



Board Action

► Highlights of the Nov. 13 & 15, 2010, meetings of the American Angus Association Board of Directors

Board conducts November business

The following is a review of the topics discussed and actions taken during the meetings of the American Angus Association Board of Directors Nov. 13 and 15, 2010, in Louisville, Ky.

Actions taken

► The 2010 annual reports of the American Angus Association and the Angus Foundation were presented to the Board.

► The Board adopted a resolution to amend and restate the Deferred Compensation Plans of the American Angus Association and Angus Productions Inc. in accordance with Plan provisions.

► The Board approved a resolution to engage Intrust Bank to provide corporate credit card services for the American Angus Association.

► The Board approved a proposal for long-range planning.

► The Maryland Junior Angus Association was approved to host the 2012 Eastern Regional Junior Show.

► The next Board meeting will be Feb. 22-24, 2011, in Saint Joseph, Mo.

► Committees were appointed and boards were elected for 2011.

COMMITTEES

Executive — Joe Hampton, chairman; Jarold Callahan, vice chairman; Phil Trowbridge, ex-officio; Steve Olson; Gordon Stucky; and Cathy Watkins

Activities — Cathy Watkins, chairman; Darrell Silveira, vice chairman; Jarold Callahan; Scott Foster; and Jim Rentz

Breed Improvement — Gordon Stucky, chairman; Jim Sitz, vice chairman; Jarold Callahan; Leo McDonnell; Vaughn Meyer; Steve Olson; Arlen Sawyer; Cathy Watkins; and Kevin Yon

Communications & Public Relations — Steve Olson, chairman; Arlen Sawyer, vice chairman; Leo McDonnell; Doug Schroeder; Gordon Stucky; and Kevin Yon

Finance & Planning — Phil Trowbridge, chairman; Doug Schroeder, vice chairman; Charlie Boyd II; Scott Foster; John Elbert Harrell; Vaughn Meyer; John Pfeiffer Jr.; Jim Rentz; Darrell Silveira; and Cathy Watkins

Member & Affiliate Services — Jim Sitz, chairman; Charlie Boyd II, vice chairman; John Elbert Harrell; Vaughn Meyer; John

Pfeiffer Jr.; and Phil Trowbridge

Research Priorities — Jarold Callahan, chairman, Association vice president; Phil Trowbridge, Association treasurer and Angus Foundation chairman; Gordon Stucky, AGI chairman; Steve Olson, CAB chairman; Bill Bowman, director of performance programs; Sally Northcutt, director of genetic research; Larry Corah, CAB staff representative. Ex-officio members include Bryce Schumann, Association CEO; Richard Wilson, Association CFO; and Milford Jenkins, Angus Foundation president.

OTHER APPOINTMENTS

Chaplain — Steve Olson

Parliamentarian — Paul Donnelly

NCBA Representative — Steve Olson

NCBA Committee Appointments: *Beef Production Research* — Joe Hampton; *Product Enhancement* — Steve Olson; *International Markets* — Jim Sitz

ENTITY BOARDS

Angus Foundation — Phil Trowbridge, chairman; Bryce Schumann, vice chairman; Milford Jenkins, president; Richard Wilson, secretary; Charlie Boyd II; Scott Foster; Doug Schroeder; Darrell Silveira; Cathy Watkins; and Laurie Widdowson, outside representative

Angus Genetics Inc. — Gordon Stucky, chairman; Bryce Schumann, vice chairman; Bill Bowman, president; Richard Wilson, secretary-treasurer; Jarold Callahan; Vaughn Meyer; Steve Olson; Arlen Sawyer; Jim Sitz; and Doug Parrett, industry representative

Angus Productions Inc. — Jarold Callahan, chairman; Bryce Schumann, vice chairman; Terry Cotton, president; Richard Wilson, secretary-treasurer; Charlie Boyd II; Vaughn Meyer; Jim Rentz; Darrell Silveira; Jim Sitz; and Cathy Watkins

Certified Angus Beef LLC — Steve Olson, chairman (elected at December meeting); Bryce Schumann, vice chairman;

John Stika, president; Rich Wilson, secretary-treasurer; Jarold Callahan; Arlen Sawyer; Doug Schroeder; Jim Sitz; Gordon Stucky; and Robert Norton, industry representative

