



Board Action

► Highlights of the meetings of the American Angus Association Board of Directors, Nov. 10 and 12, 2012

Board conducts November business

The following is a review of the topics discussed and actions taken during the meetings of the Board of Directors convened Nov. 10 and 12, 2012, in Louisville, Ky.

BOARD BUSINESS

The 2012 Annual Reports of the American Angus Association and the Angus Foundation were presented to the Board.

The Board approved a proposal for the 2015 National Junior Angus Show (NJAS) to be hosted in Oklahoma.

The Board combined its policies on AM, NH and CA into a single one, reflecting in that new document the eligibility changes it adopted in September 2012 for potential carriers. It also approved non-substantive changes to the Rule 300 series.

The next Board meeting will be Feb. 19-21, 2013, in Saint Joseph, Mo.

The following committees were appointed and boards elected for 2013.

COMMITTEES

Executive — Phil Trowbridge, chairman; Gordon Stucky, vice chairman; Jim Rentz; Arlen Sawyer; Doug Schroeder; Darrell Silveira; Jim Sitz; Cathy Watkins, ex officio; and Bryce Schumann, ex officio

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

Breed Improvement — Charlie Boyd II, chairman; Jim Sitz, vice chairman; Gordon Stucky; Leo McDonnell; John Pfeiffer Jr.; Arlen Sawyer; Doug Schroeder; Kevin Yon

Communications and Public Relations — Doug Schroeder, chairman; Leo McDonnell, vice chairman; John Pfeiffer Jr.; Kevin Yon; Cathy Watkins; Don Schiefelbein

Finance and Planning — Cathy Watkins, chairman; John Elbert Harrell, vice chairman; Scott Foster; Vaughn Meyer; John Pfeiffer Jr.; Jim Rentz; Chris Sankey; Darrell Silveira

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

Research Priorities — Gordon Stucky, chairman, Association vice president; Cathy Watkins, Association treasurer; Charlie Boyd II, AGI chairman; Jim Sitz,

CAB chairman; John Elbert Harrell, Angus Foundation chairman; Bill Bowman, director performance programs; Sally Northcutt, director genetic research; Larry Corah, CAB staff representative; Bryce Schumann Association CEO, ex officio; Richard Wilson, Association CFO, ex officio; Milford Jenkins, Angus Foundation president, ex officio

ANGUS
THE BUSINESS BREED

OTHER APPOINTMENTS

National Cattlemen's Beef Association (NCBA) appointments — NCBA Board Representative, Doug Schroeder; Beef Production Research Committee, Kevin Yon; International Markets Committee, Jim Sitz; Product Enhancement Committee, Gordon Stucky

Chaplain — John Elbert Harrell

Parliamentarian — Paul Donnelly

ENTITY BOARDS

Angus Foundation — John Elbert

Harrell, chairman; Bryce Schumann, vice chairman; Milford Jenkins, president; Scott Foster; Leo McDonnell; Vaughn Meyer; Darrell Silveira; Cathy Watkins; Laurie Widdowson, outside representative; Richard Wilson, secretary

Angus Genetics Inc. — Charlie Boyd II, chairman; Bryce Schumann, vice chairman; Bill Bowman, president; John Elbert Harrell; Arlen Sawyer; Doug Schroeder; Jim Sitz; Kevin Yon; Larry Kuehn, Roman L. Hruska Meat Animal Research Center (USMARC), industry representative; Richard Wilson, secretary-treasurer

Angus Productions Inc. — Gordon Stucky, chairman; Bryce Schumann, vice chairman; Terry Cotton, president; Charlie Boyd II; Scott Foster; John Elbert Harrell; Leo McDonnell; Jim Rentz; Chris Sankey; Richard Wilson, secretary-treasurer

Certified Angus Beef LLC — Jim Sitz, chairman; Bryce Schumann, vice chairman; John Stika, president; John Pfeiffer Jr.; Jim Rentz; Arlen Sawyer; Doug Schroeder; Kevin Yon; Dwight "Kip" Palmer, president Palmer Food Services, industry representative; Richard Wilson, secretary-treasurer; Brent Eichar, assistant-secretary

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American Angus Association 2013 Board Calendar

Jan. 13-19	National Western Stock Show, Denver, Colo.
Feb. 6-9	Cattle Industry Convention and National Cattlemen's Beef Association (NCBA) Trade Show, Tampa, Fla.
Feb. 19-21	Board Meeting, Saint Joseph, Mo.
June 5-7	Board Meeting, location to be determined (TBD)
June 12-15	Beef Improvement Federation (BIF) Symposium & Annual Meeting, Oklahoma City, Okla.
July 5-11	National Junior Angus Show, Kansas City, Mo.
Aug. 7-10	NCBA Summer Conference, Denver, Colo.
Sept. TBD	National Angus Conference & Tour, location TBD
Sept. 10-12	Board Meeting, Saint Joseph, Mo.
Sept. 18-20	Certified Angus Beef LLC (CAB) Annual Conference, Location TBD
Oct. 13-17	World Angus Forum, New Zealand (additional tours several days preceding and after forum)
Nov. 16	Board Meeting, Louisville, Ky.
Nov. 18	130th Annual Meeting, Louisville, Ky.
Nov. 18	Board Meeting, Louisville, Ky.