

Old business

There was no old business to discuss.

New business

Nancy Thelen presented the 2014 budget to the group. A copy was included in the meeting packets.

Hill-Dukehart Cates reminded everyone that the American Angus Association has decided to move its annual meeting in 2014 from Louisville, Ky., to Kansas City, Mo. As per Auxiliary bylaws, we are to host our annual meeting in conjunction with the Association's annual meeting. The meeting dates are Nov. 4-6, 2014. Some activities will begin on the evening of Nov. 3. She said we are still working on the details of the meeting, breakfast and Miss American Angus contest.

We will be hosting another Women Connected Conference in the spring of 2014. We had an increase in funding for the conference

from the Angus Foundation. Anne Lampe explained she has a committee formed for the conference and how the application process will be put together this time.

Next, Hill-Dukehart Cates announced the appointment of Sheri Tunstill, Arkansas, and Jamie Watson, North Carolina, to the 2014 nominating committee. She asked for nominations from the floor. Michelle Rieff nominated Julie Thelen, Michigan; Jane Ebert nominated Linda Brost, Indiana; Whitney Renfro nominated Sally Yon, South Carolina. Ebert then withdrew her nomination since Indiana is already represented on the committee.

Melanie Kiani moved to cease nominations and it was seconded by Mary Greiman. The motion carried.

Hill-Dukehart Cates asked for volunteers to be election tellers if a count of votes was needed. Mary Greiman and Melanie Kiani volunteered. Anne Lampe, nominating committee chair, presented the proposed slate of officers: president, Cortney Holshouser;

2014 American Angus Auxiliary Committee Assignments

AUDIT

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Committee members:

Leslie Morelock Roye, Arkansas
Deanna Bloom Hofing, Indiana
Emily Tennant, North Carolina
Lydia Yon, South Carolina
Melanie Kiani, Mississippi
Emma Collins, Mississippi
Kathi Creamer, Colorado
Barbara Ettredge, Texas
Tammy Ettredge Foote, Kentucky
Mary McCurry, Kansas
Leslie Mindemann, Wisconsin
Michelle Rieff, Arkansas
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Committee member:
Lynne Hinrichsen, Kansas

president-elect, Lynne Hinrichsen; secretary-treasurer, Carla Malson; past president/advisor, Cortney Hill-Dukehart Cates. She announced the nominees for the regional directors were presented in the last newsletter and voted on by mail-in ballot. The new directors are Region 4, Melanie Kiani; Region 5, Rachel Frost; and Region 6, Marlene Dukehart.

Julie Thelen moved to close nominations and Emily Tennant seconded the motion. The motion carried. Julie Thelen moved to pass a unanimous vote for the presented slate of officers. Sharee Sankey seconded and the motion passed.

Lampe presented Hill-Dukehart Cates with her scrapbook on behalf of Emma Collins, historian.

Nancy Thelen presented the audit report on behalf of Barbara Ettredge.

Jaclyn Upperman was introduced and she thanked the Auxiliary for its support of the juniors.

Passing of the pin and gavel

Hill-Dukehart Cates passed the gavel to Cortney Holshouser. Cortney Holshouser accepted and continued the meeting.

Announcements

Members were encouraged to visit the Holiday Room and support the Angus Gift Barn and Silent Auction. Volunteers would be appreciated and receive a 10% discount. Members were reminded to purchase their breakfast tickets and attend the president's reception, as well as the Miss American Angus candidate speeches. Rachel Frost thanked Hill-Dukehart Cates for her service and for showing how a younger woman can be in this type of position.

Adjournment

Emily Tennant moved to adjourn the meeting and Julie Thelen seconded. The motion passed.



MEMBERSHIP

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MISS AMERICAN ANGUS

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