

American Angus Auxiliary 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 committee 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 Rogan

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