

Michigan Angus Association Board of Directors Meeting Minutes – MSU Pavilion Classroom B 6-11-2017

Called to Order by President Ken Geuns at 10:00 AM

Present: Ken Geuns, Bob Zellmer, Lisa Bohlen, Kevin Beckington, Nancy Thelen, Dan Vaassen, Paige Tuggle, Kent Nickolaus, Chuck Preston, Steve Thelen, Merle Boehmer. Also MJAA Rep Brady Zellmer

Absent: Aaron Phelps, Grace Boehmer, Monte Bordner, Evan Boehmer, Chris Pranger, Jimmy Redmond, Paul Dawson

Agenda: Moved to approve with additions of Nominating Committee and Board Member status. Preston/Zellmer motion carried.

Secretary Report: Secretary not in attendance postponed until next meeting.

Treasurers Report: Ms. Bohlen distributed and reviewed report. Moved to accept the 6-11-2017 report. Vaassen/N. Thelen motion carried. American Angus Foundation Golf Fundraiser – It was moved to sponsor a flag at \$100.00. N. Thelen/ Boehmer motion carried. Black Calving Books for our customers. It was moved to purchase 300 books @\$3.00 each for 2018 year. Zellmer/S. Thelen motion carried. It was noted that this is 100 more units than last year and mailing will take place late November 2017. Youth Education Awards at the 2017 Field Day & Preview Show; it was moved to allocate \$200.00 for youth awards. N. Thelen/Beckington motion carried.

Committee Reports: Banquet – no report, Auxiliary – No 2017 Scholarship applications, in process of setting up an endowment with Angus Foundation for \$12,500.00 that will supply future scholarship funding, Bull Test – September 1 Applications due, Beef Expo – Evan Boehmer will be 2018 Chairperson, Commercial Opportunities – books were approved earlier today, Fall Sale – Entries due September 2 – same sale manager – Oct. 28th, 2017 at St. Louis Stock Yards. Field Day – scheduled for noon on July 1, 2017 at Lutchka Angus of Grass Lake – numerous presentations and programs with the Auxiliary and Junior associations, Newsletter – going out soon, Preview Show & Awards– Angus entries down from last year & no open class, N. Thelen shared the idea of having a pull up banner for MAA. It was moved to approve up to \$400.00 for a new pull up sign for promotion. N. Thelen/Boehmer motion carried. Tuggle & N. Thelen to work on graphics. Communications/Website – New link in process of being set up this week.

Junior Activities – Brady Zellmer shared the following: Annual meeting was held yesterday and elections held with the following results; President Austin Pillars, Vice President Brady Zellmer also MAA representative, Treasurer Paige Zellmer, Secretary Jaycie Brown, Historian Kavina Johnson, Awards Chair Amanda Kosal, Directors; Kris Kosal, Maggie Reid, Thea Zellmer, and Blake Pillars. Directors with terms ending in 2018 are Matt MacMaster, Jack Reid, Hunter Brown and Kavina Johnson. They are starting a social media campaign headed by Kavina Johnson, L E A D Conference is in North Carolina and will have 4 attending, NJAA Show is July 9 – 16 in Des Moines. Tailgate activity is on Wednesday PM and Juniors want to supply ice cream to participants at a cost of approximately \$600.00. It was moved to donate \$300.00 toward MJAA tailgate ice cream costs. Boehmer/Vaassen motion carried.

Old Business: New Directory has arrived and being distributed.

New Business: Annual meeting is July 1 and Nominating Committee Report is due then for Directors and an updated Officer Slate. Appointed to Chair Committee is Kevin Beckington, committee members Paul Dawson, Monte Bordner and Kent Nickolaus. Terms ending are: Evan Boehmer, Chuck Preston, Jimmy Redmond and Nancy Thelen. Chuck Preston is termed out.

Moved to Adjourn. Boehmer/Nickolaus motion carried. Respectfully Submitted Steve Thelen Acting Secretary