



# AMERICAN ANGUS AUXILIARY 2016 ANNUAL REPORT

Shally Rogen, President

## 2016 OFFICER TEAM

President

Shally Rogen

48274 258 St.

Brandon, SD 57005

605-321-3806

Drogen3061@aol.com

President Elect

Julie Murnin

P.O. Box 6

Huntley, MT 59037

406-850-0505

juliemurnin@cattledesign.com

Secretary / Treasurer

Leslie Mindemann

W1551 County Rd. B

Sullivan, WI 53178

920-988-5813

lesmindy@gmail.com

Advisor

Lynne Hinrichsen

13080 Christian Rd

Westmoreland, KS 66549

785-770-0014

rlangus@bluevalley.net

## President's Message

It was an honor to serve as President for the American Angus Auxiliary this past year and I'd like to congratulate the Auxiliary on a great year. The following list highlights the past year's accomplishments for the American Angus Auxiliary.

- The Miss American Angus is sponsored by the Auxiliary. Miss Jera Pipkin from MO was selected last year in Kansas City at the annual meeting.
- Thirty eight women from 17 states gathered at the Certified Angus Beef Education and Culinary Center April 2-4 in Wooster, Ohio, to network, learn and celebrate their love for the Angus breed during the Auxiliary's third biennial Women Connected conference. The main goal of Women Connected is to provide an opportunity for participants to network with other Angus women, educate them, help them engage with one another and empower them to meet their goals. This opportunity is made possible through the generous support from the Angus Foundation.
- The Angus Gift Barn experienced tremendous sales as new merchandise was debuted at our Annual Meeting, the Atlantic National Angus Show, and the National Junior Angus Show.
- We awarded \$15,500 in scholarships to 10 very deserving Angus youth and presented many awards during the National Junior Angus Show in Grand Island, NE
- The annual Certified Angus Beef® Cook-Off contest at the NJAS celebrated its 33rd anniversary. The contest had an awesome turn out with 45 teams consisting of 227 participants and 6 chefs challenge entries.
- This past summer was the 50th Anniversary of the Showmanship contest at the NJAS. The Auxiliary provides silver bowls to the top five showman. This year there were 51 participants in Grand Island.
- The Auxiliary wanted to have more frequent communications to our members and to make them feel more a part of each Auxiliary event. The first step was to update our website and to make it more mobile friendly. We also started a new email service called

e-blast for our membership. Three e-blasts a month are being sent out to over 500 members.

- This summer we implemented the Auxiliary mentor program which includes 18 to 23-year-old juniors matching them to Auxiliary members with the same profession or career goals. I'm happy to say that we have 23 matches in the mentor program!
- On Sept. 29, the Auxiliary held its first Full Circle On-Line Auction. It's a web-based consignment sale through AngusLive.com where we had 22 lots and netted \$10,215. We truly believe in this event that involves consigners and buyers from across the country and just as important, giving more awareness to the Auxiliary and its programs. Thank you to all of the consigners, buyers and bidders! It's not too early to consign for 2017!

As we transition to our new roles, I look forward to the year and all that it has to offer. Thank you for making my year so memorable. It has been an honor serving this membership!

# 2016 Committee Chairs

## Audit

Barbara Ettredge  
1001 Berend Road  
Pilot Point, TX 76258  
Phone: (940) 686-2958  
Cell: (940) 390-2861

## Achievement Award

Erica Styles, Co-Chair  
PO Box 62  
Brentford, SD 57429  
Phone: (605) 887-3657  
Cell: (605) 290-3327

## Carol Bloom, Co-Chair

722 N. 625 E  
Westville, IN 46391  
(219) 928-5213

## Silver Pitcher Award

Annie Ruyle-Chaffin, Chairman  
909 S. Morse Street  
Roadhouse, IL 62082  
Phone: (217) 248-0770

## Crystal Award

Kathi Creamer  
17270 6450 Rd.  
Montrose, CO 81403  
Phone (970) 596-0045

## Beef Education

Anne Patton Schubert, Co-Chair  
4040 Taylorsville Rd.  
Taylorsville, KY 40071  
Phone: (502) 477-2663  
Fax: (502) 477-2637

## Anne Lampe, Co-Chair

5201 E. Rd. 110  
Scott City, KS 67871  
Phone: (620) 872-3915

## Distinguished Women

Lynne Hinrichsen, Chairman  
13080 Christian Rd.  
Westmoreland, KS 66549  
Phone: (785) 770-0014

## Finance

Nancy Thelen, Chairman  
7821 Weber Road  
Saline, MI 48176  
Phone: (734) 944-6262  
Cell: (734) 216-3617

## Historian

Emma Claire Collins, Chairman  
Box 298, 502 Grant Street  
Quinter, KS 67752  
(601) 622-1275

## Legislative & By-Laws

Pam Bailey, Chairman  
12799 S.W. 210th St.  
Douglass, KS 67039  
Phone: (316) 746-2922  
Cell: (316) 676-7202  
Fax: (316) 676-8422

## Liaison

Shally Rogen, Chairman  
48274 258 St  
Brandon, SD  
Phone:(605) 321-3806

## Membership

Jamie Rutledge, Chairman  
4554 Willie Daniel Dr  
Evans, GA 30809  
Phone: (316) 210-7926

## Miss American Angus

Whitney (Trosper) Renfro, Co-Chair  
605 W. Dartmouth Road  
Kansas City, MO 64113  
Phone: 816-392-8521  
Work direct: 913-981-2837

## Mallory Trosper, Co-Chair

3606 Longsford's Mill Dr.  
Columbia, MO 65203  
Phone: 816-284-2155

## Nominating

Lynne Hinrichsen, Chairman  
13080 Christian Rd.  
Westmoreland, KS 66549  
Phone: (785) 770-0014

## Program & Hospitality

Michelle Rieff, Chairman  
9200 Mason Valley Road  
Bentonville, AR 72712  
Cell: (479) 936-1685

## Public Relations

Cortney Holshouser, Chairman  
746 Collins Mills Rd.  
Castalia, NC 27816  
Phone: (919) 796-2346

## Scholarship

Julie Murnin, Chairman  
PO Box 6  
Huntley, MT 59037  
Phone: (406) 850-0508

## Ways & Means

Christy Perdue, Chairman  
Angus Gift Barn Manager  
161 Best View Drive  
Louisburg, NC 27549  
Phone: (919) 606-4907

## Gifts that Sizzle

Mary K. Greiman, Chairman  
1960 200th St., Garner, IA 50438  
Phone: 641-923-2235  
Cell: 641-425-1533

## Rathey Sculpture

Yvonne Hinman, Chairman  
PO Box 220  
Malta, MT 59538  
Phone: (406) 654-1809  
Fax: (406) 654-1810

## Women Connected Conference

Anne Lampe, Chair  
5201 E. Rd.110  
Scott City, Ks 67871  
Phone: (620) 872-3915  
Fax: (620) 872-3391

## Full Circle Online Auction

Shally Rogen, Chairman  
48274 258th St  
Brandon, SD 57005  
Phone:(605) 321-3806

# 2016 State Presidents

## ALABAMA

June Wood  
216 County Rd. 694  
Holly Pond, AL 35083  
256-796-8669  
woodangus@bellsouth.net

## ARKANSAS

Leslie Roye  
10116 NE Jeter Rd.  
Fayetteville, AR 72701  
Hailey5@cox.net

## CALIFORNIA

Amanda Leo  
606 Figmond Ave.  
Snelling, CA 95369  
209-483-8507  
amandasoup@aol.com

## GEORGIA

Tanya Eidson  
528 Yancey Rd.  
Arnoldsville, GA 30619  
706-742-2130  
teidson@windstream.net

## IDAHO

Cindy Kinder  
1150 E 2600 S  
Hagerman, ID 83332  
ckinder@uidaho.edu

## ILLINOIS

Stephanie Ewing  
13343 US Hwy 24  
Rushville, IL 62681  
217-248-5648  
stephanieewing1@yahoo.com

## INDIANA

Sandy Carmichael  
3260 S Bunger Road  
Bloomington, IN 47403  
812-322-1974  
isangus2@gmail.com

## IOWA

Lacy Johnson  
2199 330 St.  
Ft. Dodge, IA 50501  
515-570-1291  
lacy@moffitts.com

## KANSAS

Megin O'Brien  
401 Roberts  
Hutchinson, KS 67502  
620-802-1482  
megin.obrien@gmail.com

## KENTUCKY

Celisa Cunningham  
14673 Dixon Road  
Morning View, KY 41063  
siscc@hardinbaptist.org

## MARYLAND

Pam Velisek  
9333 Watkins Road  
Gaithersburg, MD 20882  
301-717-9080  
pvelisek@verizon.net

## MICHIGAN

Kris Boehmer  
4939 Marshall Road  
Charlotte, MI 48813  
517-712-0421  
kboehmer@eatonresa.org

## MINNESOTA

Alisha Nord  
555 40th St. S Apt. 239  
Fargo, ND 58103  
701-367-5609  
acnord12@yahoo.com

## MISSISSIPPI

Melanie Kiani  
1246 Simms Hill Rd.  
Morton, MS 39117  
601-732-3692  
mel.kiani@hotmail.com

## MISSOURI

Pam Eagleburger  
228 Candlewood  
Buffalo, MO 65622  
417-345-2642  
eaglbgr@msn.com

## MONTANA

Sara Stevenson  
P.O. Box 178  
Hobson, MT 59452  
406-374-2250  
downthorses@yahoo.com

## NORTH CAROLINA

Jaime Watson  
2421 Angus Lane  
Lenoir, NC 28645  
980-216-9459  
SJWatson.angus@gmail.com

## NORTH DAKOTA

Stacy Erdman  
13460 Hwy 27  
Lisbon, ND 58054  
701-680-1224  
stacy.erdmann@gmail.com

## OHIO

Jackie Egner  
4255 Hazelbrush Road  
Shelby, OH 44875  
kjegner@hotmail.com

## PENNSYLVANIA

Hope Jacobs  
RR #2 Box 330  
Mifflintown, PA 17059  
717-535-4532  
hope2446@yahoo.com

## SOUTH DAKOTA

Erica Styles  
P.O. Box 62  
Brentford, SD 57429  
605-887-3657  
cestyles@nvc.net

## TEXAS

Merridee Wells  
9425 FM 932  
Hamilton, TX 76531  
254-223-0054  
mwells@txfb-ins.com

## VIRGINIA

Gina Hope  
846 Triple J Road  
Berryville, VA 22611  
703-906-6469  
drycreekfarm.hope@gmail.com

## WASHINGTON

Paulette Forman  
2451 Number 81 Rd.  
Ettensburg, WA 98926  
509-968-4800  
trinity@fairpoint.net

## 2016 State Presidents (cont'd.)

### WISCONSIN

Leslie Mindemann  
W1551 County Road B  
Sullivan, WI 58178  
262-593-8836  
lesmindy@gmail.com

### WESTERN STATES

Carla Malson  
2901 South West 9th Ave.  
Parma, ID 83660  
208-739-2769  
malsonangus@aol.com

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## State Scholarship Chairs

### ALABAMA

Mary Richburg  
Phone: (334) 534-3806  
mmrichburg@att.net

### IOWA

Mary Greiman  
Phone: (641) 425-1533  
tmkcg@ncn.net

### MISSOURI

Susan Coon  
Phone: (660) 341-5192  
scoon@atsu.edu

### ARKANSAS

Leslie Roye  
Phone: 479-521-5345  
Hailey5@cox.net

### KANSAS

Melody McCurry  
Phone: (620) 899-3852  
melody.mccurry@gmail.com

### MONTANA

Julie Murnin  
Phone: (325) 370-3103  
juliemurnin@cattledesign.com

### CALIFORNIA

Amanda Leo  
Phone: (209) 483-8507  
amandasoup@aol.com

### KENTUCKY

Judy Rowland  
Phone: (270) 427-0550  
hollyhill@scrtc.com

### NEBRASKA

Kami Scott  
Phone: (308) 360-2800  
kami@whitestonekrebs.com

### COLORADO

Tari Hoagland  
Phone: (303) 775-3519  
tari.hoagland@staples.com

### LOUISIANA

Angie LeBeouf  
Phone: (337) 463-3621  
angie@bsefcu.com

### NEVADA

Kristi Tomera  
Phone: (775) 744-2205

### FLORIDA

Dallas Locoche  
Phone: (863) 860-3902  
dallas.locke@levy.k12.fl.us

### MAINE

Rachel Stevenson  
Phone: (207) 458-8577  
guemsey78@roadrunner.com

### NORTH CAROLINA

Elaine Scarlett  
Phone: (336) 380-1917  
e.scarlett@yahoo.com

### GEORGIA

Christy Page  
Phone: (770) 307-7178  
christypage@windstream.net

### MARYLAND

Melissa Schulze  
Phone: (301) 639-6495  
mhsbas@aol.com

### NORTH DAKOTA

Stacy Erdmann  
Phone: (701) 680-1224  
stacy.erdmann@gmail.com

### IDAHO

Cindy Kinder  
Phone: (208) 837-6064  
ckinder@uidaho.edu

### MICHIGAN

Janel Horrocks-Boehmer  
Phone: (517) 449-7345  
jhorrocks211@yahoo.com

### OHIO

Sharon Sanders  
Phone: (419) 664-3233  
sanders\_skylight\_farm@hotmail.com

### ILLINOIS

Alicia Miller  
Phone: (815) 262-6057  
Amille4@1stfamcredit.com

### MINNESOTA

Myrna Scharpe  
Phone: (507) 380-3465  
scharpe8@frontiernet.net

### OKLAHOMA

Karen Armbruster  
Home: (580) 431-2626  
Cell: (580) 430-6126  
Karen.Armbruster@okstate.edu, or  
Armbrustercattle@hotmail.com

### INDIANA

Deanna Hofing  
Phone: (765) 386-2772  
bloomdea@hotmail.com

### MISSISSIPPI

Pam Cooper  
Phone: (601) 559-7235  
cooper\_farms214@yahoo.com

### PENNSYLVANIA

Nancy Frey  
Phone: (717) 725-0974  
nfrey@freysupply.com

## State Scholarship Chairs (cont'd.)

### SOUTH CAROLINA

Evelyn G. Edmunds  
Phone: (704) 689-7767

### SOUTH DAKOTA

Jeana Hurlbut  
Phone: (402) 682-2570  
jeana@stephaniecronin.com

### TEXAS

Barbara Ettredge  
Home: (940) 686-2958  
Cell: (940) 390-2861  
circleefarms@aol.com

### VIRGINIA

Linda Alexander  
Phone: (540) 955-1417  
Cell: (540) 409-7998  
tpangus1993@yahoo.com

### WASHINGTON

Jamie Sackman  
Phone: (509) 760-2392

### WEST VIRGINIA

Mida Peterson  
Phone: (304) 269-3877  
rockingp@shentel.net

### WESTERN STATES

Kathleen Buchanan  
Phone: (541) 281-3558  
buchananangus@hughes.net

### WISCONSIN

Becky Henderson  
Phone: (262) 707-4313  
crhenderson@tds.net

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## Annual Meeting Minutes

Saturday, November 5, 2016, Indianapolis, IN

Call to Order - The meeting was called to order by President Shally Rogen. There were 74 in attendance.

Following a welcome to all, Shally introduced the Executive Committee and special guests in attendance:

- Committee Chairs
- State Presidents
- Past Presidents
- Distinguished Women
- Angus Media
- Miss American Angus Jera Pipkin and her mother Joann Pipkin

Whitney Renfro, Miss American Angus Committee Chair, stopped in to invite all members to the MAA Contestant speeches on Sunday, 5:00-6:00. The five contestants will be judged on their prepared speech.

Minutes of the 2015 Annual Meeting were provided in the meeting packet. A motion to approve the minutes was presented by Vivian Wolf, seconded by Emma Collins. Motion passed

Treasurer Report - Leslie Mindemann presented the financial statement. With no questions a motion to approve the finance report was presented by Sheri Sankey, second by Anne Schubert. Motion passed

Regional Director and Committee Reports were provided in the meeting packet. Shally offered a gift in recognition of the dedication of the com-

mittee chairs. She announced the retirement of Christy Perdue, Angus Gift Barn Chair, and the need to find a person to fill her shoes.

Old Business-

Mentor Program & E Blasts— Chelsea Duis reported on the success of the Mentor Program with more than 20 matches. While explaining the program, she invited anyone interested in participating to contact her. They are working on tweaking guidelines. Our email list is over 500 strong for monthly contacts. Make sure you have Americanangusauxiliary@gmail.com on your contact list to ensure you will receive the emails.

Full Circle Online Auction – Shally gave an overview of this fundraising program and the successful inaugural event in September. In addition to a net return of \$10,250 to the Auxiliary, we received substantial hits on our FaceBook page and Auxiliary website. We will be looking for 2017 donors beginning in January. All consignments prior to June 1st will be advertised in the Journal and the sale flyer handed out at NJAS.

New Business -

Endowments & Presentation of 2017 Budget – Nancy Thelen, chairperson, reviewed the three Endowment Funds held at the Angus Foundation. Reports for each fund are in the packet. Moving on to the 2016-2017 Budget, she reviewed each line item. The line item name of our fundraising activity is changed to Featured Fundraiser to better express the varied programs initiated the past several years. A motion to approve the Budget was presented by Renee Driscoll, second by Kathi Creamer. Motion passed.

By-Law Revisions – Shally announced that per our By-Laws, changes were presented at the Mid-Year Meeting to be voted on at the Annual Meeting. Revisions can be found in the meeting packet. Each Section was read, opened for discussion, followed by a vote. Results:

Section 4.1	Approved unanimously
Section 7.9	Approved unanimously
Section 8.1	Approved unanimously
Section 8.2	Approved unanimously
Section 10.4	Approved unanimously
Section 10.5	Approved unanimously

Baby Black - Jane Ebert and Leslie Mindemann are working on reproducing "Baby Black", receiving approval from the Committee to dedicate the reprint to the 65th Anniversary of the Auxiliary. The Association holds the copyright and had digitized the 1980's version. The Executive Committee will finalize approval at the Spring meeting once financial information is secured. Initial sales would be at the 2017 NJAS.

Appointment of 2017 Nominating Committee – Kathi Creamer and Anne Patton Schubert will continue working on the committee. Two positions are open. Kathi Creamer nominated Sheri Sankey, who accepted. Cindy Ahearn nominated Michelle Rieff, who accepted the position.

Appointment of Election Tellers – Cortney Holshouser

Presentation of Nominating Committee Recommendations / Officer Slate– Lynne Hinrichsen

President – Julie Murnin  
President Elect – Leslie Mindemann  
Secretary / Treasurer – Cindy Ahearn  
Advisor – Shally Rogen

Receiving no nominations from the floor, Renee Driscoll presented a motion to close nominations, accept the slate and cast a unanimous vote. Second by Michelle Rieff. Motion passed.

Directors in Regions 1, 2, 3 were elected by regional ballot placed in the "Auxiliary Post" fall newsletter.

Region 1 – Cara Ayres, OR  
Region 2 – Vivian Wolf, TX  
Region 3 – Karla Knapp, IA

Passing of the Gavel - Shally Rogen introduced the 2017 Auxiliary President Julie Murnin

Membership Concerns –

Emma Collins, Historian, presented Shally Rogen a scrapbook of her year as President. She reminded everyone to submit photos, articles, and event information from state activities and anything they may have from Auxiliary events.

Michelle Rieff expressed interest in switching the Mid-Year meeting and Annual meeting venues, flipping them due to the large attendance during NJAS. Discussion was held with several pros and cons brought forth by members. The Executive Committee shall take it under advisement.

Other announcements and important dates are listed on the meeting agenda.

All in attendance were invited to stay following the meeting for refreshments and visiting. Please look at the scrapbook as Emma always does an impressive job.

Adjournment – Motion by Barb Ettredge, second by Carol Bloom. Motion passed.

Respectfully submitted,  
Leslie Mindemann  
Secretary, American Angus Auxiliary

**American Angus Auxiliary**

**Balance Sheet**

September 30, 2016

**ASSETS**

Current Assets		
BMO- General Checking Acct	\$	14,672.32
BMO Savings	\$	20,050.06
BB & T Bank - AGB	\$	2,991.29
	\$	-
Total Checking/Savings	\$	37,713.67
Other Current Assets		
Receivable	\$	-
CD 01/07/2018	\$	10,409.02
Total Other Current Assets	\$	10,409.02
Fixed Assets		
Machinery & Equipment	\$	3,026.00
Land & Buildings	\$	3,339.00
Total Fixed Assets	\$	6,365.00
<b>TOTAL ASSETS</b>	<b>\$</b>	<b>54,487.69</b>

**LIABILITIES & EQUITY**

Liabilities		
Current Payables	\$	1,915.35
(Checks Outstanding)	\$	-
Total Current Liabilities	\$	1,915.35
Equity		
Unrestricted Net Assets	\$	64,007.00
Net Income	\$	(11,434.66)
Total Equity	\$	52,572.34
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$</b>	<b>54,487.69</b>

**American Angus Auxiliary**

**Income & Expense**

October 2015 through September 2016

**2015-2016**

**Income**

Annual Meeting/Mid-Year Meeting	\$	3,939.98
Awards	\$	108.87
Beef Education	\$	6,300.00
Friends of Black Kettle	\$	700.00
Membership	\$	3,570.00
Misc. Income	\$	2,360.49
Special Event - Women's Conf.	\$	18,476.90
MAA Program	\$	11,405.00
Endowment Heifer	\$	950.00
Ways & Means	\$	44,967.07
	\$	-
<b>Total Income</b>	<b>\$</b>	<b>92,778.31</b>

**Expense**

Annual Meeting/Mid-Year Meeting	\$	2,411.97
Awards	\$	1,428.25
Beef Education	\$	4,918.51
Friends of Black Kettle	\$	1,091.87
Insurance	\$	891.00
Miscellaneous	\$	1,000.00
MAA Program Expense & Travel	\$	11,264.50
Newsletter	\$	3,707.38
Officer Expense	\$	6,192.00
Other Committee Expense	\$	1,535.86
Professional Fees	\$	600.00
Special Event - Women's Conf.	\$	18,476.90
Transfer to Scholarship/Awards	\$	6,794.23
Ways & Means	\$	43,529.53
Web Site	\$	395.25

**Total Expense**

<b>Total Expense</b>	\$	104,237.25
<b>Net Ordinary Income</b>	\$	(11,458.94)
<b><u>Other Income/Expense</u></b>		
Interest Income	\$	24.28
Total Other Income	\$	-
<b>Net Other Income</b>	\$	24.28
<b>Net Income</b>	\$	(11,434.66)