MICHIGAN ANGUS ASSOCIATION
Annual Meeting Minutes

March 14, 2004

The meeting was called to order at 11:45 a.m. by President Thelen.

Rebecca VanDenBerg distributed copies of the minutes from the 2003 Annual Meeting. Monte Bordner moved to accept the secretary's report. Phil Tuggle supported. Motion passed.

Steve Thelen distributed copies of the financial statements of behalf of Earl Boehmer. Phil Tuggle moved to accept the treasurer's report. David Hawkins supported. Motion passed.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Elections – Dave Lutchka, Joe Merriman, John MacMaster, Geoffrey Bedner, and Duane Schroeder were nominated for the 4 board of director positions available. Bruce Foster moved to closed nominations. Steve Fitzner supported. Dave Lutchka, John MacMaster, Geoffrey Bedner, and Duane Schroeder were elected to the board.

Announcements:

Monte Bordner updated the group on Michigan's TB status. He indicated Michigan is very close to achieving split state status.

Electronic Identification Tags are available from the MDA. Contact Kevin Kirk. Ken Geuns made an announcement asking everyone NOT to remove these EID tags when tagging steers for county fair in Michigan.

Jerry Cassady highlighted key points on the new ruling from the AAA board on banning aerosol products from being used at association sponsored shows. He indicated their may be a revision made at the next board meeting in June.

Bruce Foster encouraged the group to look into a new proposal by Governor Granholm to collect real estate taxes in the summer and contact there local representatives.

Dave Lutchka reported the State Fair is scheduled for August 11 – August 21, 2004.

Dr. Hawkins reported the MSU/MCA Bull Test Sale is scheduled for March 20, 2004 at the new test site, Plank's Farm, Crystal, MI. 40 of the 75 bulls in the sale are Angus.

Phil Tuggle moved to adjourn the meeting. Bruce Foster supported. Motion passed. Meeting adjourned.

Respectfully submitted,
Rebecca VanDenBerg