

Michigan Angus Association Board Meeting at MSU Pavillion June 14th, 2015

Present: Grace Boehmer, Evan Boehmer Dan Vaasen, Scott Foster, Bob Zellmer, Ken Geuns, Lisa Bohlen, Chuck Preston, Kirk Sterzick, Steve Thelen, Michelle Nickolaus, Kent Nickolaus, Austin Pillars, Kendra Merriman, Nancy Thelen, Merle Boehmer, Rob Reid, Paul Dawson, Rob Reid, Julie Thelen.

Dan Vaasen made a motion to approve the agenda, Evan Boehmer seconded. All I.

Chuck Preston made a motion to approve the minutes, Bob Zellmer seconded. All I.

Treasurers Report- Lisa Bohlen gave the treasurers report \$31,081.41 in checking, \$5,978.02 in the CD. Angus Directory revenue is in. May 31st fiscal year comparison handed out. Budget=\$1,000 loss, \$2500 in profit. Budget will go out in email. Non-profit status has not been submitted. Dan Vaasen made a motion for official check signers for Independent Bank Community Freedom Checking and Organization CD accounts to be Bob Zellmer, Ken Geuns, and Lisa Bohlen. Nancy Thelen seconded the motion, All I.

AAA Update- Scott Foster announced that the AAA is in search of a new CEO, firm is doing the search and they want it to be very transparent. Zoetis and Geneseek have a low density HD test, Scott will answer questions after the meeting about these new tests being offered.

Bull Test- Entries due Sept. 1st. Delivery Oct. No changes to the program.

Commercial- Calving books have been ordered.

Directory- Directories are available. Directory Dedication list passed out.

Junior Report- New President, Austin Pillars. Jr. Nationals 9 head are going, 12 members at the meeting. Talked about the green coats and their work on teamwork and communication.

Fall Sale- We have been officially invited as a partner with the Michigan Simmental Association. Jeremy Ruble is the sale manager. 1% sale commission MAA. They will screen the cattle. 5% commission to Jeremy. Location will be the St. Louis stock yards 1st Saturday in November, with Bill Sheridan as the auctioneer. Merle Boehmer made a motion to do this option for a 1 year trial period with a partnership with the Michigan Simmental Association. Chuck Preston seconded the motion, all I.

Field Day- Dr. Moser from AGI Genetics will speak. Jr activates and contests throughout the day, like a judging contest, quiz bowl, poster and graphic design contest. VitaFerm will help sponsor the meal, Zoetis as well. August 15th at Single Tree Farms, Charlotte.

Preview Show- 23 head, open class-1 head. Premiums have been donated, \$100 Boehmer, \$100 Dawson.

Website- Contact Rebecca VanDenBerg with changes.

New Business-

Adam Conover has resigned and taken a job with the AAA as a regional manager.

Ed Dawson and Kent Nicholas have been nominated for Board of Directors positions. Chuck Preston made a motion to put Dave Lutchka on the ballot as a nominee. Paul Dawson said his father, Ed Dawson is ok with new people stepping up to the position. Dan Vaasen made a motion to close the nominations, Bob Zellmer seconded the motion. All I.

7 for Kent Nicholas, 4 for Dave Lutchka. Kent Nicholas will be our new Director.

Julie Thelen spoke about the State Livestock Judging Contest July 16th. Merle Boehmer made a motion to support it with \$200 dollars to the program. Chuck Preston seconded the motion, all I.

Dan Vaasen made a motion to ajourn the meeting at 9 pm, Bob Zellmer seconded the motion. All I.