



# Board Action

► Highlights of the meetings of the American Angus Association Board of Directors, Nov. 12 and 14, 2011

## Board Meets in Louisville

*The following is a review of the topics discussed and actions taken during the meetings of the Board of Directors convened Nov. 12 and 14, 2011, in Louisville, Ky.*

### Highlights

The 2011 annual reports of the American Angus Association and the Angus Foundation were presented to the Board.

The Board renewed the Genetic Recessives Task Force for 2012.

The Board appointed a Task Force to review the Association's Suggested Sale Terms and Conditions.

The next Board meeting will convene Feb. 21-23, 2012, in Saint Joseph, Mo.

The following committees were appointed and boards were elected for 2012.

### COMMITTEES

**Executive** — Jarold Callahan, chairman; Phil Trowbridge, vice chairman; Gordon

Stucky, ex-officio; Bryce Schumann, ex-officio; Steve Olson; Jim Rentz; and Cathy Watkins

**Activities** — Darrell Silveira, chairman; Jim Rentz, vice chairman; Charlie Boyd II; Scott Foster; Chris Sankey; and Doug Schroeder

**Breed Improvement** — Steve Olson, chairman; Jim Sitz, vice chairman; Charlie Boyd II; Leo McDonnell; John Pfeiffer Jr.; Arlen Sawyer; Gordon Stucky; Cathy Watkins; and Kevin Yon

**Communications & Public Relations** — Cathy Watkins, chairman; John Pfeiffer Jr., vice chairman; Leo McDonnell; Steve Olson; Gordon Stucky; and Kevin Yon

**Finance & Planning** — Gordon Stucky,

chairman; Doug Schroeder, vice chairman; Scott Foster; John Elbert Harrell; Vaughn Meyer; Jim Rentz; Chris Sankey; Darrell Silveira; Phil Trowbridge; and Cathy Watkins

**Member & Affiliate Services** — Arlen Sawyer, chairman; Phil Trowbridge, vice chairman; John Elbert Harrell; Vaughn Meyer; and Jim Sitz

**Research Priorities** — Phil Trowbridge, chairman, Association vice president; Gordon Stucky, Association treasurer; Jim Sitz, AGI chairman; Arlen Sawyer, CAB chairman; Cathy Watkins, Angus Foundation chairman; Bill Bowman, director of performance programs; Sally Northcutt, director of genetic research; Larry Corah, CAB staff representative; Bryce Schumann, Association CEO, ex-officio; Richard Wilson, Association CFO, ex-officio; and Milford Jenkins, Angus Foundation president, ex-officio

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### Other Appointments

**Chaplain** — John Elbert Harrell

**Parliamentarian** — Paul Donnelly

**NCBA Representative** — Gordon Stucky

**NCBA Committee Appointments** —

Beef Production Research Committee, Kevin Yon; Product Enhancement Committee, Steve Olson; and International Markets Committee, Jim Sitz

### Entity Boards

**Angus Foundation** — Cathy Watkins, chairman; Bryce Schumann, vice chairman;

Milford Jenkins, president; Richard Wilson, secretary; Scott Foster; John Elbert Harrell; Leo McDonnell; Doug Schroeder; Phil Trowbridge; and Laurie Widdowson, outside representative

**Angus Genetics Inc.** — Jim Sitz, chairman; Bryce Schumann, vice chairman; Bill Bowman, president; Richard Wilson, secretary-treasurer; Charlie Boyd II; Steve Olson; Arlen Sawyer; Cathy Watkins; Kevin Yon; and Doug Parrett, industry representative

**Angus Productions Inc.** — Phil

Trowbridge, chairman; Bryce Schumann, vice chairman; Terry Cotton, president; Richard Wilson, secretary-treasurer; Charlie Boyd II; Vaughn Meyer; Jim Rentz; Chris Sankey; Darrell Silveira; and Gordon Stucky

**Certified Angus Beef LLC** — Arlen Sawyer, chairman; Bryce Schumann, vice chairman; John Stika, president; Richard Wilson, secretary-treasurer; Steve Olson; John Pfeiffer Jr.; Doug Schroeder; Jim Sitz; Kevin Yon; Robert Norton, industry representative



## American Angus Association Board Calendar

Jan. 9-14	National Western Stock Show, Denver, Colo.	July 25-28	NCBA Summer Conference, Denver, Colo.
Feb. 1-4	NCBA Winter Convention, Nashville, Tenn.	Sept. 11-13	Board Meeting, Saint Joseph, Mo.
Feb. 20	New Director Orientation, Saint Joseph, Mo.	Sept. 19-21	CAB Annual Conference, White Sulphur Springs, W.Va.
Feb. 21-23	Board Meeting, Saint Joseph, Mo.	Oct. 2-5	National Angus Conference & Tour, Wichita, Kan.
April 18-21	BIF Symposium & Annual Meeting, Houston, Texas	Nov. 10	Board Meeting, Louisville, Ky.
June 6-8	Board Meeting, location to be determined	Nov. 12	129th Annual Meeting, Louisville, Ky.
July 16-21	National Junior Angus Show, Louisville, Ky.	Nov. 12	Board Meeting, Louisville, Ky.