

Mid –Year Meeting  
July 13, 2011

The American Angus Auxiliary Mid-Year Meeting was called to order on Wednesday, July 13, 2011 at 5:00 p.m. by President Barbara Ettredge in Harrisburg, PA. Special guests: Miss American Angus, Paige Wallace; National Board of Directors, Cathy Watkins; American Angus Association, Shelia Stannard; and CEO of the American Angus Association Bryce Schumann were introduced. Committee Chair's: Sheri Tunstill, Historian; Beef Education CAB Cook-Off, Anne Patton Schubert and Anne Lampe; Janet Castle Crystal Award, Cathy Watkins; Distinguished Woman, Anne Patton Schubert; Past President's Anne Patton Schubert and Michelle Rieff were in attendance. The reading of the minutes was dispensed by a motion from Sandra Wallace and was second by Cindy Ahearn. The reading of the treasurer's report was also dispensed by a motion from Anne Patton Schubert and was seconded by Cathy Watkins. Cortney Hill-Dukehart Cates read Regional Director Reports from Regions #1 and #2 in the absence of Mary K. Vejraska and Julie Murnin. Lynne Hinrichsen reported on region #3, Martha Holshouser reported on region #4, Leslie Mindemann reported on region #5 and Marlene Dukehart reported on region #6. Committee reports were given by Lynn Hinrichsen on Achievement awards; Anne Patton Schubert on Beef Education and the CAB Cook-Off; Leslie Mindemann reported on our finances. Sheri Tunstill asked the members to send her any pictures that could be used for the scrapbook. Paige Wallace, Miss American Angus reported on her travels and thanked the Auxiliary for all of their support. Kathi Creamer notified the membership that the nomination committee is accepting nominations for regional director positions in regions #4, 5, & 6, and for the 2012 Secretary/Treasurer. Michelle Rieff informed us that the Hospitality committee is considering changing the location of the breakfast in Louisville from the Crown Plaza to the fairgrounds. Auxiliary scholarships were reported on by Anne Lampe; Carol Wojciechowski chairman of the Angus Gift Barn introduced new items being sold.

**Old Business:** Barbara Ettredge announced the success of the Scholarship Heifer that O'Neill Angus donated to be auctioned at the All American Angus Futurity. Greg Buie from Copan, Oklahoma purchased the female for \$6,000.00 and all proceeds went directly to the Auxiliary scholarship fund.

**New Business:** There will be a Crown Plaza Room raffle; upcoming 60<sup>th</sup> anniversary of the American Angus Auxiliary will kick off in Louisville; election of officers and directors will occur at the annual meeting for secretary/treasurer and regions #4, 5, & 6 regional directors.

**Announcements:** The American Angus Auxiliary website has been updated with new Angus Gift Barn items; 60<sup>th</sup> Anniversary of the American Angus Auxiliary will kick-off a yearlong celebration in Louisville; Annual Meeting will be held November 12, 2011 at the Crown Plaza or KFEC in Louisville; President's reception and Anniversary Kick-Off Celebration at the Crown Plaza-Presidents Suite November 13, 2011-time TBA. Thank you to Leslie Mindemann for coordinating the "Chinese Auction" held during the social and concluding during the meeting, which raised \$470.00. The motion to adjourn was made by Martha Holshouser and was seconded by Shally Rogen.

Cortney Hill-Dukehart

2011 Secretary/Treasurer

Approval pending Nov 12, 2011