

# **Michigan Angus Association Board of Directors Meeting**

## **March 8, 2015 Agenda**

Present: Grace Boehmer, Chuck Preston, Scott Foster, Monte Bordner, Steve Thelen, Merle Boehmer, Evan Boehmer, Chris Pranger, Lisa Bohlen, Bob Zellmer, Ken Geuns, Dan Vaassen, Kevin Beckington, Nancy Thelen, Ed Dawson.

1. Call to Order by President Merle Boehmer at 11:44 AM.
2. Secretary's Report and Approval of Minutes from 1-31-2015 Meeting. Motion by Chuck Preston to accept the agenda, Secretary's Report, Approval of Minutes, Ken Geuns seconded the motion. All I.
3. Treasurer's Report and Budget, Expo entry fees and MCA ad dues are in. Monte Bordner made a motion to accept the Treasurers Report and Budget. Steve Thelen seconded the motion, All I.
4. Any Committee and Other Reports Not Covered in Annual Meeting
  - Michigan Junior Angus Update if not done during annual meeting
  - Michigan Angus Auxiliary Update if not done during annual meeting
  - Nominating Committee and election of officers- Dan Vaassen made a motion to accept the ballot for officers, Evan Boehmer seconded the motion, all I.;
  - Ken Geuns-President, Bob Zellmer-Vice President, Grace Boehmer-Secretary, Lisa Bohlen-Treasurer, voted in on a unanimous vote.
  - Any Other –MI Beef Expo-Ken
    - Entry fee for live lots vs. embryo/semens lots
    - Discussion on fixed cost for embryo lots set at \$65, \$100 entry fee for per unit consignment to the Beef Expo. Chuck Preston made a motion to charge \$100 for live lots, \$50 for embryo or semen lots, All I.
5. Old Business:
6. New Business:
  - Committee Sign-up
  - Any New Business not covered at Annual Meeting
7. Next Board Meeting- April 22, 2015, MSU. 7:00 PM.
8. Adjournment-12:15 PM Dan Vaassen made a motion to adjourn, Chuck Preston seconded the motion. All I.

Respectfully Submitted,

Grace Boehmer-Michigan Angus Secretary