

**Michigan Angus Association Board of Directors Special Meeting**  
**April 1, 2011**  
**MSU Pavilion**

A special board of directors meeting of the Michigan Angus Association was called to order by President Monte Bordner at 6:00 p.m. at the MSU Livestock Pavilion.

Members present were Monte Bordner, Dave Hawkins, Dave Lutchka, Tim Ruggles, Steve Fitzner, Scott Foster, John MacMaster, Merle Boehmer, Clifford Simmons and Chuck Preston.

A long discussion of annual banquet options followed. Gene Davis could have a banquet on a Saturday at the same price. It was a consensus opinion to split off the adult meeting and the awards part of the day. It was moved by John MacMaster to recommend to the junior advisors to have the Junior Angus awards recognition on the Friday night of Expo. Motion seconded and passed.

A discussion on the Fall Sale followed. The sale committee will present a budget at the next meeting.

Meeting adjourned at 6:45 p.m.

Chuck Preston