



AMERICAN ANGUS ASSOCIATION®
Highlights of the
Meetings of the Board of Directors
November 5 and 8, 2021

The following is a review of the topics discussed and action taken during the meetings of the Board of Directors held November 5 and 8, 2021, in Fort Worth, Texas.

- Pam Velisek, President of the American Angus Auxiliary, gave an overview of the Auxiliary's activities of the past year.
- The 2021 annual report and fiscal year (FY) 2021 finances were reviewed. Chuck Grove moved, seconded by Barry Pollard, to accept the report. The motion was unanimously approved.
- The Member Services Committee met on October 28, 2021 via Zoom.
 - The gene edit policy was reviewed. Mick Varilek moved, seconded by Richard Dyar, to present a minor revision to the policy to the Association Board for discussion. The motion was unanimously approved.
- Dave Hinman moved, seconded by Mick Varilek, to approve the report of the Member Services Committee. The motion was unanimously approved.
- As referred by the Member Services Committee, the Association Board reviewed a revision to the gene editing policy. The revision allows members to initiate the registration process once the gene-edited animals are submitted to the regulatory agency. Darrell Stevenson moved, seconded by Smitty Lamb, to approve the revision. The motion was unanimously approved.
- Timeline and subsequent updates to Maternal Weaned Calf Value (\$M) and (Combined Value) \$C were discussed.
- The Board considered a letter received regarding member concerns related to the beef on dairy industry segment. There will be a focus on increased dialogue regarding this topic.
- An update was provided regarding the previously approved purchase by Certified Angus Beef LLC of a farm property that will serve to expand educational efforts and build on the value of the CAB® Culinary Center.
- Pursuant to the Association's bylaws, Jonathan Perry moved, seconded by Darrell Stevenson, to elect Mark McCully as Chief Executive Officer and Kenny Miller as Assistant Secretary for 2022. The motion was unanimously approved.
- The 2022 Annual Convention of Delegates will be held November 7, 2022 in Salt Lake City, Utah.
- Jim Brinkley moved, seconded by Jonathan Perry, to approve the following 2022 meeting dates. The motion was unanimously approved.

February 22-25	St. Joseph, MO
June 6-9	Kansas City, MO
September 12-15	St. Joseph, MO
November 4	Salt Lake City, UT
November 7	Salt Lake City, UT

- Election of the Board of Directors and Officers of the Angus Foundation

- Darrell Stevenson moved, seconded by Smitty Lamb, to elect the Board of Directors of the Angus Foundation for 2022 as proposed. The motion passed unanimously.
- Mark Ahearn nominated Richard Dyar to serve as Chair of the Foundation Board for 2022. The nomination was seconded by Loran Wilson. With no other nominations, Richard Dyar was elected unanimously.
- Loran Wilson moved, seconded by Mark Ahearn, to elect additional officers for 2022 as shown below. The motion passed unanimously.

Angus Foundation 2022 Board of Directors

Richard Dyar, Chair
 Mark McCully, Vice Chair
 Kenny Miller, Secretary
 Mark Ahearn
 Greg McCurry
 Loran B. Wilson
 At Large - Darla Eggers
 At Large - Tom McGinnis
 Larry Gossen, Industry Rep

- Election of the Board of Directors and Officers of Angus Genetics Inc. (AGI)
 - Chuck Grove moved, seconded by Alan Miller, to elect the Board of Directors of Angus Genetics Inc. for 2022 as proposed. The motion passed unanimously.
 - Smitty Lamb nominated Alan Miller to serve as Chair of the 2022 AGI Board. The nomination was seconded by Jerry Theis. With no other nominations, Alan Miller was elected unanimously.
 - Paul Bennett moved, seconded by Smitty Lamb, to elect additional officers for 2022 as shown below. The motion passed unanimously.

Angus Genetics Inc. 2022 Board of Directors

Alan Miller, Chair
 Mark McCully, Vice Chair
 Kelli Retallick, President
 Kenny Miller, Secretary Treasurer
 Paul Bennett
 Smitty Lamb
 Charles Mogck
 Darrell Stevenson
 Jerry Theis

- Election of the Board of Directors and Officers of Angus Productions Inc. (API)
 - Darrell Stevenson moved, seconded by Jonathan Perry, to elect the Board of Directors of Angus Productions Inc. for 2022 as proposed. The motion passed unanimously.
 - Jonathan Perry nominated Chuck Grove to serve as Chair of the 2022 API Board. The nomination was seconded by Darrell Stevenson. With no other nominations, Chuck Grove was elected unanimously.
 - Jonathan Perry moved, seconded by Smitty Lamb, to elect additional officers for 2022 as shown below. The motion passed unanimously.

Angus Productions Inc. 2022 Board of Directors

Chuck Grove, Chair
 Mark McCully, Vice Chair
 Brett Spader, President
 Kenny Miller, Secretary Treasurer
 John Dickinson
 Smitty Lamb
 Alan Miller

Jonathan Perry
Darrell Stevenson

- Election of the Board of Directors and Officers of Certified Angus Beef LLC (CAB)
 - Darrell Stevenson moved, seconded by Alan Miller, to elect the Board of Directors of Certified Angus Beef LLC for 2022 as proposed. The motion passed unanimously.
 - Alan Miller nominated Jonathan Perry to serve as Chair of the 2022 CAB Board. The nomination was seconded by Dave Hinman. With no other nominations, Jonathan Perry was elected unanimously.
 - Jonathan Perry moved, seconded by Richard Dyar, to elect additional officers for 2022 as shown below. The motion passed unanimously.

Certified Angus Beef LLC 2022 Board of Directors

Jonathan Perry, Chair
Mark McCully, Vice Chair
John Stika, President
Brent Eicher, Secretary Treasurer
Jim Brinkley
Richard Dyar
Dave Hinman
Alan Miller
Barry Pollard
Dwight "Kip" Palmer, Industry Representative

- The following 2022 standing committees and appointments were approved as shown below.

Executive Committee

Jerry Connealy, Chair
Chuck Grove, Vice Chair
Richard Dyar
Dave Hinman
Alan Miller
Jonathan Perry
Barry Pollard
Ex Officio
Mark McCully, CEO

Breed Improvement Committee

Smitty Lamb, Chair
Alan Miller, Vice Chair
Paul Bennett
Charles Mogck
Darrell Stevenson

Commercial Programs Committee

Jim Brinkley, Chair
Jonathan Perry, Vice Chair
John Dickinson
Charles Mogck
Darrell Stevenson

Communications and Public Relations Committee

Darrell Stevenson, Chair
Richard Dyar, Vice Chair
Mark Ahearn
Jim Brinkley
Smitty Lamb

Events and Education Committee

Jerry Theis, Chair
Smitty Lamb, Vice Chair
Alan Miller
Jonathan Perry
Loran B. Wilson

Finance and Planning Committee

Barry Pollard, Chair
Dave Hinman, Vice Chair
Jim Brinkley
Alan Miller
Jonathan Perry

Member Services Committee

Richard Dyar, Chair
Dave Hinman, Vice Chair
Mark Ahearn
Greg McCurry
Jerry Theis

Research Priorities Committee

Chuck Grove, Chair, Association Vice President
Barry Pollard, Association Treasurer
Alan Miller, AGI Chair
Jonathan Perry, CAB Chair
Richard Dyar, Foundation Chair
Kelli Retallick, AGI President
John Stika, CAB President
Ex Officio
Mark McCully, Association. CEO
Kenny Miller, Association CFO
Thomas Marten, Foundation Executive Director
Dr. Joe Cassady, Education Member
Dr. Larry Kuehn, Industry Member

National Cattlemen’s Beef Association (NCBA) Appointments

NCBA Board Representative	Alan Miller
Ag & Food Policy Committee	Barry Pollard
Cattle Health & Well-Being Committee	Jerry Theis
Live Cattle Marketing Committee	Jim Brinkley
International Trade Committee	Mark Ahearn

Chaplain – Charles Mogck

Parliamentarian – Sean Colligan, Stinson Leonard Street LLP

- Chairman Connealy appointed an Electronic Identification (EID) Task Force to explore potential ways to include and promote EID across various programs of the Association. The task force will report back to the full board at the February meeting. Directors assigned to the task force were Alan Miller, Chairman, Jim Brinkley and Jerry Theis.

NEXT REGULAR BOARD MEETING

- February - 22-25, 2022, St. Joseph, Missouri