

# BOARD ACTION

## Board Meets at Annual Convention

*The following is a review of the topics discussed and action taken during the Nov. 1 and 4, 2019, meetings of the American Angus Association Board of Directors in Reno, Nev.*

### Topics addressed

Cindy Ahearn, president of the American Angus Auxiliary, gave an overview of the Auxiliary's activities of the past year.

The 2019 Annual Report and fiscal year (FY) 2019 finances were reviewed. James Coffey moved, seconded by Barry Pollard to accept the report. The motion was unanimously approved.

James Henderson moved, seconded by Mike McCravy to approve the minutes of the Sept. 9-12, 2019, regular meeting of the Board of Directors. The motion was unanimously approved.

John Grimes moved, seconded by Mick Varilek to approve the minutes of the Oct. 3, 2019, telephonic conference call meeting of the Board of Directors. The motion was unanimously approved.

Don Schiefelbein moved, seconded by Jonathan Perry to hold the June 2020 Board of Directors meeting in St. Joseph, Mo. The motion was unanimously approved.

Strategic priorities for the coming

year were discussed. The core areas include membership, genetic improvement, value creation and Association sustainability. Staff will be refining the strategies within these areas and make them visible to the membership.

## ANGUS

### THE BUSINESS BREED

The Events and Education Committee met on Oct. 9, 2019, via telephonic conference call and at the Nov. 1, 2019, regularly scheduled Association Board meeting.

- Alan Miller moved seconded by John Grimes to approve the list of assistant judges for the National Western Roll of Victory (ROV) Show. The motion was unanimously approved.
- John Grimes moved, seconded by Alan Miller to approve the following internal policy; Staff has the discretion to pull blood and verify tattoos of the grand and reserve grand champions for each animal category at Super Point ROV Shows. The motion was unanimously approved.

Jonathan Perry moved, seconded by John Grimes to approve the report of the Events and Education Committee. The motion was unanimously approved.

A policy was established, as shown below, for members to address the Association Board at regularly scheduled meetings.

- Member presentation options exist for all regularly scheduled Association Board meetings (September, November, February and June).
- Requests must be submitted in writing to the CEO at least 14 days prior to the meeting. Requests must include specific points to be shared with the Board.
- An individual member can present to the Board one time per year.
- Presentation to the Board will be limited to fifteen minutes including question and answer period.
- A maximum of four member presentations may be scheduled per meeting. Priority is given based on request date. Requests beyond the first four would be rolled to the next Board meeting. At the discretion of the Chairman and CEO more than four member presentations may be allowed in a single meeting.
- Members presenting at the Board meeting may attend the member presentation portion of the meeting. Attendance beyond the member presentation portion of the meeting will be at

### 2020 Association Board meeting dates

Feb. 18-21, Saint Joseph, Mo.  
 June 1-4, Saint Joseph, Mo.  
 Sept. 8-11, Saint Joseph, Mo.  
 Nov. 6, Kansas City, Mo.  
 Nov. 9, Kansas City, Mo.

the discretion of the Chairman. A policy was established, as shown below, for the publication of Association Board meeting agenda highlights.

- Primary, non-confidential discussion and anticipated action items will be publicized on the Association website at least 72 hours before regularly scheduled Board meetings (September, November, February and June).
- Items to include on the published agenda highlights will be at the discretion of the Chairman and CEO.

Pursuant to the Association's bylaws, Chuck Grove moved, seconded by Jonathan Perry, to elect Mark McCully as CEO and Kenny Miller as assistant secretary for 2020. The motion was unanimously approved.

The 2020 Annual Convention of Delegates will be hosted Nov. 9, 2020, in Kansas City, Mo.

James Henderson moved, seconded by James Coffey, to approve the following 2020 meeting dates. The motion was unanimously approved. Feb. 18-21, St. Joseph, Mo. June 1-4, St. Joseph, Mo. Sept. 8-11, St. Joseph, Mo. Nov. 6, Kansas City, Mo. Nov. 9, Kansas City, Mo.



## Angus Foundation

James Coffey moved, seconded by Barry Pollard, to elect the Board of Directors of the Angus Foundation for 2020 as proposed. The motion passed unanimously.

Lamar Steiger was previously elected on Sept. 12, 2019, to serve a one-year term as Industry

Representative on the Angus Foundation Board, effective Nov. 4, 2019.

James Coffey nominated Chuck Grove to serve as chairman of the Angus Foundation Board for 2020. The nomination was seconded by Barry Pollard. With no other nominations, Chuck Grove was elected unanimously.

James Coffey moved, seconded by Richard Dyar, to elect additional officers for 2020 as shown below. The motion passed unanimously.

### Angus Foundation 2020 Board of Directors

Chuck Grove, chair  
Mark McCully, vice chair  
Kenny Miller, secretary  
James Coffey  
Richard Dyar  
Barry Pollard  
Margaret Duprey, at large  
Tom McGinnis, at large  
Lamar Steiger, industry representative



## Angus Genetics Inc.

Alan Miller moved, seconded by James Henderson, to elect the Board of Directors of Angus Genetics Inc. (AGI) for 2020 as proposed. The motion passed unanimously.

John Grimes nominated James Henderson to serve as Chair of the 2020 AGI Board. The nomination was seconded by Alan Miller. James Henderson was elected unanimously.

John Grimes moved, seconded by Dave Nichols, to elect additional officers for 2020 as shown below. The motion passed unanimously.

### AGI 2020 Board of Directors

James Henderson, chair  
Mark McCully, vice chair  
Dan Moser, president  
Kenny Miller, secretary-treasurer

Jim Brinkley  
Jerry Connealy  
John Grimes  
Alan Miller  
Dave Nichols  
Mick Varilek

## ANGUS MEDIA™

### Angus Productions Inc. d/b/a Angus Media

James Coffey moved, seconded by Dave Hinman, to elect the Board of Directors of Angus Productions Inc. (API) for 2020 as proposed. The motion passed unanimously.

James Coffey nominated David Dal Porto to serve as Chair of the 2020 API Board. The nomination was seconded by Chuck Grove. With no other nominations, David Dal Porto was elected unanimously.

Chuck Grove moved, seconded by Mick Varilek, to elect additional officers for 2020 as shown below. The motion passed unanimously.

### API 2020 Board of Directors

David Dal Porto, chair  
Mark McCully, vice chair  
Brett Spader, president  
Kenny Miller, secretary-treasurer  
James Coffey  
Chuck Grove  
Dave Hinman  
Barry Pollard  
Mick Varilek  
Bob Brunker, industry representative



## Certified Angus Beef LLC (CAB)

Jonathan Perry moved, seconded by John Grimes, to elect the Board of Directors of Certified Angus Beef LLC (CAB) for 2020 as proposed. The motion passed unanimously.

James Henderson nominated John Grimes to serve as Chair of the 2020

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CAB Board. The nomination was seconded by Mike McCravy. With no other nominations, John Grimes was elected unanimously.

Alan Miller moved, seconded by Mike McCravy, to elect additional officers for 2020 as shown below. The motion passed unanimously.

#### **CAB 2020 Board of Directors**

John Grimes, chair  
Mark McCully, vice chair  
John Stika, president  
Brent Eicher, secretary-treasurer  
James Henderson  
Dave Hinman  
Mike McCravy  
Alan Miller  
Jonathan Perry  
Dwight “Kip” Palmer, industry representative

### Special Bundling Services Task Force

Chuck Grove moved, seconded by David Dal Porto, to approve the following appointments to the Special Bundling Services Task Force as shown below. The motion passed unanimously.

#### **Special Bundling Services Task Force 2020**

Jerry Connealy, Chris Stallo, co-chairs  
Lou Ann Adams  
Jerry Cassady  
Jason Kenyon  
Jeff Mafi  
Holly Martin  
Alan Miller  
Kenny Miller  
Kelli Retallick

### Standing Committees

James Coffey moved, seconded by Barry Pollard, to approve the 2020 standing committees and appointments as shown below. The motion was unanimously approved.

#### **Executive Committee**

Don Schiefelbein, chairman

Dave Dal Porto, vice chairman  
Jerry Connealy, treasurer  
John Grimes  
James Henderson  
Dave Nichols  
Mark McCully, CEO, *ex officio*

#### **Breed Improvement Committee**

Alan Miller, chairman  
Jonathan Perry, vice chairman  
Jerry Connealy  
James Henderson  
Dave Nichols

#### **Commercial Programs Committee**

Jonathan Perry, chairman  
Jerry Connealy, vice chairman  
Jim Brinkley  
David Dal Porto  
Alan Miller

#### **Communications and Public Relations Committee**

James Coffey, chairman  
Richard Dyar, vice chairman  
James Henderson  
Mike McCravy  
Dave Nichols

#### **Events and Education Committee**

Mick Varilek, chairman  
Jonathan Perry, vice chairman  
David Dal Porto  
John Grimes  
Mike McCravy  
Alan Miller

#### **Finance and Planning Committee**

Jerry Connealy, chairman  
Barry Pollard, vice chairman  
Richard Dyar  
John Grimes  
Chuck Grove

#### **Member and Affiliate Services Committee**

Barry Pollard, chairman  
Chuck Grove, vice chairman  
Jim Brinkley  
Dave Hinman  
Mike McCravy

#### **Research Priorities Committee**

David Dal Porto, chairman,  
Association vice president  
Jerry Connealy, Association treasurer

James Henderson, AGI chairman  
John Grimes, CAB chairman  
Chuck Grove, Angus Foundation chairman  
Dan Moser, AGI president  
John Stika, CAB president  
Stephen Miller, AGI director genetic research

*ex officio*

Mark McCully, Association CEO  
Kenny Miller, Association CFO  
TBD, Angus Foundation executive director

Joe Cassady, education member  
Larry Kuehn, industry member

#### **National Cattlemen’s Beef Association Appointments**

*National Cattlemen’s Beef Association (NCBA) Board Representative*

James Henderson  
*Ag and Food Policy Committee*  
Mike McCravy  
*Cattle Health and Well-Being Committee*

John Grimes  
*Live Cattle Marketing Committee*

Jerry Connealy  
*International Trade Committee*

Jonathan Perry

#### **Other Board appointments**

*Chaplain*

Mick Varilek

*Parliamentarian*

Sean Colligan, Stinson Leonard Street LLP

### Outside Representative Selection Committee

#### **Angus Foundation**

Don Schiefelbein, Association president

Jerry Connealy, Association treasurer  
Chuck Grove, Angus Foundation chairman

Mark McCully, Association CEO, *ex officio*

### Next regular Board meeting

Feb. 18-21, 2020, Saint Joseph, Mo. 