

ANGUS

THE BUSINESS BREED

AMERICAN ANGUS ASSOCIATION® Highlights of the Meetings of the Board of Directors November 2 and 5, 2018

The following is a review of the topics discussed and action taken during the meetings of the Board of Directors held November 2 and 5, 2018, in Columbus, Ohio.

- Leslie Mindemann, President of the American Angus Auxiliary, gave an overview of the Auxiliary's activities of the past year.
- John Dickinson, recipient of the Angus Foundation's 2018 Young Cattleman's Conference (YCC) sponsorship, reviewed the events and experiences of YCC which took place in June.
- The 2018 annual report was reviewed.
- The Board reviewed correspondence received from members regarding these topics: rule changes, parent verification, transfer fees, and genetic defect testing. No action was taken. Staff will respond to the members' inquiries.
- The Member and Affiliate Services Committee met via conference call on October 23, 2018, to discuss current and future parentage requirement options. Staff was directed to create a definition of "DNA Marker Typed" for the *Breeder's Reference Guide* to present to the Board.

The following draft defining "DNA Marker Typing" was proposed to the Board:

Parentage Testing effective date January 1, 2019. In the context of parentage testing, DNA Marker Typing means the animal in question has had a blood, hair, tissue, semen, or other biological sample collected, DNA has been extracted, and that extracted DNA has been used to determine the genotype for bovine parentage markers as defined by the International Society for Animal Genetics (ISAG). Extraction and genotyping must be conducted by an American Angus Association (AAA) approved laboratory. This definition applies to any sample submitted on or after the effective date. Furthermore, if the sire and/or the dam of the animal in question has parentage markers on file in the AAA database, the markers from the subject animal and parents have been compared, and parents with parentage markers on file qualify as parents, both individually and as a mating when applicable, to the subject animal.

- Mike McCravy moved, seconded by John Pfeiffer Jr., to accept the report of the Committee and the proposed definition, second by John Pfeiffer Jr. The motion was unanimously approved.
- The Special Feeder Calf Committee met on October 30, 2018, via conference call.
 - The Angus Link SM marketing certificate has been expanded and now will provide a listing of registered bulls used to sire the enrollment group and will incorporate the Association's "There's more profit with Angus" logo for enrollment groups that are sired by 100% registered Angus bulls.
 - Staff set a goal for fiscal year 2019 to acquire at least 100 pens of Angus Link "Performance Illustration" data.

- Currently, producers enrolling in Angus Link have an option to order up to five additional ear tags for every 100 head enrolled for replacement tags. Staff will continue to monitor this.
- Jerry Connealy moved, seconded by Jonathan Perry, to approve the report of the Special Feeder Calf Committee. The motion was unanimously approved.
- Staff reported on National Angus Convention (NAC) statistics, including 1,866 advance registrations and 421 exhibitors to date. Attendees will be present from forty-three states and four foreign countries. Main events of the convention schedule were reviewed.
- Pursuant to the Association’s bylaws, Barry Pollard moved, seconded by Jonathan Perry, to elect Allen Moczygemba as Chief Executive Officer and Kenny Miller as Assistant Secretary for 2019. The motion was unanimously approved.
- The 2019 Annual Convention of Delegates will be held November 4, 2019, in Reno, Nevada.
- Alan Miller moved, seconded by Dave Hinman, to approve the 2018-2019 meeting dates as proposed. The motion was unanimously approved.

February 19-21	St. Joseph, Missouri
June 3-6	Squaw Valley, Lake Tahoe, California
September 10-12	St. Joseph, Missouri
November 1	Reno, Nevada
November 4	Reno, Nevada

- Election of the Board of Directors and Officers of the Angus Foundation
 - James Coffey moved, seconded by Barry Pollard, to elect the Board of Directors of the Angus Foundation for 2019 as proposed. The motion passed unanimously.

It was noticed that one more director should be elected to fill out the roster of the Foundation Board. Richard Dyar nominated Barry Pollard to serve on the Foundation Board of Directors. The nomination was unanimously approved, and Barry Pollard was elected.

Lamar Steiger was previously elected on September 13, 2018, to serve a one-year term as Outside Representative on the Foundation Board, effective November 5, 2018.
 - Mick Varilek nominated James S. Coffey to serve as Chair of the Foundation Board for 2019. The nomination was seconded by Jerry Connealy. With no other nominations, James Coffey was elected unanimously.
 - Barry Pollard moved, seconded by Mick Varilek, to elect additional officers for 2019 as shown below. The motion passed unanimously.

Angus Foundation 2019 Board of Directors

James S. Coffey, Chair
 Allen Moczygemba, Vice Chair
 Milford H. Jenkins, President
 Kenny Miller, Secretary
 Jerry Connealy
 David A. Dal Porto
 James W. Henderson
 Barry Pollard
 Mick Varilek
 Lamar Steiger, Outside Representative

- Election of the Board of Directors and Officers of Angus Genetics Inc. (AGI)
 - John F. Grimes moved, seconded by David Dal Porto, to elect the Board of Directors of Angus Genetics Inc. for 2019 as proposed. The motion passed unanimously.
 - David Dal Porto nominated James W. Henderson to serve as Chair of the 2019 AGI Board. The nomination was seconded by Alan Miller. With no other nominations, James Henderson was elected unanimously.
 - Dave Nichols moved, seconded by Jerry Connealy, to elect additional officers for 2019 as shown below. The motion passed unanimously.

Angus Genetics Inc. 2019 Board of Directors

James W. Henderson, Chair
 Allen Moczygemba, Vice Chair
 Dan Moser, President
 Kenny Miller, Secretary Treasurer
 Jerry Connealy
 David A. Dal Porto
 John F. Grimes
 Dave Hinman
 Alan Miller
 Dave Nichols

- Election of the Board of Directors and Officers of Angus Productions Inc. (API)
 - Jonathan Perry moved, seconded by Mike McCravy, to elect the Board of Directors of Angus Productions Inc. for 2019 as proposed. The motion passed unanimously. The Industry Representative position on the API Board is currently vacant.
 - Chuck Grove nominated Don Schiefelbein to serve as Chair of the 2019 API Board. The nomination was seconded by Richard Dyar. With no other nominations, Don Schiefelbein was elected unanimously.
 - Jonathan Perry moved, seconded by Chuck Grove, to elect additional officers for 2019 as shown below. The motion passed unanimously.

Angus Productions Inc. 2019 Board of Directors

Don Schiefelbein, Chair
 Allen Moczygemba, Vice Chair
 Rick Cozzitorto, President
 Kenny Miller, Secretary Treasurer
 Richard M. Dyar
 John F. Grimes
 Chuck Grove
 Jonathan Perry
 Barry Pollard
 Vacant, Industry Representative

- Election of the Board of Directors and Officers of Certified Angus Beef LLC (CAB)
 - James Henderson moved, seconded by David Dal Porto, to elect the Board of Directors of Certified Angus Beef LLC for 2019 as proposed. The motion passed unanimously. Dwight “Kip” Palmer was previously elected on September 13, 2018, to serve a three-year term as Industry Representative on the CAB Board, effective November 5, 2018.

- Jonathan Perry nominated Jerry Connealy to serve as Chair of the 2019 CAB Board. The nomination was seconded by John Grimes. With no other nominations, Jerry Connealy was elected unanimously.
- Mick Varilek moved, seconded by Jonathan Perry, to elect additional officers for 2019 as shown below. The motion passed unanimously.

Certified Angus Beef LLC 2019 Board of Directors

Jerry Connealy, Chair
 Allen Moczygemba, Vice Chair
 John Stika, President
 Brent Eichar, Secretary Treasurer
 John F. Grimes
 James W. Henderson
 Mike McCravy
 Jonathan Perry
 Mick Varilek
 Dwight "Kip" Palmer, Industry Representative

- James S. Coffey moved, seconded by James W. Henderson, to create two new standing committees: Commercial Programs Committee and Communications and Public Relations Committee. The motion was unanimously approved.
- Jonathan Perry moved, seconded by John F. Grimes, to approve the 2019 standing committees and appointments as shown below. The motion was unanimously approved.

Executive Committee

John Pfeiffer Jr., Chair
 Don Schiefelbein, Vice Chair
 David Dal Porto, Treasurer
 Jerry Connealy
 John Grimes
 James Henderson
 Dave Nichols
Ex Officio
 Allen Moczygemba, CEO

Breed Improvement Committee

John Grimes, Chair
 James Coffey, Vice Chair
 Jerry Connealy
 Dave Hinman
 Alan Miller
 Dave Nichols
 Barry Pollard
 Mick Varilek

Events and Education Committee

Jonathan Perry, Chair
 Alan Miller, Vice Chair
 David Dal Porto
 John Grimes
 Chuck Grove

Commercial Programs Committee

Jerry Connealy, Chair
Don Schiefelbein, Vice Chair
Jim Brinkley
David Dal Porto
James Henderson
Jonathan Perry

Communications and Public Relations Committee

Mick Varilek, Chair
Barry Pollard, Vice Chair
Jim Brinkley
Dave Hinman
Dave Nichols

Finance and Planning Committee

David Dal Porto, Chair
Jerry Connealy, Vice Chair
Jim Brinkley
James Coffey
Richard Dyar
Chuck Grove
Dave Nichols
Barry Pollard

Member and Affiliate Services Committee

Mike McCravy, Chair
James Coffey, Vice Chair
Jerry Connealy
Richard Dyar
James Henderson

Research Priorities Committee

Don Schiefelbein, Chair, Association Vice President
David Dal Porto, Association Treasurer
James Henderson, AGI Chair
Jerry Connealy, CAB Chair
James Coffey, Angus Foundation Chair
Dan Moser, AGI President
Stephen Miller, AGI Director Genetic Research
Justin Sexten, CAB Staff Representative
Ex Officio
Allen Moczygemba, Association CEO
Kenny Miller, Association CFO
Milford Jenkins, Angus Foundation President
Dr. Joe Cassady, Industry Member
Dr. Larry Kuehn, Industry Member

National Cattlemen's Beef Association (NCBA) Appointments

NCBA Board Representative	Don Schiefelbein
Ag & Food Policy Committee	Jerry Connealy
Cattle Health & Well-Being Committee	John F. Grimes
Live Cattle Marketing Committee	James W. Henderson
International Trade Committee	Mike McCravy

Chaplain – Mick Varilek

Parliamentarian – Sean Colligan, Stinson Leonard Street LLP

Outside Representative Selection Committee

Angus Foundation

John Pfeiffer Jr., Association President

Don Schiefelbein, Association Vice President

James Coffey, Angus Foundation Chair

Allen Moczygemba, Association CEO, Ex-Officio