

American Angus Auxiliary Annual Meeting 2011
Saturday, November 12, 2011
Crowne Plaza, Louisville, KY
3 p.m.

The 60th annual meeting of the American Angus Auxiliary was called to order by President Barbara Ettredge. Roll was taken by those present completing a membership form; 41 were in attendance. President Barbara Ettredge introduced special guests Eric Grant, Director and Crystal Albers, Assistant Director of Communications and Public Relations, of the American Angus Association. The officers, regional directors, and executive committee introduce themselves. All committee chairs, past presidents, state presidents or contacts, and distinguished women were asked to introduce themselves.

Emma Collins moved to dispense with the reading of the minutes and to approve them as presented and printed in The Auxiliary Post Newsletter. Second by Cindy Ahearn, voted, and passed unanimously.

Treasurer, Cortney Hill-Dukehart Cates stated that the available printed financial reported included both the AAAX balance sheet and profit/loss statement for the fiscal year of October 2010 to September 2011. Cortney Hill-Dukehart Cates asked bookkeeper, Leslie Mindemann, to discuss the report and take questions. Current assets included checking, savings, certificates of deposit and equipment are \$43,094.48. Total expenses for the 2011 fiscal year was \$61,210.51, total income \$65,383.64 with a net ordinary income \$4,173.13. Carol Bloom moved to accept the treasurer's report as printed and presented, second by Jane Ebert. Voted and passed unanimously.

Committee Reports

Committee Chairwomen submitted a written report to the president prior the annual meeting and these reports were printed and distributed. The following committees submitted reports. A concise report is included and complete reports will be filed.

- *Certificate of Achievement*- Erica Styles and Kerri Gleason are in the process of getting the application on the AAAX website in a word document. Applicants will be able to fill in the application online and submit it by email.
- *Janet Castle Crystal Award*- Cathy Watkins presented the award to Hannah McCabe from Kansas and to the tied boy winners, Will Pohlmann from Arkansas and Chris Kahlenbeck from Missouri
- *Beef Education*- Anne Patton Schubert and Anne Lampe coordinated the 28th Cook-Off in Harrisburg, PA during the NJAS. In addition to the traditional contest, the chef's challenge gave adults and seniors NJAA members an outlet for their creativity, using a mystery cut of meat. Two NJAA entries and eight adult teams competed in the chef's challenge, while 25 teams consisting of 123 juniors competed in the traditional contest.
- *Distinguished Woman*- Kathi Creamer reported that the committee did not receive any nominations for Distinguished Woman or Honorary Membership this year. The guidelines have been updated to reflect the prestige of the "Distinguished Woman" award.
- *Finance*- Nancy Thelen, with the help of her committee, provided the 2011-2012 budget and updated a few items under income and expenses to reflect the budget clarifications made in 2010. The committee plans on working closely with the executive committee on insurance coverage needs. The 2012 budget was approved in the executive committee meeting and will be presented under new business.
- *Bylaws*- Pam Bailey reported no bylaw revisions were made this year.
- *Liaison*- Sharee Sankey reported that she is working closely with the American Angus Association, and plans to have information regarding American Agriwomen and National Cattlewomen available to our members.
- *Miss American Angus*- Lindsey Trosper Dewitte and Whitney Trosper Renfro reported that the current Miss American Angus, Paige Wallace, represented the Auxiliary and the Angus breed with enthusiasm. Five girls are completing for the 2012 title and the committee continues to work hard securing sponsorship to financially self-sustaining.

- *Nominating*- Kathi Creamer organized solicitation of regional director nominees from regions #4, #5, and #6. Ballots were distributed to the members of those regions through the fall newsletter, The Auxiliary Post. Signed ballots were returned to the chair by November 1, 2011. Applications for secretary/treasurer were taken and Cortney Holshouser from North Carolina has been nominated.
- *Programs & Hospitality*- Michelle Rieff and her committee hosted a “Meat Chef Malcom” event promoting CAB and the Auxiliary at the NJAS in Harrisburg, PA. The Auxiliary Breakfast has been relocated to the Kentucky Exposition Center in an effort to decrease cost and increase participation. The committee also submitted detailed budget needs/projections for 2012.
- *Scholarship*- Anne Lampe received 25 applications from 18 states which included 11 boys and 14 girls. The Scholarships were awarded to five girls and five boys totaling \$12,000. Scholarships in both the boy and girl division were in the amount of: first place \$1,400; second \$1,300; third \$1,200; fourth \$1,100; and fifth \$1,000.

2011 Winners

Girls

1st-Lindsay Upperman

2nd- Brooke Harwood

3rd- Maggie Jasper

4th- Katelyn Wilson

5th-Jessica Radcliffe

Boys

1st- Daniel McFarland

2nd- Austin Thummel

3rd- Judson Hoffschneider

4th- Miles Pearson

5th- Cole Greiman

- *Ways and Means*- Carol Wojciechowski had a successful NJAS featuring new merchandise and will be introducing additional new items in Louisville.
- *Gifts that Sizzle*- Jane Ebert raised approximately \$1,000.00 and launched a great website.
- *Rathey Bronzes*- Yvonne Hinman, committee chair, reports that bronzes were sold through the website contacts and made approximately \$310.00
- *Historian*- Sheri Tunstill, chairwoman will be retiring but will be working with our new chairperson Emma Collins

Both Georgia and Michigan submitted written State Auxiliaries reports. Mary McCurry reported that the Kansas Angus Auxiliary is raising funds for the Auxiliary breakfast and is selling two different kinds of Angus platters. Emma Collins from Mississippi reported that they have Angus royalty in each of the regions in MS. All six Regional Directors submitted a written report.

Paige Wallace, 2011 Miss American Angus, described her year as MAA and co-hosting the Angus report. Paige thanked the officers and membership for all of their support over the past year.

The 2012 Miss American Angus contestants were introduced: Lindsay Upperman, Pennsylvania; Brooke Harwood, North Carolina; Maggie Jasper, Kentucky; Katelyn Wilson, Indiana; and Jessica Radcliffe, Wisconsin. The contestants have completed the interview and written test portion of the contest. The speech competition is Sunday afternoon and opens to the public. The 2012 Miss American Angus will be crowned on Monday, November 14.

Old Business

President Barbara Ettredge thanked Jim and Ardyce O’Neill for donating the heifer that was auctioned at the Angus Futurity with the resulting funds to be used for our scholarship program.

New Business

Nancy Thelen, finance chair, was unable to be present. Therefore, Leslie Mindemann, bookkeeper, presented the 2012 budget, which was approved by the executive board committee at their meeting that was held prior to the annual meeting.

AMERICAN ANGUS AUXILIARY
BUDGET
OCTOBER 1, 2011-----SEPTEMBER 30, 2012

INCOME

ANNUAL MEETING/MID-YEAR MEETING	\$ 7500	
AWARDS	\$ 1425	
BEEF EDUCATION	\$ 4800	
FRIENDS OF BLACK KETTLE	\$ 1500	
MEMBERSHIP		\$ 2700
MISC *		\$ 700
MAA PROGRAM	\$ 9000	
WAYS & MEANS	\$ 38,500	
TOTAL	\$ 66,125	

EXPENSES

ANNUAL MEETING/MID-YEAR MEETING	\$ 7500	
AWARDS	\$ 1575	
BEEF EDUCATION		\$ 5800
FRIENDS OF BLACK KETTLE	\$ 1500	
INSURANCE **	\$ 1200	
MISC ***		\$ 1000
MAA PROGRAM EXPENSE & TRAVEL		\$ 9000
NEWSLETTER	\$ 2300	
OFFICER EXPENSE		\$ 4600
EXPENSES OF OTHER COMMITTEES****		\$ 1500
PHONE		\$ 400
PROFESSIONAL		\$ 1100
WAYS & MEANS		\$ 28,500
WEB SITE		\$ 150
TOTAL	\$ 66,125	

President Barbara Ettredge reminded everyone that there would be a room drawing for a three night stay at the Crowne Plaza and it would not expire until July 2012. President Elect, Anne Lampe discussed the 60th Anniversary C.J. Brown print; the originally print would be auctioned off at the Auxiliary Breakfast, Sunday, November 13. The American Angus Auxiliary 60th print or proof would be available for purchase. Anne Lampe is working on a Spring Leadership Conference and availability will be limited. At this time Barbara Ettredge asked if there were any new members in attendance and if so please introduce themselves.

Kathi Creamer, nominating committee chair, presented the committee's proposed slate of officers. President, Anne Lampe; President Elect, Cortney Hill-Dukehart Cates; Secretary/Treasurer Cortney Holshouser; Past President/Advisor, Barbara Ettredge. Jane Ebert moved to accept the nominations as presented and Michelle Rieff second. Voted and passed unanimously.

Through mail-in regional director ballots Martha Holshouser, North Carolina was re-elected to region 4, Leslie Mindemann, Wisconsin was re-elected to region 5, and Marlene Dukehart, Maryland was re-elected to region 6.

President Barbara Ettredge appointed Mary McCurry and Anne Patton Schubert to the 2012 nominating committee. In accordance with the by-laws she asked for nominations from the floor for two additional committee members. Nancy Frey nominated Marlene Dukehart and Jane Ebert nominated Emily Tennant. Julie Murnin moved to close nominations and Cindy Ahearn second. Voted and was passed unanimously.

President Barbara Ettredge passed the gavel and pin to the newly elected President, Anne Lampe. She asked the membership to let us know if they were not receiving a news letter and that volunteers were needed in the Holiday room for the Angus Gift barn.

Sandra Wallace moved to adjourn the meeting and Nancy Frey second. Meeting was adjourned.

Respectfully submitted,

Cortney Hill-Dukehart Cates, Secretary/Treasurer 2011