MICHIGAN ANGUS ASSOCIATION Annual Meeting Minutes

March 10, 2002

The meeting was called to order by President Hawkins.

James Fisher reported on American Angus Association activities and upcoming events.

Secretary's report was read and accepted.

Treasurer's report was read and accepted. Income from the banquet should almost cover all the expenses including the junior's meals.

OLD BUSINESS

By-Law Revision – Fred Good moved to accept the revisions as proposed by the board of directors. Doug Meiburg supported. Motion passed.

NEW BUSINESS

Elections –Rob Chapman, Steve Fitzner, Chris Jeffrey, and Earl Boehmer were nominated for board of directors. It was moved and supported to close nominations and cast a unanimous ballot. Motion passed.

Meeting adjourned.

Respectfully submitted, Doug Meiburg