. Monte Bordner moved to accept the treasurer's report. Bruce Foster supported. Motion passed.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Annoucements – Jerry Cassady was unable to attend the annual meeting due to a death in his family. He will attend the MI Beef Expo.

Elections – W.L. Bryson, Joe Merriman, Chuck Preston, Chuck Reid and Lee Sweet were nominated for the four board of director positions available. Bruce Foster moved to closed nominations. Phil Tuggle supported. W.L Bryson, Chuck Preston, Chuck Reid and Lee Sweet were nominated to the board.

Dave Lutchka moved to adjourn the meeting. Bruce Foster supported. Motion passed. Meeting adjourned.

Respectfully submitted, Rebecca VanDenBerg