

ANGUS

THE BUSINESS BREED

AMERICAN ANGUS ASSOCIATION Highlights of the Meetings of the Board of Directors November 3 and 6, 2023

The following is a review of the topics discussed and action taken during the meetings of the Board of Directors held November 3 and 6, 2023 in Orlando, Florida.

- Julie Conover, President of the American Angus Auxiliary, gave an overview of the Auxiliary's activities of the past year.
- Guests from Angus Australia, Scott Wright, CEO and Ben Hill, Director presented information about their Association and the World Angus Forum to be held in Australia in 2025.
- CEO Mark McCully began his report with a recap of the 2023 World Angus Secretariat. He finished with a preview of his report for the 2023 Annual Convention of Delegates meeting.
- The 2023 annual report, the fiscal year (FY) 2023 finances, and the annual audit were reviewed. Jim Brinkley moved, seconded by Smitty Lamb, to accept the report. The motion was unanimously approved.
- Talon Intern, Garrett Ulmer shared highlights from his summer internship experience.
- Future Convention sites and dates were discussed.
- An update from Angus Genetics Inc. (AGI) on the World Angus Evaluation and Functional Longevity was given. Options for the timing of moving Functional Longevity and Teat and Udder EPDs into production were discussed as well as the eventual inclusion into \$Maternal Weaned Calf Value (\$M)
- McCully informed the Board of recent activities the Red Angus Association has had with the USDA and the Genetic Merit Pricing Task Force recently formed.
- An update on AngusLink Maternal Scores was given.
- Pursuant to the Association's bylaws, Darrell Stevenson moved, seconded by Art Butler, to elect Mark McCully as Chief Executive Officer and Kenny Miller as Assistant Secretary for 2024. The motion was unanimously approved.
- The 2024 Annual Convention of Delegates will be held November 4, 2024 in Fort Worth, Texas.
- Darrell Stevenson moved, seconded by Smitty Lamb, to approve the following 2024 meeting dates. The motion was unanimously approved.

Week of February 5	St. Joseph, MO
Week of June 3	TBD
Week of September 9	St. Joseph, MO
November 1	Fort Worth, TX
November 4	Fort Worth, TX

- Election of the Board of Directors and Officers of Certified Angus Beef
 - Smitty Lamb moved, seconded by Art Butler to elect the Board of Directors of Certified Angus Beef LLC for 2024 as proposed. The motion passed unanimously.
 - Jim Brinkley nominated Mark Ahearn to serve as Chair of the 2024 CAB Board. The nomination was seconded by Smitty Lamb. The motion was unanimously approved.
 - Paul Bennett moved, seconded by Jim Brinkley, to elect additional officers for 2024 as shown below. The motion passed unanimously.

Certified Angus Beef LLC 2024 Board of Directors

Mark Ahearn, Chair
 Mark McCully, Vice Chair
 John Stika, President
 Brent Eichar, Secretary Treasurer
 Paul Bennett
 Jim Brinkley
 Smitty Lamb
 Jonathan Perry
 Jerry Theis

- Election of the Board of Directors and Officers of Angus Productions Inc.
 - Smitty Lamb moved, seconded by Jerry Theis, to elect the Board of Directors of Angus Productions Inc. for 2024 as proposed. The motion passed unanimously.
 - John Dickinson nominated Jonathan Perry to serve as Chair of the 2024 API Board. The nomination was seconded by Darrell Stevenson. With no other nominations, Jonathan Perry was elected unanimously.
 - Darrell Stevenson moved, seconded by John Dickinson, to elect additional officers for 2024 as shown below. The motion passed unanimously.

Angus Productions Inc. 2024 Board of Directors

Jonathan Perry, Chair
 Mark McCully, Vice Chair
 Clay Zwilling, President
 Kenny Miller, Secretary Treasurer
 Rob Adams
 John Dickinson
 Charles Mogck
 Darrell Stevenson
 Roger Wann

- Election of the Board of Directors and Officers of the Angus Foundation
 - Greg McCurry moved, seconded by Art Butler, to elect the Board of Directors of the Angus Foundation for 2024 as proposed. The motion passed unanimously.
 - Greg McCurry nominated Alan Mead to serve as Chair of the 2024 Foundation Board. The nomination was seconded by Henry Smith. The motion passed unanimously.
 - Henry Smith moved, seconded by Loran Wilson, to elect additional officers for 2024 as shown below. The motion passed unanimously.

Angus Foundation 2024 Board of Directors

Alan Mead, Chair

Mark McCully, Vice Chair
Jaclyn Boester, Executive Director
Kenny Miller, Secretary
Greg McCurry
Henry Smith
Loran Wilson
Darla Eggers, At Large
Tom McGinnis, At Large
Larry Gossen, Industry Representative

- Election of the Board of Directors and Officers of Angus Genetics Inc.
 - Art Butler moved, seconded by John Dickinson, to elect the Board of Directors of Angus Genetics Inc. for 2024 as proposed. The motion passed unanimously.
 - John Dickinson nominated Smitty Lamb to serve as Chair of the 2024 AGI Board. The nomination was seconded by Darrell Stevenson. The motion passed unanimously.
 - Darrell Stevenson moved, seconded by John Dickinson, to elect additional officers for 2024 as shown below. The motion passed unanimously.

Angus Genetics Inc. 2024 Board of Directors

Smitty Lamb, Chair
Mark McCully, Vice Chair
Kelli Retallick-Riley, President
Kenny Miller, Secretary Treasurer
Art Butler
John Dickinson
Greg McCurry
Charles Mogck
Darrell Stevenson

- The following 2024 standing committees and appointments were approved as shown below:

Executive Committee

Barry Pollard, Chair
Jonathan Perry, Vice Chair
Jim Brinkley, Treasurer
Mark Ahearn
Smitty Lamb
Darrell Stevenson
Ex Officio Mark McCully, CEO

Breed Improvement Committee

Paul Bennett, Chair
Darrell Stevenson, Vice Chair
John Dickinson
Charles Mogck
Jerry Theis

Commercial Programs Committee

John Dickinson, Chair
Roger Wann, Vice Chair
Art Butler

Jonathan Perry
Darrell Stevenson

Communications & Public Relations Committee

Charles Mogck, Chair
Alan Mead, Vice Chair
Rob Adams
Art Butler
Roger Wann

Events & Education Committee

Greg McCurry, Chair
Mark Ahearn, Vice Chair
Jonathan Perry
Henry Smith
Loran B. Wilson

Finance & Planning Committee

Jim Brinkley, Chair
Rob Adams, Vice Chair
Smitty Lamb
Charles Mogck
Darrell Stevenson

Member Services Committee

Jerry Theis, Chair
Henry Smith, Vice Chair
Paul Bennett
Greg McCurry
Loran B. Wilson

Research Priorities Committee

Jonathan Perry, Association VP
Jim Brinkley, Association Treasurer
Smitty Lamb, AGI Chair
Mark Ahearn, CAB Chair
Alan Mead, Foundation Chair
Kelli Retallick-Riley, AGI President
John Stika, CAB Staff Rep
Ex Officio
Mark McCully, Association CEO
Kenny Miller, Association CFO
Jaclyn Boester, Foundation Executive Director
Dr. Joe Cassady, Education Member
Dr. Larry Kuehn, Industry Liaison

National Cattlemen's Beef Association (NCBA) Appointments

NCBA Board Representative, Jim Brinkley
Ag & Food Policy, Paul Bennett
Cattle Health & Well Being Committee, Jerry Theis
Live Cattle Marketing Committee, Smitty Lamb
International Trade Committee, Darrell Stevenson

Chaplain - Charles Mogck

Parliamentarian - Sean Colligan

NEXT REGULAR BOARD MEETING

- Week of February 5, 2024, St. Joseph, Missouri