



# Board Action

► Highlights of the Nov. 3 and Nov. 6, 2014, meetings of the American Angus Association Board of Directors.

## November meeting highlights

The following is a review of the topics discussed and actions taken during the meetings of the American Angus Association Board of Directors convened Nov. 3 and 6, 2014, in Saint Joseph, Mo., and Kansas City, Mo., respectively.

### Highlighted action

- The 2014 annual reports of the American Angus Association and the Angus Foundation were presented to the Board.
- The Board approved a foot-scoring system and directed staff to proceed with collecting data.
- The Board approved a commercial junior program proposal as a two-year pilot program.
- The 2015 National Angus Convention & Trade Show will be Nov. 3-5, 2015, in Overland Park, Kan.
- The next regular Board meeting will be Feb. 25-27, 2015, in Saint Joseph, Mo.

### Committees

The following committees were appointed and subsidiary boards elected for 2015.

**Executive Committee:** Steve Olson, chairman; Jim Sitz, vice chairman; Charlie Boyd, treasurer; Scott Foster; Vaughn Meyer; and Bryce Schumann, ex officio

**Activities Committee:** Scott Foster, chairman; Charlie Boyd, vice chairman; David Dal Porto; John Grimes; and John Elbert Harrell

**Breed Improvement Committee:** Don Schiefelbein, chairman; Vaughn Meyer, vice chairman; Charlie Boyd; Phil Howell; Leo McDonnell; Dave Nichols; Jim Sitz and Kevin Yon

**Communications & Public Relations Committee:** Leo McDonnell, chairman; Phil Howell, vice chairman; Tom Burke; David Dal Porto; Scott Foster and James Henderson

**Finance & Planning Committee:** Charlie Boyd, chairman; Kevin Yon, vice chairman; Tom Burke; Jerry Connealy; James Henderson; Leo McDonnell; John Pfeiffer; and Jim Sitz

### Member & Affiliate Services

**Committee:** John Pfeiffer, chairman; Vaughn Meyer, vice chairman; Jerry Connealy; John Grimes; John Elbert Harrell; and Don Schiefelbein

**Research Priorities Committee:** Jim Sitz, chairman as Association vice president; Charlie Boyd, Association treasurer; Don Schiefelbein, Angus Genetics Inc. (AGI) chairman; Kevin Yon, CAB chairman; Charlie Boyd, Angus Foundation chairman; Dan Moser, director of performance programs; director of genetic research when named; and Larry Corah, CAB staff representative. Ex officio members: Bryce Schumann, Association CEO; Richard Wilson, Association CFO; and Milford Jenkins, Angus Foundation president.

### National Cattlemen's Beef

**Association Appointments:** NCBA Board Representative, Jim Sitz; Ag & Food Policy Committee, John Pfeiffer; Cattle Health Committee, Kevin Yon; and Cattle/International Marketing Committee, Don Schiefelbein

**Chaplain:** John Elbert Harrell

**Parliamentarian:** Paul Donnelly

### Entity boards

**Angus Foundation Board:** Charlie Boyd, chairman; Bryce Schumann, vice chairman; Milford Jenkins, president; Tom Burke; Scott Foster; John Elbert Harrell; Leo McDonnell; Vaughn Meyer; Curtis Long, outside representative; and Richard Wilson, secretary

**Angus Genetics Inc. Board:** Don Schiefelbein, chairman; Bryce Schumann, vice chairman; Dan Moser, president; Jerry Connealy; John Grimes; Phil Howell; Leo McDonnell; Jim Sitz; Kevin Yon; and Richard Wilson, secretary-treasurer

**Angus Productions Inc. Board:** Jim Sitz, chairman; Bryce Schumann, vice chairman; Eric Grant, president; Scott Foster; John Elbert Harrell; Phil Howell; Vaughn Meyer; Dave Nichols; John Pfeiffer; Richard Wilson, secretary-treasurer

**Certified Angus Beef LLC Board:** Kevin Yon, chairman; Bryce Schumann, vice chairman; John Stika, president; Charlie Boyd; David Dal Porto; James Henderson; John Pfeiffer; Don Schiefelbein; Dwight "Kip" Palmer, industry representative; Richard Wilson, secretary-treasurer; and Brent Eichar, assistant secretary



### Board Calendar

Dec. 8-10	CAB Board Meeting, Wooster, Ohio
Dec. 10	New director orientation, Saint Joseph, Mo.
Dec. 11	Board meeting, Saint Joseph, Mo.
Jan. 12-18	National Western Stock Show, Denver, Colo.
Feb. 4-7	Cattle Industry Convention, San Antonio, Texas
Feb. 25-27	Board meeting, Saint Joseph, Mo.
June 3-5	Board meeting, location to be determined
June 9-12	Beef Improvement Federation Symposium, Biloxi, Miss.
July 13-18	National Junior Angus Show, Tulsa, Okla.
July 15-18	NCBA Summer Conference, Denver, Colo.
Sept. 9-11	Board meeting, Saint Joseph, Mo.
Sept. 24-26	CAB Annual Conference, San Antonio, Texas
Nov. 2	Board meeting, Overland Park, Kan.
Nov. 5	132nd Annual Meeting, Overland Park, Kan.
Nov. 5	Board meeting, Overland Park, Kan.

