

**MICHIGAN ANGUS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 7, 2003**

The meeting was called to order at 7:30p.m. by Steve Thelen at the MSU Livestock Pavilion, East Lansing, MI.

Dave Hawkins moved to approve the agenda. Chuck Preston supported. Motion passed.

Minutes of Previous Meeting – Rebecca VanDenBerg distributed minutes from the March 9, 2003 meeting. Phil Tuggle moved to approve the minutes as reported. Chuck Preston supported. Motion passed.

Treasurer's Report – Dave Lutchka moved to accept the treasurer's report. Chuck Preston supported. Motion passed.

OLD BUSINESS

Annual Meeting Report – A financial report was given. Feedback from members indicated the new format was received well, food was good, and we had a nice turnout. The board will look to holding the meeting in the same way next year.

Beef Expo Report – Sales averages \$1555 Heifers, \$1666 Bulls, Gross of \$89,300 with 1% (\$893) going to the association. Consignors were charged 10.54% sale commission. Recommendations for next year included uniform lot numbering across all breeds to avoid duplication; assign someone to collect and have health papers at the clerks desk ready to distribute to consignors (best to be someone not selling animals); hiring a separate judge for the Angus; and retaining Dan Grooms or Kent Ames to be on hand to write out-of-state shipping papers.

NEW BUSINESS

Preview Show – Scheduled for June 14-15; Judge Lee Denzer – Jr. Show and Steve Patton – Open Show. State Grant Funds were award to the show again this year.

Bull Test – Next year the sale will be held at Plank's Farm with United Producers clerking the sale so consignors will leave sale day with a bonded check of about 75% of the sale price.

Newsletter – The next newsletter will go out in June and will include nomination forms for the Fall Sale.

Nomination - Chuck Preston moved to participate in the conf. call with MI Cattlemen's and other breed associations to submit a join nomination to 2004 Cattlemen's Beef Promotion & Research Board. Steve Fitzner supported. Motion passed.

Event Insurance – Look into insurance to cover all of association events, perhaps a rider on the MCA policy or AAA policy.

(OVER)

2003 Committee Assignments

Annual Meeting & Awards Banquet:

David Hawkins
Steve Fitzner
Ann Hogberg
Lois Foster
Steve Thelen

MI Beef Expo/MI Angus Futurity:

Phil Tuggle
Amanda Powell
Rob Chapman
Chris Jeffrey
W.L. Bryson
Steve Fitzner
Chuck Preston

Preview Show:

Chuck Reid
Kris Boehmer

State Fair:

Dave Lutchka
Nancy Thelen

Fall Sale:

Phil Tuggle
Amanda Powell
Rob Chapman
Chris Jeffrey
W.L. Bryson
Steve Fitzner
Chuck Preston

Awards:

Bruce Foster
Lois Foster

Nominations:

Dave Lutchka
David Hawkins

By-Laws:

Dave Lutchka

Bull Test Committee Representative:

Monte Bordner

Purebred Council Representative:

Bruce Foster

Jr. Livestock Society Representative:

Earl Boehmer

Event Insurance – Look into insurance to cover all of association events, perhaps a rider on the MCA policy or AAA policy.

Amanda Powell moved to adjourn. Steve Fitzner supported. Motion passed.

There will be no meeting in June. Next meeting scheduled for the second week in September, day TBD.

MICHIGAN ANGUS ASSOCIATION

**Board of Directors Meeting
September 10, 2003**

7:30p.m. MSU Livestock Pavilion

AGENDA

Call to Order

Secretary's Report – May 7, 2003 Meeting Minutes

Treasurer's Report

Old Business

Preview Show Report

New Business

Fall Sale Update

MCA Bull Test Update

MCA Ads

Other Items