



Board Action

► Highlights of the Nov. 4 and 7, 2016, meetings of the American Angus Association® Board of Directors.

November board highlights

The following is a review of the topics discussed and actions taken during the meetings of the Board of Directors convened Nov. 4 and 7, 2016, in Indianapolis, Ind.

Actions taken

- Shally Rogen, president of the American Angus Auxiliary, provided an overview of the Auxiliary's activities of the past year.
- The 2016 Annual Audit Reports of the financial statements of the American Angus Association and the Angus Foundation were presented to the Board.
- It was reported by President Jim Sitz that the minutes of the Sept. 7-9, 2016, regular Board meeting had been approved unanimously by an email vote that was completed Oct. 27, 2016.
- Because the 2017 Association treasurer had finished his two terms and would not be an elected member of the Board of Directors, consistent with past practice in similar circumstances, the Board would need to authorize the treasurer to receive notice of and participate as a non-voting *ex officio* member of the Association's Board and Executive Committee (the treasurer is eligible to serve as a full voting member on committees and subsidiary boards). James W. Henderson moved, seconded by Don Schiefelbein, to approve such notice and participation by the 2017 treasurer. The motion was unanimously approved.
- CEO Allen Moczygemba reviewed the Long-Range Strategic Plan (LRSP) presentation that will serve as the Report of the CEO at the Annual Convention of

Delegates Monday, Nov. 7.

- Jerry Connealy moved, seconded by John F. Grimes, to approve appointment of a Special Building Committee to consider capital improvements to the office building that serves as the headquarters of the Association in Saint Joseph, Mo. Committee members are Kevin Yon, John Pfeiffer Jr., Chuck Grove and James S. Coffey. The motion was unanimously approved.
- John F. Grimes moved, seconded by Mike McCravy, to approve the recommendation of the Activities Committee to leave the National Junior Angus Association (NJAA) "Owned Heifer Ownership Rule" as it stands, with ownership in a sole NJAA member name. American Angus Association staff will monitor ownership issues and will help educate NJAA members and breeders regarding the rule. The motion was unanimously approved.
- Charlie Boyd II moved, seconded by Tom Burke, to approve the recommendation of the Activities Committee (1) to provide a basic group of current expected progeny differences (EPDs) to the judges for all categories at the Western Regional Junior Angus Show, Eastern Regional Junior Angus Show and the National Junior Angus Show, beginning with the 2017 shows, and (2) to continue to pursue the performance considerations in the coming year. The

motion passed by a vote of fifteen (15) in favor and one (1) opposed.

- Staff provided an update on the progress of single-step evaluation.
- It was reported that current policy on providing a second ringman for member sales will continue through December 2017, after which a second ringman will no longer be available.
- James W. Henderson moved, seconded by Charlie Boyd II, to approve, as amended, the confidential minutes of the executive sessions convened Sept. 7 and 9, 2016, during the regular meeting of the Board of Directors. The motion was unanimously approved.
- Pursuant to the Association's bylaws, Mick Varilek moved, seconded by James W. Henderson, to elect Allen Moczygemba as CEO and Richard Wilson as assistant secretary for 2017. The motion was unanimously approved.
- The 2017 Annual Convention of Delegates will be Nov. 6, 2017, in Fort Worth, Texas.
- Jerry Connealy moved, seconded by John F. Grimes, to approve the following meeting dates for 2016-2017. The motion was unanimously approved.
 - Dec. 12-13 New Director Orientation, Saint Joseph, Mo.
 - Dec. 14 CAB Board Meeting, Wooster, Ohio
 - Feb. 21-23 Board of Directors Regular Meeting, Saint Joseph, Mo.
 - June 13-15 Board of Directors Regular Meeting, Jackson Hole, Wyoming

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► Elected to serve as officers of the American Angus Association are (from left) **John Pfeiffer Jr.**, Mulhall, Okla., treasurer; **Charlie Boyd II**, May's Lick, Ky., president and chairman of the Board; and **Kevin Yon**, Ridge Spring, S.C., vice president and vice chairman of the Board.



► Elected to serve three-year terms on the American Angus Association Board of Directors are (from left) **Alan Miller**, Gridley, Ill.; **Dave Hinman**, Malta, Mont.; **Richard M. Dyar**, Crossville, Ala.; **Jonathan "JP" Perry**, Fayetteville, Tenn.; and **Barry Pollard**, Waukomis, Okla.

▶ BOARD ACTION

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- Sept. 12-14 Board of Directors Regular Meeting, Saint Joseph, Mo.
Nov. 3 Board of Directors Regular Meeting, Fort Worth, Texas
Nov. 6 Board of Directors Annual Meeting, Fort Worth, Texas

Election of the CAB Board of Directors and officers

- ▶ Don Schiefelbein moved, seconded by Kevin Yon, to elect the Board of Directors of Certified Angus Beef LLC (CAB) for 2017 as proposed. The motion passed unanimously. Dwight “Kip” Palmer was previously elected in September 2015 to serve a three-year term as an industry representative, effective Nov. 5, 2015.
- ▶ Jerry Connealy nominated Don Schiefelbein to serve as chairman of the 2017 CAB Board. The nomination was seconded by David A. Dal Porto.
- ▶ John F. Grimes moved, seconded by James W. Henderson, to elect Don Schiefelbein as chairman of the CAB Board by acclamation. The motion passed unanimously.
- ▶ David A. Dal Porto moved, seconded by Jerry Connealy, to elect additional officers for 2017 as shown below. The motion passed unanimously.

Certified Angus Beef LLC

2017 Board of Directors

Don Schiefelbein, chairman
Allen Moczygemba, vice chairman
John Stika, president
Richard Wilson, secretary-treasurer
Brent Eichar, assistant secretary
Jerry Connealy
David A. Dal Porto
John F. Grimes
James W. Henderson
Mick Varilek
Dwight “Kip” Palmer, industry representative

Election of the API Board of Directors and officers

- ▶ James W. Henderson moved, seconded by Mike McCravy, to elect the Board of Directors of Angus Productions Inc. (API) for 2017 as proposed. The motion passed unanimously. Mitch Rouda was previously elected in September 2016 to serve a two-year term as an industry representative, effective Nov. 7, 2016.
- ▶ John Pfeiffer Jr. nominated Kevin Yon to serve as chairman of the 2017 API Board. The nomination was seconded by Mike McCravy.
- ▶ James W. Henderson moved, seconded by Barry Pollard, to elect Kevin Yon as chairman of the 2017 API Board by

acclamation. The motion passed unanimously.

- ▶ John Pfeiffer Jr. moved, seconded by Chuck Grove, to elect additional officers for 2017 as shown below. The motion passed unanimously.

Angus Productions Inc.

2017 Board of Directors

Kevin Yon, chairman
Allen Moczygemba, vice chairman
Eric Grant, president
Richard Wilson, secretary-treasurer
Chuck Grove
James W. Henderson
Mike McCravy
John Pfeiffer Jr.
Barry Pollard
Mitch Rouda, industry representative

Election of the Angus Foundation Board of Directors and officers

- ▶ Mick Varilek moved, seconded by James S. Coffey, to elect the Board of Directors of the Angus Foundation (Foundation) for 2017 as proposed. The motion passed unanimously. Mark Duffell was previously elected in September 2016 to serve a one-year term as an outside representative, effective Nov. 7, 2016.
- ▶ James S. Coffey nominated John F. Grimes to serve as chairman of the 2017 Foundation Board. The nomination was seconded by Chuck Grove. With no other nominations, the election of Grimes was declared unanimous.
- ▶ James S. Coffey moved, seconded by Chuck Grove, to elect additional officers for 2017 as shown below. The motion passed unanimously.

Angus Foundation

2017 Board of Directors

John F. Grimes, chairman
Allen Moczygemba, vice chairman
Milford H. Jenkins, president
Richard Wilson, secretary
James S. Coffey
Richard M. Dyar
Chuck Grove
Alan Miller
Barry Pollard
Mark Duffell, outside representative

Election of the AGI Board of Directors and officers

- ▶ Mick Varilek moved, seconded by Don Schiefelbein, to elect the Board of Directors of Angus Genetics Inc. (AGI) for 2017 as proposed. The motion passed unanimously.
- ▶ Mick Varilek nominated Jerry Connealy to serve as chairman of the 2017 AGI Board. The nomination was seconded by Jonathan Perry. With no other nominations, the election of Connealy was declared unanimous.

- ▶ Don Schiefelbein moved, seconded by Dave Hinman, to elect additional officers for 2017 as shown below. The motion passed unanimously.

Angus Genetics Inc.

2017 Board of Directors

Jerry Connealy, chairman
Allen Moczygemba, vice chairman
Dan Moser, president
Richard Wilson, secretary-treasurer
David A. Dal Porto
Dave Hinman
Dave Nichols
Jonathan Perry
Don Schiefelbein
Mick Varilek

Committee appointments

- ▶ Don Schiefelbein moved, seconded by David A. Dal Porto, to approve the 2017 committees and appointments as shown below. The motion was unanimously approved.

Executive Committee

Charlie Boyd II, chairman
Kevin Yon, vice chairman
Jerry Connealy
Dave Nichols
Don Schiefelbein
Ex officio:
John Pfeiffer Jr., treasurer
Allen Moczygemba, CEO

Finance and Planning Committee

John Pfeiffer Jr., chairman
Don Schiefelbein, vice chairman
James S. Coffey
Richard M. Dyar
John F. Grimes
Chuck Grove
Mike McCravy
Barry Pollard

Breed Improvement Committee

Dave Nichols, chairman
Mick Varilek, vice chairman
Jerry Connealy
James W. Henderson
Dave Hinman
Jonathan Perry
Don Schiefelbein
Kevin Yon

Activities Committee

John F. Grimes, chairman
David A. Dal Porto, vice chairman
Mike McCravy
Alan Miller
Jonathan Perry

Industry Relations Committee

James W. Henderson, chairman
James S. Coffey, vice chairman
Chuck Grove

Dave Hinman
John Pfeiffer Jr.
Barry Pollard

Member and Affiliate Services Committee

David A. Dal Porto, chairman
Chuck Grove, vice chairman
Richard M. Dyar
Mike McCravy
Alan Miller
Dave Nichols

Research Priorities Committee

Kevin Yon, chairman, Association
vice president
John Pfeiffer Jr., Association treasurer
Jerry Connealy, AGI chairman
Don Schiefelbein, CAB chairman
John F. Grimes, Angus Foundation
chairman

Dan Moser, director, performance
programs
Stephen Miller, director, genetic research
Justin Sexten, CAB staff representative
Ex officio:
Allen Moczygemba, Association CEO
Richard Wilson, Association CFO
Milford Jenkins, Angus Foundation
President

**Outside Representative Selection
Committee for the Angus Foundation
Board of Directors**

Charlie Boyd II, Association president
Kevin Yon, Association vice president
John F. Grimes, Angus Foundation
chairman
Allen Moczygemba, Association CEO,
Ex officio

**National Cattlemen's Beef Association
(NCBA) appointments**

NCBA Board Representative —
Kevin Yon
Agriculture and Food Policy Committee
— John F. Grimes
Cattle Health and Well-Being Committee
— James W. Henderson
Cattle Marketing and International Trade
Committee — Don Schiefelbein

**Other American Angus Association
Board appointments**

Chaplain — John Pfeiffer Jr.
Parliamentarian — Sean Colligan,
Stinson Leonard Street LLP

