

BOARD ACTION

Board meets at Annual Convention

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

Topics addressed

Leslie Mindemann, 2018 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.

Staff reported on National Angus Convention statistics, including 1,866 advance registrations and 421 exhibitors to date. Attendees were present from 43 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.

ANGUS

THE BUSINESS BREED

The 2019 Annual Convention of Delegates will be hosted Nov. 4, 2019, in Reno, Nev.

Alan Miller moved, seconded by Dave Hinman, to approve the 2018-2019 meeting dates as proposed. The motion was unanimously approved.

Member and Affiliate Services

The Member and Affiliate Services Committee met via conference call on Oct. 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 Jan. 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. The motion was unanimously approved.

Special Feeder Calf Committee

The Special Feeder Calf Committee met on Oct. 30, 2018, via conference call.

The Angus LinkSM 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.

2018-2019 Association Board meeting dates

Feb. 19-21	St. Joseph, Mo.
June 3-6	Squaw Valley, Lake Tahoe, Calif.
Sept. 10-12	St. Joseph, Mo.
Nov. 1	Reno, Nev.
Nov. 4	Reno, Nev.

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.



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 Sept. 13, 2018, to serve a one-year term as outside representative on the Foundation Board, effective Nov. 5, 2018.

Mick Varilek nominated James S. Coffey to serve as chairman 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 Coffey, chairman

Allen Moczygemba, vice chairman
Milford Jenkins, president
Kenny Miller, secretary
Jerry Connealy
David Dal Porto
James Henderson
Barry Pollard
Mick Varilek
Lamar Steiger, outside representative



Angus Genetics Inc.

John Grimes moved, seconded by David Dal Porto, to elect the Board of Directors of Angus Genetics Inc. (AGI) for 2019 as proposed. The motion passed unanimously.

David Dal Porto nominated James Henderson to serve as chairman 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.

AGI 2019 Board of Directors
James Henderson, chairman
Allen Moczygemba, vice chairman
Dan Moser, president
Kenny Miller, secretary-treasurer
Jerry Connealy
David Dal Porto
John Grimes
Dave Hinman
Alan Miller
Dave Nichols

Angus Productions Inc.

Jonathan Perry moved, seconded by Mike McCravy, to elect the Board of Directors of Angus Productions Inc. (API) 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 chairman 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.

API 2019 Board of Directors

Don Schiefelbein, chairman
Allen Moczygemba, vice chairman
Rick Cozzitorto, president
Kenny Miller, secretary-treasurer
Richard Dyar
John Grimes
Chuck Grove
Jonathan Perry
Barry Pollard
vacant, Industry Representative



Certified Angus Beef LLC

James Henderson moved, seconded by David Dal Porto, to elect the Board of Directors of Certified Angus Beef LLC (CAB) for 2019 as proposed. The motion passed unanimously. Dwight "Kip" Palmer was previously elected on Sept. 13, 2018, to serve a three-year term as industry representative on the CAB Board, effective Nov. 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.

CAB 2019 Board of Directors
Jerry Connealy, chairman
Allen Moczygemba, vice chairman
John Stika, president
Brent Eichar, secretary-treasurer

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John Grimes
James Henderson
Mike McCravy
Jonathan Perry
Mick Varilek
Dwight “Kip” Palmer, industry representative

Standing committees

James Coffey moved, seconded by James 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 Grimes, to approve the 2019 standing committees and appointments as shown below. The motion was unanimously approved

Executive Committee

John Pfeiffer Jr., chairman
Don Schiefelbein, vice chairman
David Dal Porto, treasurer
Jerry Connealy
John Grimes
James Henderson
Dave Nichols
ex officio
Allen Moczygemba, CEO

Breed Improvement Committee

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

Events and Education Committee

Jonathan Perry, chairman
Alan Miller, vice chairman
David Dal Porto
John Grimes
Chuck Grove

Commercial Programs Committee

Jerry Connealy, chairman
Don Schiefelbein, vice chairman
Jim Brinkley
David Dal Porto
James Henderson

Jonathan Perry

Communications and Public Relations Committee

Mick Varilek, chairman
Barry Pollard, vice chairman
Jim Brinkley
Dave Hinman
Dave Nichols

Finance and Planning Committee

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

Member and Affiliate Services Committee

Mike McCravy, chairman
James Coffey, vice chairman
Jerry Connealy
Richard Dyar
James Henderson

Research Priorities Committee

Don Schiefelbein, chairman,
Association vice president
David Dal Porto, Association treasurer
James Henderson, AGI chairman
Jerry Connealy, CAB chairman
James Coffey, Angus Foundation chairman
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 and Well-Being Committee
John Grimes
Live Cattle Marketing Committee
James Henderson
International Trade Committee
Mike McCravy

Other Board Appointments

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 chairman
Allen Moczygemba, Association CEO,
ex officio 