

# Board Meeting Highlights

Board of Directors Meeting — Nov. 13, 1999

The following is a review of action taken during the meeting of the Board of Directors held Nov. 13, 1999.

Pursuant to notice, the meeting of the American Angus Association Board of Directors was called to order in the King Room of the Executive West Hotel in Louisville, Ky., by President Bill Borrer. The following officers and directors were present:

Bill Borrer, President  
 Bud Smith, Vice President  
 Howard Hillman, Treasurer  
 Keith Arntzen  
 Leroy Baldwin  
 Henry Bergfeld  
 Jim Bradford  
 Minnie Lou Bradley  
 Steve Brooks  
 John Curtin  
 Joe Elliott  
 Jot Hartley  
 Brian McCulloh


Cecil McCurry  
 Lowell Minert  
 Abbie Nelson

Director of Finance Richard Wilson presented the 1999 year-end audited financial report, which was reviewed in detail by the Board.

Wilson also distributed the October 1999 financial reports.

The Board approved the funding of a research project, *Identification of Molecular Markers for Carcass and Meat Quality Traits*, to be conducted by Jim Reecy, Iowa State University.

The Board approved the bid from the Kentucky Junior Angus Association to host the 2003 National Junior Angus Show (NJAS) in Louisville, Ky., July 9-17.

It was also approved that an ROV show be moved from the Grand National to the California State Fair. 

## American Angus Association Board of Directors Committee Assignments for 2000

### Executive Committee

Chairman, Bud Smith  
 Leroy Baldwin, Henry Bergfeld, Jim Bradford,  
 Steve Brooks, John Curtin, Joe Elliott,  
 Howard Hillman, Brian McCulloh, Cecil  
 McCurry, Lowell Minert

### Activities Committee

Chairman, Cecil McCurry  
 Leo Baker, John Curtin, Ben Eggers, Abbie  
 Nelson

### Breed Improvement Committee

Chairman, Lowell Minert  
 Keith Arntzen, Minnie Lou Bradley, Steve  
 Brooks, Joe Elliott

### Public Relations Committee

Chairman, Henry Bergfeld  
 Leroy Baldwin, Jim Bradford, Jot Hartley,  
 Brian McCulloh

### Finance Committee

Chairman, Leroy Baldwin  
 Minnie Lou Bradley, Steve Brooks, Cecil  
 McCurry, Lowell Minert

### Long-Range & Administrative Planning Committee

Chairman, John Curtin  
 Keith Arntzen, Henry Bergfeld, Jim Bradford,  
 Ben Eggers

### Industry Relations Committee

Chairman, Joe Elliott  
 Leo Baker, Jot Hartley, Brian McCulloh,  
 Abbie Nelson

### Certified Angus Beef Program Board

Chairman to be selected  
 Leroy Baldwin; Henry Bergfeld; Steve  
 Brooks; Howard Hillman; Brian McCulloh;  
 Lowell Minert; Bill Fielding; Arnie Hein; Cal  
 Siegfried; Jim Riemann, Ex officio; Richard  
 Spader, Ex officio; Bud Smith, Ex officio

### Angus Productions Inc. Board

Chairman, Howard Hillman; President, Dick  
 Spader; Business Manager, Richard Wilson  
 Ben Eggers, Joe Elliott, Brian McCulloh,  
 Cecil McCurry, Abbie Nelson

### National Cattlemen's Beef Association Representative—Ben Eggers

Chaplain—Leroy Baldwin

Parliamentarian—Paul Donnelly

### 2000 BOARD OF DIRECTORS MEETINGS

Feb. 23-25, Saint Joseph, Mo.  
 June 3-6, Asheville, N.C.  
 Sept. 13-15, Saint Joseph, Mo.  
 Nov. 11, Louisville, Ky.  
 Nov. 14, Louisville, Ky.