

New Association Committees, Agenda Set for 1994

The meeting of the Board of Directors was called to order in the William Room of the Executive West Hotel, Louisville, Ky., Saturday, Nov. 13, 1993 by president Keith Stevenson. The following officers and directors were in attendance:

Keith Stevenson, president
Paul Meier, vice president
Richard Spader, executive vice president
T.D. Steele, treasurer
Jack Baker
Ralph Bridges
William Borrer
John Hamilton
Robert Hillier
Dr. B. Neil Marshall
Tom Perrier
William Rishel
Lawrason Sayre
Charles Smith Jr.
Glen Swanson
Brian Swartz
Stan Watts
William Wilson

A quorum was declared present.

Also present were Donald R. Painter and Anne Bindel from the Association staff. Also present was Paul Donnelly of the law firm of Stinson, Mag & Fizzell, PC.

MEMBER DISCIPLINARY HEARING

President Stevenson, pursuant to Article VII of the By-Laws of the American Angus Association, called a due process, disciplinary hearing to order regarding possible misrepresentation and/or misconduct by Joe Farrar, Thomas Coop and Jeremy Coop in connection with the registration and exhibition of TC Sensation, #11733450, under the known alias of JC Queen Dolly, #11798705. Joe Farrar, Thomas Coop and Jeremy Coop were present for the hearing.

Testimony was given by Joe Farrar, Thomas Coop and Jeremy Coop relative to these charges. Donald R. Painter, director of member services for the American Angus Association, also testified at this hearing.

After consideration of all the evidence, including all the exhibits offered by the Association and the respondents, testimony of Donald R. Painter, Joe Farrar, Thomas Coop and Jeremy Coop, and after a properly noticed and open due process hearing, the Board of Directors

reached the following decisions:

First, Joe Farrar is found guilty of the misconduct charge in connection with the registration and ultimate exhibition of TC Sensation under the known alias of JC Queen Dolly at the 1993 Tennessee Junior Exposition.

The penalty for this misconduct is to suspend for five years from this date Joseph Farrar's membership in this Association and all privileges of that membership including but not limited to the registration and transfer of cattle and the exhibition of cattle at any fair, association, livestock show or exposition to which funds are appropriated by the Association for payment of premiums in accordance with the provisions of Article VII of the By-Laws of this Association.

Second, Thomas Coop is found guilty of the misconduct charged in connection with the registering and exhibition of TC Sensation under the known alias of JC Queen Dolly at the 1993 Tennessee Junior Exposition.

The penalty for this misconduct is to suspend for three years from this date Thomas Coop's membership in this Association and all privileges of that membership including but not limited to the registration and transfer of cattle and the exhibition of cattle at any fair, association, livestock show or exposition to which funds are appropriated by the Association for payment of premiums in accordance with the provision of Article VII of the By-Laws of this Association.

Third, Jeremy Coop is found guilty of the misconduct charged in connection with the exhibition of TC Sensation under the known alias of JC Queen Dolly at the 1993 Tennessee Junior Exposition.

The penalty for this misconduct is to suspend for one year from this date Jeremy Coop's membership in this Association and all privileges of that membership including but not limited to the registration and transfer of cattle and the exhibition of cattle at any fair, association, livestock show or exposition to which funds are appropriated by the Association for payment of premiums in accordance with the provisions of Article VII of the By-Laws of this Association.

Brian Swartz moved and Glen Swanson seconded the motion to adjourn the meeting. Meeting adjourned at 7:03 p.m.

Board of Directors Regular Session

At 8:43 p.m. on Saturday, Nov. 13, 1993 the Full Board of Directors meeting reconvened, in regular session, with all parties that were present earlier on this date. In addition, also present were Richard Wilson, John Crouch and Bob Chern from the Association staff and Terry Cotton from the *Angus Journal*.

President Stevenson requested the approval of the minutes of the Sept. 12-13, 1993 Board meetings. There being no additions or corrections, Stan Watts moved and Ralph Bridges seconded the motion they be approved. Motion carried unanimously.

Director of finance Richard Wilson presented the 1993 yearend financial audit report which was reviewed, in detail, by the Full Board.

Wilson reviewed the October 1993 financial reports, as submitted, for the Full Board.

The next item on the agenda was an update on the Angus Herd Management Software Program. Executive vice president Richard Spader reported on the Oct. 15, 1993 conference call of eight selected users of the AHM Windows™ Software program as well as the meeting held at the Association office on Nov. 2-3, 1993 with five of the users of the program. A lengthy discussion was held by the Full Board.

After discussion, a committee consisting of Tom Perrier, Bill Borrer, Lawrason Sayre and chaired by Paul Meier was appointed to monitor the development of this program.

The next subject discussed was a report on the new format for the Sire Evaluation Report. The new format, which will provide for all EPDs pertaining to one bull to appear on one line, was discussed. It was the general consensus that this would greatly improve the readability of the report.

Brian Swartz, chairman of the activities committee, reported that Dick Hubman, Central Point, Ore.; Don Boggs, Brookings, S.D.; and Dick Burns, Dunlap, Ill.; will comprise the three-man judging team for the 1994 Western National Angus Futurity in Reno, Nev.

Executive vice president Spader stated that Van Dyke Angus Ranch has donated the pick of their heifer calf crop as the

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Foundation Heifer for the Junior Angus Foundation to be auctioned during the 1994 National Western Stock Show in Denver. Spader requested the Board's help in locating bidders interested in purchasing this heifer package.

Spader reported that a staff and regional manager meeting, which will include Association, Certified Angus Beef Program and *Angus Journal* personnel, will be held Feb. 2-3, 1994 in St. Joseph, Mo.

He also reported that Lytle Tom had contacted him relative to the Association presenting a program in conjunction with the Short Course being held at Texas A&M during August 1994. This program is already in the planning stages by staff members.

Spader recommended that a Supply Development Summit be held on March 18, 1994 in conjunction with the quarterly Board of Directors meeting in St. Joseph, Mo. It was stated this was the most feasible time to hold this meeting.

Next, Spader said that the Association will soon register the 12,000,000 animal since the Association was founded in 1883. He stated that this subject had been discussed by the executive commit-

tee and it has been determined that to commemorate the event, registration number 12,000,000 will be auctioned at the 1994 National Western Stock Show with the proceeds to the National Junior Angus Foundation.

There being no further business to come before the Board, T.D. Steele moved and Brian Swartz seconded the motion to adjourn. Meeting adjourned at 10:50 p.m.

The meeting of the Board of Directors was called to order Tuesday, Nov. 16, 1993 in the Shannon Room of the Executive West Hotel, Louisville, Ky., by president Paul Meier. The following officers and directors were in attendance:

Paul Meier, president
T.D. Steele, vice president
Richard Spader, executive vice president
Ralph Bridges, treasurer
Jack Baker
William Borrer
John Hamilton
Robert Hillier
Howard Hillman
Richard McClung Jr.
Dr. B. Neil Marshall
Tom Perrier
William Rishel
Lawrason Sayre
Charles Smith Jr.

Glen Swanson
Stan Watts
William Wilson

A quorum was declared present.

Also in attendance was staff member Anne Bindel.

President Meier welcomed the new Board members to the meeting.

Executive vice president Spader stated he would provide a directors' manual containing a complete review of all policies and programs of the Association, committees and their purposes, financial reports for Fiscal 1993, as well as the budget for 1994.

Also included are the job descriptions of all staff personnel, as well as the minutes of the Board meetings for the previous year. These packets will be mailed to the two newly elected directors.

President Meier recommended the following individuals to serve on the executive committee:

T.D. Steele, chairman; Ralph Bridges; Tom Perrier; William Wilson; Glen Swanson; William Rishel; Lawrason Sayre; Stan Watts.

President Meier made the following new committee appointments:

Finance — Ralph Bridges, chairman; Tom Perrier; William Wilson; Glen Swanson; Stan Watts.

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Public Relations – William Rishel, chairman; Charles Smith Jr.; Howard Hillman; Dr. B. Neil Marshall; Richard McClung Jr.

Rules & Arbitration – Lawrason Sayre, chairman; William Borrer; John Hamilton; Robert Hillier; Jack Baker.

Breed Improvement – Tom Perrier, chairman; Jack Baker; Dr. B. Neil Marshall; John Hamilton; Richard McClung Jr.

Planning & Industry – Glen Swanson, chairman; Ralph Bridges; Lawrason Sayre; Robert Hillier; William Borrer.

Activities – William Wilson, chairman; William Rishel; Howard Hillman; Charles Smith Jr.; Stan Watts.

President Meier appointed Lawrason Sayre for a three-year term on the Certified Angus Beef Program board of directors.

President Meier appointed John Hamilton to represent the American Angus Association on the National Cattlemen's Association board.

Tom Perrier moved for the acceptance of these committees as listed; motion seconded by Glen Swanson; motion passed unanimously.

President Meier reported the 1994 Annual Meeting will be held in Louisville on Monday, Nov. 14.

Lawrason Sayre moved for the approval of this date and location; motion seconded by Dr. B. Neil Marshall; motion passed unanimously.

After discussion, the dates for the 1994 Board meetings were announced and they will be held as follows:

March 19-21, 1994

June 9-12, 1994

September 10-12, 1994

November 12, 1994

November 15, 1994

At this time Tom Perrier presented an update on the meeting attended by Bill Borrer, Lawrason Sayre, Richard Wilson, Bob Chern and him on Sunday, Nov. 14, 1993 relative to the Angus Herd Management Software program. Among items discussed was a contract with Mike Ebner which would include price and time frame for the completion of the project. A lengthy discussion of this subject was held by the Full Board. It was the consensus of the Full Board that director of finance Richard Wilson negotiate a proposed contract with Mike Ebner and report his efforts to the committee.

Bill Borrer stated he had a concern relative to the third objective of our long-range plan, i.e., to promote straightbred

Angus and differentiate between Angus and other black cattle. It was questioned how we could identify calves that were sired by registered Angus bulls. Several suggestions followed, at which time president Meier stated he would charge the planning & industry committee with this subject.

There being no further business to come before this Board, Glen Swanson moved and Tom Perrier seconded the motion to adjourn.

API SHAREHOLDERS MEETING

Paul Meier, chairman of the board of Angus Productions Inc. (API), called the meeting to order Tuesday, Nov. 16, 1993 in the Shannon Room of the Executive West Hotel, Louisville. The Full Board of Directors of the sole shareholder, American Angus Association, was present.

The floor was opened for nominations for the election of API directors. The following directors were approved for the 1994 API Board: T.D. Steele, Richard Spader, William Wilson, Glen Swanson, Bill Borrer, Tom Perrier and Stan Watts.

The new API Board met and elected T.D. Steele, chairman; Richard Spader, president; and Richard Wilson, secretary-treasurer and business manager.

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