

**American Angus Auxiliary
Annual Meeting
11/13/10, Crowne Plaza, Louisville, Ky.
3 pm**

The 59th annual meeting of the American Angus Auxiliary was held on November 13, 2010 at 3 pm, Crowne Plaza, Louisville Kentucky

President Kathi Creamer presided and called the meeting to order. Roll was taken through those present completing membership information cards. Forty-four members were present. President Creamer introduced guests, Shauna Hermel, Angus Journal and Robin Ruff and Crystal Young, American Angus Association. The executive committee introduced themselves, four officers and six regional directors were present. All committee chairwomen, past presidents and distinguished women in attendance were asked to introduce themselves.

Mary McCurry moved to dispense with the reading of the minutes and approve as presented and printed in the Auxiliary Post Newsletter. Second by Julie Thelen. Vote, passed unanimously.

Treasurer, Anne Lampe stated that the financial report is printed and includes a balance sheet and a profit/loss statement for the fiscal year ending September 30, 2010. Anne noted that the executive committee has worked hard this year to trim administrative expenses and increase income so that the Auxiliary may use income to continue and enhance programs. Anne Lampe asked bookkeeper Leslie Mindemann to discuss the report and take questions. Current assets including checking, savings, certificates of deposit and equipment are \$40,873.00. Total expense for FY 2010 was \$66,218.11, total income \$81,048.81 with a net ordinary income of \$14,830.70. Jane Ebert moved to accept as printed and presented, second by Wendy Pettaway. Vote, passed unanimously.

Committee reports

Committee chairwomen submitted reports to the president prior to the meeting. Reports were printed and distributed. The following committees submitted reports. A brief description of the report is included. Complete committee reports will be filed.

Beef Education – Anne Patton Schubert & Anne Lampe, co-chairwomen coordinated the 27th annual Cook-Off contest at the National Jr Angus Show in Denver, Colorado. The Chef Challenge contest was added to the traditional cook-off this year, 9 entries

participated in the Chef's Challenge. 34 teams comprised of 156 NJAA members participated.

Historian – Sheri Tunstill, chairwoman. Completed 2010 scrapbook and presented to President Creamer. Creamer keeps for one year and then the book is to be placed in the Auxiliary archives housed at the American Angus Association, St. Joseph, Mo.

Achievement Awards – Kerri Gleason and Erica Styles, co-chairwomen. NJAA members from 22 states received awards in 2010.

Crystal Award – Cathy Watkins, chairwoman. Hannah McCabe, Kansas and Ransom Gardiner, Kansas received the 2010 awards at the NJAS.

Distinguished Woman – Michelle Rieff, chairwoman. Lois Foster and Anne Patton Schubert served on the committee. Award recipient was selected and award will be presented at the breakfast on Sunday morning.

Finance – Nancy Thelen, chairwoman. Leslie Mindemann became bookkeeper in April. The line items in the accounting list have been expanded to better track individual committee and project income and expenses. The 2011 budget was approved in the executive committee meeting and will be presented in new business.

Gifts that Sizzle – Jane Ebert, chairwoman. Promotional cards were printed and distributed. Jane would like to form an advisory panel to promote Gifts that Sizzle.

Membership – Pam Paterson, chairwoman. 867 members in 2010 including 150 annual members, 31 charter members, 42 honorary members and 644 lifetime members.

Newsletter – Kathi Creamer, president. The Auxiliary Post newsletter was printed in mailed in April and October. The fall newsletter included ballots for regional director elections.

Nominating – Michelle Rieff, chairwoman. Nominations for regional directors from districts 1, 2 and 3 were solicited from members within those regions. Ballots were sent to members in those regions via the Auxiliary Post newsletter in October. Ballots were returned to the committee chairwoman by November 1, 2010. Applications for secretary/ treasurer were taken. Courtenay Hill-Dukehart has been nominated for secretary /treasurer.

Rathey/Bridger Bronze – Yvonne Hinman, chairwoman. Rathey were given booth space at the NJAS in Denver. Income for project in 2010 was \$528.54.

Miss American Angus – Lindsey DeWitte and Whitney Renfro, co-chairwomen. Current Miss American Angus is Sally Yon. Five girls are competing for the 2011 title. The committee worked so that the contest is financially self sustaining.

Ways & Means – as of October 2010, Carol Wojciechowski is the new chairwoman. Stop by the Holiday Room to see new items including ladies shirts, wine glasses, plush Angus toys and custom decanters.

Scholarship – Barbara Ettredge, chairwoman. Twenty-seven outstanding high school graduates from nineteen states competed this year for the American Angus Auxiliary scholarships. The scholarships went to five females and five males totaling \$12,000. The first place scholarship in both the male and female division was in the amount of \$1,400, second place \$1,300, third \$1,200, fourth \$1,100 and fifth \$1,000.

2010 winners were:

Place-Amount-Girls-Boys

1st-\$1,400-Paige Wallace, Missouri and Thomas “Drake” Yon, South Carolina

2nd-\$1,300-Hannah Wright, Tennessee and Tanner Rayl, Kansas

3rd-\$1,200-Jessica Clarke, Maryland and Ty Bayer, Wisconsin

4th-\$1,100-Mollie Lastovica, Texas and Colby Myers, Kentucky

5th-\$1,000-Kassandra Pfeiffer, Oklahoma and Colton Kreager, Ohio

Public Relations – Shirley Williams, chairwoman - The website got a new look and frequent updates. The Auxiliary started a Facebook fan page in February 2010.

The following state auxiliaries submitted state reports: Georgia, Illinois, Kansas, Michigan, Montana, North Carolina, Ohio and Texas. Congratulations was expressed to the Montana auxiliary who celebrated their 50th year, Montana is selling a 50th anniversary book.

The following regional directors submitted written reports: region 1, Mary K. Vejraska, region 4, Martha Holshouser and region 5 Leslie Mindemann.

Annie Viator suggested that state auxiliary representatives attend junior meetings in their state to encourage auxiliary membership.

Sally Yon, Miss American Angus 2010, addressed the membership. She thanked the officers and members for their support and gave a brief report of her year as Miss American Angus.

The 2011 Miss American Angus Contestants were introduced: Allison Dubbs, Montana. Mollie Lastovica, Texas, Kassandra Pfeiffer, Oklahoma, Paige Wallace, Missouri and Hannah Wright, Tennessee. The contestants have completed interviews and a written test; the speech competition is Sunday afternoon and open to the public. The 2011 Miss American Angus will be crowned on Monday, November 14.

No old business.

New Business: Nancy Thelen, finance chairwoman presented the 2011 budget, which was approved in the executive board meeting prior to the annual meeting.

American Angus Auxiliary
2011 Budget (October 1, 2010-----September 30, 2011)

<u>Income</u>	
Annual Meeting/Mid-Year Meeting	7000
Awards	1000
Beef Education	4800
Friends of Black Kettle	1700
Membership	3000
Misc	1000
MAA Program	9000
Ways & Means	35000
<u>Total</u>	<u>62,500</u>

<u>Expenses</u>	
Annual Meeting/Mid-Year Meeting	\$ 7500
Awards	1300
Beef Education	4800
Friends of Black Kettle	1700
Misc	2100
MAA Program Expense & Travel	9000
Newsletter	2200
Officer Expense	4500
Expenses of Other Committees	1950
Phone	600
Professional	1700
Ways & Means	25000
Web Site	150
<u>Total</u>	<u>\$ 62,500</u>

Michelle Rieff, nominating committee chairwoman, presented the committee's proposed slate of officers and distributed the ballot. President, Barbara Ettredge; President-Elect, Anne Lampe; Secretary/Treasurer, Cortney Hill-Dukehart; Past President/Advisor, Kathi Creamer. Nancy Thelen moved to accept the nominations and ballot, second by Sheri Tunstill. Vote, passed unanimously.

The election of Cortney Hill-Dukehart as secretary/treasurer left a vacancy for region 6 director. Michelle Rieff, nominating committee chairwoman nominated Marlene Dukehart to complete the vacated term. Anne Patton Schubert moved to accept Marlene Dukehart as the region 6 director, second by Annie Viator. Vote, passed unanimously.

Through mail-in regional director ballots Lynne Hinrichsen, Kansas was re-elected to region 3 director; Mary K. Vejraska, Washington was re-elected to region 1 director and Julie Murnin, Texas was elected region 2 director.

President Creamer stated that she has appointed Julie Thelen and Nikolyn Williams to the 2011 nominating committee. In accordance with the by-laws she asked for nominations from the floor for two additional committee members. Courtney Holshouser and Annie Viator were nominated. Jane Ebert move that nominations cease and a unanimous ballot be cast. Second by Michelle Rieff. Vote, passed unanimously.

President Creamer passed the pin and gavel to the newly elected President, Barbara Ettredge. The Auxiliary schedule for the remainder of the day and Sunday was announced.

Mary Greiman moved to adjourn the meeting, second by Annie Viator. Meeting adjourned

***Respectfully submitted,
Anne Lampe, Secretary/treasurer 2010***