AMERICAN ANGUS AUXILIARY



Annual Report 2012

2013 Officers

President

Cortney Hill-Dukehart Cates 7893 South Indian Trail Modoc, IN 47358 410.707.0267 cortneyhd@gmail.com

President-Elect

Cortney Holshouser 746 Collins Mill Rd Castilia, NC 27816 919.796.2346 kncholshouser@aol.com

Secretary/Treasurer

Lynne Hinrichsen 13080 Christian Rd Westmoreland, KS 66549 785.770.0014 rlangus@bluevalley.net

Advisor

Anne Lampe 5201 E Rd 110 Scott City, KS 67871 620.874.4273 alampe@wbsnet.org

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Auxiliary Notes

By: Cortney Hill-Dukehart Cates, American Angus Auxiliary President

Louisville Review

The American Angus Auxiliary completed its 60th Anniversary celebration in Louisville with the election of new officers. Our long history of service to the breed, the membership and especially the juniors has been celebrated over the past year. The new officer team consists of: Advisor, Ann Lampe; President, Cortney Hill-Dukehart Cates, President elect, Cortney Holshouser and Sec/Tres, Lynne Hinrichsen. Lynne and her husband reside in Westmoreland, KS where Ron is employed by Merck Animal Health as a Senior Territory Manager, and they own **Express Employment** Professionals in Manhattan, KS where Lynne manages the daily operations. They are also in partnership with Crossroads Real **Estate and Auction** Services, and own and operate R & L Angus

Ranch. They are the parents of, Cale and Eva, and are kept busy shuttling them to shows, cattle events/contests, 4-H and school activities. The new Region 1 **Director** is Kathy Dubbs of Billings, MT; Cindy Ahearn of Willis Point, TX will continue as the Region 2 Director, and the Region 3 Director is Shally Rogen of Brandon, SD.



2013 Officers Lynne Hinrichsen, Cortney Holshouser, Cortney Hill-Dukehart Cates, & Anne Lampe

Building our Youth

To say that my involvement in Angus and especially the Auxiliary has changed my life is inadequate in its description; it has

shaped my life and my future. I am extremely honored, that at the age of 29, to be chosen as the youngest **American Angus** Auxiliary President. In addition, I am excited to be given the opportunity to influence young people to become involved in our programs and take advantage of the opportunities that we have to offer.

We cannot always build the future for our youth, but we can build our youth for the future.

Franklin D. Roosevelt

My goal this year is to involve young women in the Auxiliary that are ending their NJAA careers. When one door closes, I want to provide an open door of opportunity through the American Angus Auxiliary programs, committees and fellowship.

Auxiliary Notes - My Angus Biography

I began my Angus career as a 12-yearold showing my first Angus steer. I was led to the Angus breed by a family friend who told my parents that even if I never attended a National Jr. Angus Show, there were many non-show ring activities available. However, I jumped in with both feet and attended my first NJAS in 1998 in Indianapolis, how ironic that I am now living in Indiana after being born and raised in Maryland, I immediately loved all that the NJAA had to offer and took full advantage of the contests in and out of the show ring. I participated in Team Sales, Public Speaking, Photography, Quiz Bowl, Graphic Design and Creative Writing. I also exhibited the Reserve Champion Bred & Owned Heifer at the 2002 NJAS. I enjoyed receiving the certificate of achievement awards that were offered by the AAAx although, at that time, I hadn't the slightest idea of what the Auxiliary was or their contribution to the NJAA. Learned my bronze and silver awards and filled out my scholarship application in my senior year. When I

attended the NJAA show in Denver in 2001 L was shocked when I made the top five scholarships and was offered a chance to participate in the MAA contest. Being a first generation Angus breeder and coming from a small east coast farm, I was very intimated by my competition, long time Angus breeders with herds and history's so much larger than mine. I decided to compete although I felt that my chances were about the same as winning the multi-million dollar lottery. Apparently, my parents felt the same because they checked out of the hotel, had all of our clothes packed in the truck and were ready to head home immediately after the Angus banquet, to which attendance was required of all the MAA contestants at that time. When my name was called, I was stunned and so proud to be selected to represent the American Angus Association, the American Angus Auxiliary and Certified Angus Beef. We had to check back into the hotel and secure tickets to the banquet for my parents – talk about negativity working for you! During my year, I was the first MAA to attend the Building Block for Success at the Certified

Angus Beef headquarters in Wooster, Ohio. I was also the first Miss American Angus to attend the Canadian Junior Angus Showdown in Barrie, Canada. Because of my involvement as Miss American Angus, I realized the contributions that the AAAx made to the NJAA and I felt that it was both my duty and my pleasure to give back to the organization that had given so much to me. Actually, if I had not had this experience I may not have become as involved in Angus cattle as I did and this involvement let to my meeting my husband, Tyler Cates of Modoc, IN, a Shorthorn and now an Angus breeder. We both work on the family farm managing the Cates Farms show cattle herd.

2013 Regional Directors

Region #1 Kathy Dubs 4910 Custer Ave Billings, MT 59106 406.208.8643

Region #2 Cindy Ahearn 1615 Van Zandt CR Willis Point, TX 75169 903.873.6691

Region #3 Shally Rogen 48274 258Th St Bradon, SD 57005 605.321.3806

Region #4 Martha Holshouser 285 Spring Lake Lane Gold Hill, NC 28071 704.279.3941



Left Back: Kathy Dubs, Cindy Ahearn, Shally Rogen, Martha Holshouser, Leslie Mindemann, & Marlene Dukehart

Left Front: Lynne Hinrichsen, Cortney Holshouser, Cortney Hill-Dukehart Cates, & Anne Lampe Region #5 Leslie Mindemann W1551 County B Sullivan, WI 53178 262.593.8836

Region #6 Marlene Dukehart 13880 Old Frederick Rd Sykesville, MD 21784 443.745.1271

Committee Chairwomen

Audit

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

Achievement Awards

Erica Styles, Co-Chairman PO Box 62 Brentford, SD 57429 Cell: (605) 290-3327

Carol Bloom, Co-Chairman 722 N. 625 E Westville, IN 46391 (219) 928-5213

Silver Pitcher Award

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

Crystal Award

Cathy Watkins, Chairman 4556 N. CR 850 W. Middletown, IN 47356 Cell: (765) 779-4007

Beef Education

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

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

Distinguished Women

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

Finance

Nancy Thelen, Chairman 7821 Weber Road Saline, MI 48176 Cell: (736) 216.3617

Leslie Mindemann, *Bookkeeper* W1551 County B Sullivan, WI 53178-9750 Cell: (920) 988-5813

Historian

Emma Collins, Chairman 430 Willena Circle Tupelo, MS 38801 (662) 610-5939

Legislative & By-Laws

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

Liaison

Emily Tennant 4327 Four Farms Road Greensboro, NC 27410 Cell: (336) 908-3728

Membership

Jamie (Meyer) Rutledge, Chairman 900 Sharon Derby, KS 67037 Phone: (316) 210-7926

Miss American Angus

Lindsey (Trosper) DeWitte, Co-Chairman 605 W. Dartmouth Road Kansas City, MO 64113 Phone: 816.204.6294 (cell)

Whitney (Trosper) Renfro, Co-Chairman 605 W. Dartmouth Road Kansas City, MO 64113 Phone: 816.392.8521 (cell)

Nominating

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

Program & Hospitality

Michelle Rieff, Chairman P.O. Box 923 Bentonville, AR 72712 Cell: (479) 936-1685

Public Relations

Kathi Creamer, Chairman 17270 6450 Road Montrose, CO 81403 Cell: (970) 596-0045

Scholarship

Cortney Holshouser, Chairman 746 Collins Mills Rd. Castalia, NC 27816 Phone: (919)853-3208

Ways & Means Angus Gift Barn

Christy Perdue Angus Gift Barn Manager 161 Best View Drive Louisburg, NC 27549 Phone: (919) 606-4907 angussale@yahoo.com

Gifts that Sizzle

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

Rattey Sculpture

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

American Angus Auxiliary Financial Report

2013 Proposed Budge	et
INCOME ANNUAL MEETING/MID-YEAR MEETING AWARDS BEEF EDUCATION FRIENDS OF BLACK KETTLE MEMBERSHIP MISC MAA PROGRAM ENDOWMENT HEIFER SPECIAL EVENTS (Women's Conference) WAYS & MEANS	\$ 7750 1425 4800 1200 2800 500 9000 - - - 38,900
TOTAL	\$ 66,375
EXPENSES ANNUAL MEETING/MID-YEAR MEETING AWARDS BEEF EDUCATION FRIENDS OF BLACK KETTLE INSURANCE MISC * MAA PROGRAM EXPENSE & TRAVEL NEWSLETTER OFFICER EXPENSE EXPENSES OF OTHER COMMITTEES** PHONE PROFESSIONAL SPECIAL EVENTS (Women's Conference) TRANSFER TO ENDOWMENT WAYS & MEANS*** WEB SITE	\$7800 1425 4800 1200 1100 500 9500 2500 4700 1400 400 900
TOTAL	\$ 66,375

Angus Foundation American Angus Auxiliary Pat Grote Endowment Scholarship Fund Statement of Activity & Change in Net Assets	
Revenue:	
Contributions	
Investment income	
Interest	\$471.11
Realized gains (losses)	\$99.96
Unrealized gains (losses)	\$3,323.75
Fees	\$29.72
Total Revenue:	\$3,865.10
Program Cost:	
Scholarships	\$800.00
Fundraising cost	\$200.00
Total Program Cost	\$600.00
Change in Net Assets	\$3,265.10
Net Assets, Beginning of Year	\$18,138.07
Net Asset, End of Year	\$21,403.17

American Angus Auxiliary Balance Sheet		
ASSETS Current Assets		
General Checking Account BB & T Bank First Bank & Trust	33616.76 407.08 0	
Total Checking/Savings	34023.84	
Other Current Assets	_	
Receivable CD 08/07/11	0 10377.82	
Total Other Current Assets	10377.82	
Fixed Assets	103/7.82	
Machinery & Equipmen Total Fixed Assets	† 3339 - 3339	
TOTAL ASSETS	47740.66	
LIABILITIES & EQUITY		
Liabilities Current Payables	3068.59	
Total Current Liabilities	20/9 50	
Total Current Liabilities	3068.59	
Equity Unrestricted Net Assets	41993.94	
Net Income	2678.13	
<u>Total Equity</u> TOTAL LIABILITIES & EQUITY	<u>44672.07</u> 47740.66	

Angus Foundation American Angus Auxiliary Statement of Activity & Change in Net Assets		
Revenue: Contributions	\$4,000.00	
Investment Income Interest Realized gains (losses) Unrealized gains (losses) Fees	\$6,184.85 \$1,311.97 \$43,758.54 \$390.23	
Total Revenue	\$50,865.13	
Program Cost: Scholarship	\$12,000.00	
Change in Net Assets	\$42,865.13	
Nets Assets, Beginning of Year	\$251,331.22	
Net Assets, End of Year	\$294,196.35	

State Scholarship Contact

Alabama

Mary Richburg 642 Shawnee Street Auburn, AL 36830 Phone: (334) 887-3390 Cell: (334) 534-3860 mmrichburg@att.net

Arkansas

Leslie Morelock Roye 1516 Cedar St. Fayetteville, AR 72703 Phone: 479-521-5345 Hailey5@cox.net

California

Amanda Leo 1248 El Portal Dr. Merced, CA 95340 Phone: (209) 723-5113 Cell: (209) 483-8507 amandasoup@aol.com

Colorado

Tari Hoagland 2671 WCR 36 Mead, CO 80542 Phone: (970) 535-0453 Cell: (303) 775-3519 tari.hoagland@staples.com State deadline: April 15

Florida

Dallas Locoke PO Box 901 Bronson, FL 32621 Phone: (863) 860-3902 dallas.locke@levy.k12.fl.us

<u>Georgia</u>

Christy Page 638 Lake Crest Drive Jefferson, GA 30549 Phone: (706) 387-0656 Cell: (770) 307-7178 info@georgiaangus.org

<u>Idaho</u>

Cindy Kinder

2184 S. 1200 E. Bliss, ID 83314 Phone: (208) 837-6064 ckinder@uidaho.edu Deadline: February

Illinois

Carla Jurgenson 1660 2350th St Atlanta, IL

Phone: (217) 648-2597 imcntry1@aol.com State deadline: April 20

Indiana

Tracey Leeper 7375 E. 15th Road Argos, IN 46501 Phone: (574) 892-5735 Cell: (574) 250-2665 rleeper@marshallremc.coop

Iowa

Mary Greiman 1960 200th Street Garner, IA 50438 Phone: 641-923-2235 tmkcg@ncn.net Deadline: March 1

Kansas

Trisha Breuel
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primecutultrasound@midwestconnections.com

State deadline: April 10

Kentucky

Judy Rowland 238 Clementsville Road Gamaliel, KY 42140 Phone: (270) 457-3800 Cell: (270) 427-0550 hollyhill@scrtc.com

Louisiana

Melanie Ourso P.O. Box 782 Donaldsonville, LA 70346 Phone: (225) 473-9014 Cell: (225) 717-4505 melourso@yahoo.com

Maine

Rachel Stevenson P.O. Box 223 Readfield, ME 04355 Phone: (207) 395-2700 Cell: (207) 458-8577 guernsey78@roadrunner.com

Maryland

Melissa Schulze 6899 John Pickett Road Woodbine MD 21797 Phone: (410) 795-1114 Cell: (301) 639-6495 mhsbas@aol.com State deadline: March 1

<u>Michigan</u>

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Minnesota

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Mississippi

Pam Cooper 175 Williams Dr Florence, MS 39073 Phone: 601-559-7235 Cooper farms214@yahoo.com

Deadline: April 1

Missouri

Susan Coon 1318 Shelby 169 Bethel, MO 63434 Phone: (660) 284-6518 Cell: (660) 341.5192 scoon@atsu.edu

Montana

Julie Murnin P.O. Box 6 Huntly, MT 59037 Cell: 325-370-3103

juliemurnin@cattledesign.com

Nebraska

Kami Scott 1796 690th St. Gordon, NE 69343 Phone: (308) 282-0140 Cell: (308) 360-2800 kami@whitestonekrebs.com State deadline: April 10

<u>Nevada</u>

Kristi Tomera 435 Jiggs Highway Unit 1 Spring Creek, NV 89815 Phone: (775)744-2205 No email, must snail mail

New Mexico

Lora Whitney
PO Box 544
Datil, NM 87821
Phone: (575) 772-5171
diamondwangus@yahoo.com

North Carolina

Elaine Scarlett 4204 Bass Mountain Road Snow Camp, NC 27349 Phone: 336-376-3584 e.scarlett@yahoo.com

State Scholarship Contact

North Dakota

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Ohio

Sharon L. Sanders 5959 Hay Road Harrod, OH 45850 Phone: (419) 648-3233

 $sanders_skylight_farm@hotmail.com$

State deadline: March 23

Oklahoma

Jamae Frey
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Deadline: April 1

Pennsylvania

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South Carolina

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South Dakota

Shally Rogen
48274 258th Street
Brandon, SD 57005
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drogen3061@aol.com
State deadline: March 15

Tennessee

Kelley Rowlett
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State deadline: April 15

Texas

Barbara Ettredge 1001 Berend Rd. Pilot Point, TX 76258 940-686-2958

CircleEFarms@aol.com State deadline: April 1

Virginia

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Washington

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jeffandjaime@yahoo.com

West Virginia

Mida Peterson 6581 U.S. Hwy. 33 E. Horner, WV 26372 Phone: (304) 269-3877 rockingp@shentel.net

Western States Angus

Auxiliary

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Wisconsin

Mary Kohl
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mkohl@cch-inc.com
State deadline: Feb 1

American Angus Auxiliary

Cortney Holshouser 746 Collins Mill Rd Castilia, NC 27816 Phone: 919-796-2346 kncholshouser@aol.com



2012 Auxiliary Scholarship Boy Winners



2012 Auxiliary Scholarship Girl Winners

Annual Meeting Minutes

2012 American Angus Auxiliary Annual Meeting

By: Cortney Holshouser, Secretary/Treasuruer

President Anne Lampe called the 61st Annual Meeting of the American Angus Auxiliary to order at 3:09pm.

Anne welcomed everyone and proceeded with introductions of executive officers, committee chairmen, state Auxiliary presidents, Distinguished Women, (no charter members present), past Auxiliary presidents, guests-Kasey Miller from the Angus Journal, Robin Ruff with the NJAA, and Miss American Angus Brooke Harward.

Cortney Holshouser announced that the minutes from the 2011 American Angus Auxiliary Annual Meeting were printed and distributed for review. Susan Quam moved to dispense with the reading of the minutes and accept them as presented. Melanie Kiani seconded the motion. Motion passed.

Anne read aloud correspondence from Minnie Lou Bradley recalling her memories of the Auxiliary in 1952 and wishing the Auxiliary the best on its 60^{th} Anniversary.

Cortney Holshouser deferred to Leslie Mindemann for the financial report. The financial report, including a profit and loss statement for the 2011/2012 fiscal year, was printed and distributed. Leslie explained that our total assets are \$47,740.66. Total income for the year came to \$90,825.33. Total expenses were \$88,166.25 with a net ordinary income of \$2,659.08. There were no questions after Leslie's presentation.

Nancy Thelen presented the 2013 budget. The budget was presented and approved in the Executive Board meeting earlier, but the general membership was provided a copy.

There were no questions about the budget.

Christy Perdue was introduced as the new Angus Gift Barn manager. Christy explained the hours she will be opened this weekend and all of the new products available. Anne explained that we are researching new websites to help the Angus Gift Barn reach its full potential.

Committee Reports (full committee reports were provided in the handout):

Gifts that Sizzle – Mary Greiman reported that the committee is working on reaching new demographics. There will be an ad in the December issue of the Angus Journal. CAB has created a Holiday gift package that will include 4 steaks, 4 baked potatoes, and a brownie pie. The committee has great members who are working hard to promote the program. If you know of a large corporation that would like to give CAB packages to VIP customers, please consider Gifts that Sizzle.

Hospitality – Michelle Rieff reported that the Annual Breakfast will be held tomorrow morning, Sunday November 11th at 8 a.m. There are a few tickets still available if you have not purchased your yet.

Public Relations – Kathi Creamer reported that the new schedule for website updates has really improved our public relations. The advertisements in the Angus Journal have been great and have gained positive feedback.

Historian - Emma Collins reported that she has completed this year's scrapbook. It is available to look through, so please check it out. She had a great time compiling it and seeing what each state's Auxiliary has done this year.

Silver pitcher - Annie Ruyle-Chaffin reported that there is no change with this committee.

Beef education – Anne Patton Schubert reported that the 30th Annual Cook Off will be held at the 2013 NJAS in Kansas City. She mentioned that the committee is always looking for help during the event; just let Anne know if you will be available. They especially need videographers in each room.

Distinguished Women – Barbara Ettredge reported that we will be honoring someone at the breakfast tomorrow morning. Scholarship- Cortney Hill Dukehart Cates reported that the scholarship application will change slightly, with the rotating open ended question. There are also new and updated guidelines for the scholarship committee.

Anne presented retiring committee chairs with a small thank you gift. Thank you for all of your hard work and dedication! Sharee Sankey with the Liaison committee, Jane Ebert with Gifs that Sizzle, Sandra McCurry and Linda Brost with the Audit committee, and Ronda McCurry with the Membership committee.

Anne also presented all committee chairs with a small appreciation gift and thanked them for all of their hard work as well. Regional Director Reports (detailed reports were provided in the handout):

Region 3, Lynne Hinrichsen – Lynne thanked the states in her region for all of their participation and highlighted some of the scholarships awarded in those states.

Region 4, Martha Holshouser – One of the big highlights of the year is Louisiana reorganizing their Auxiliary. Georgia started an Auxiliary and they are on their 3^{rd} year of existence. They have recently had a fundraiser selling cookbooks.

Region 1, Mary K Vejraska – Mary K explained that her goal when becoming a Regional Director was to create a new circle of Angus friends and increasing membership. She would like to thank everyone for all of the support and she values the friendships she has made.

Region 2, Cindy Ahearn – Texas has the only organized Auxiliary in her region. Cindy is working on forming others in the remaining states or getting them involved in a neighboring state's Auxiliary.

Region 5, Leslie Mindemann – All of the states in this region have long standing and active Auxiliaries. They remain active and very supportive of Junior programs.

Region 6, Marlene Dukehart - Marlene is working on forming new state Auxiliaries, especially in Virginia.

Anne Lampe presented Mary K Vejraska and Lynne Hinrichsen, retiring Regional Directors, with a thank you gift from the Auxiliary for their service and dedication.

State Reports (some are included in the handout):

Kentucky, Celisa Cunningham- Kentucky has a small group but they are working on getting more involvement.

Georgia, Carolyn Gazda- The Georgia Auxiliary hosts a reception at their Southern Nationals every year. They are also selling a cookbook and bags; they have several fundraisers in the works.

Western States, Carla Malson – The Auxiliary, along with some Junior members, is planning a queen's preparatory workshop for the future.

Iowa, Renee Driscoll - The Iowa Auxiliary will be changing its timeline to follow the American Angus Auxiliary's year. Maryland, Pam Velisek - Maryland has a small Auxiliary. Their Auxiliary focuses on 2 scholarships each year. All of their fundraiser proceeds go to support their Juniors. Maryland hosted this year's Eastern Regional Junior Angus Show and the Auxiliary was involved with planning and hosting.

Montana-The state's Auxiliary has been active for 52 years and is very organized. They have recently created a continuing education scholarship with the Angus Foundation. The Auxiliary has a Country Store as their ways and means. The Auxiliary also supports a very active Junior program as well.

*The Miss American Angus contestants were introduced. They are: Kayla Widerman from Illinois, Emily Velisek from Maryland, Tylee Jo Williams from Texas, Esther McCabe from Kansas, and Kendra Merriman from Michigan.

Whitney Renfro recognized all of the sponsors for the Miss American Angus contest. She also recognized the judges Susan Rhode, Bud Smith, and Heather Schultz. She invited everyone to come listen to the contestant speeches tomorrow afternoon. We have 5 great contestants!

State Auxiliary reports resumed

North Carolina, Jane Ebert -North Carolina's membership has increased substantially this year. In 2014, NC will host the Annual Breakfast and the Eastern Regional Junior Angus Show.

Michigan, Nancy Thelen – Michigan hosts a records workshop to help with filling out bronze and silver awards, scholarship applications, etc. each year.

South Dakota, Shally Rogen – South Dakota's Auxiliary will be moving their Annual Meeting to the same time as their Angus Association's Annual meeting to try to increase membership and involvement. They have also changed the eligible age of their scholarship to 18-21.

Mississippi, Melanie Kiani – Mississippi Auxiliary continues to host a breakfast before Dixie Nationals; their membership has declined but they are trying to increase involvement.

Kansas, Varee McCabe - The Kansas Auxiliary is very supportive and encouraging to each other and the Juniors.

Pennsylvania, Nancy Frey – The Auxiliary provides scholarships, hosts an auction at their Breeders Show, and they give money to support NJAS showmanship contestants.

Miss American Angus, Brooke Harward thanked the Auxiliary for all of the support and encouragement during her year as Miss American Angus. She thanked Anne Lampe for her support and Mary Greiman for being a judge last year. Brooke also thanked all of the Auxiliary members for the encouragement.

No Old Business

New Business

-The Angus Women Connected Conference will be held every other year pending Angus Foundation budget approval. This is a great conference to bring women together from across the country with common passions and goals. It is also a great way to bring awareness to the Auxiliary. Anne Lampe announced a new committee to help with the future planning of this conference. Members will include Cortney Holshouser, Lynne Hinrichsen, Carla Malson, Rachel Frost, Danyal Coon, Emily Tennant, Myrna Sharpe, and Sam McDonnell.

2013 Nominating Committee - Shally Rogen and Anne Patton Schubert were assigned to this committee. 2 nominations are needed from the floor - Glenda Schroeder and Mary McCurry were nominated. Nominees were approved.

Election tellers were assigned in the event that they were needed- Paula Boyd and Kathi Creamer will serve as election tellers and count ballots if needed.

Barbara Ettredge, Nomination Committee Chair, presented the Nomination Committee's slate of officers for 2013

Two candidates applied for the position of Secretary/Treasurer. One withdrew from consideration because their child will be a graduating senior during their executive officer tenure, therefore ineligible to apply for the American Angus Auxiliary scholarship. Lynne Hinrichsen was nominated for the office of Secretary/Treasurer.

Lois Foster moved to accept the nomination of Secretary/Treasurer by acclamation. The motion was seconded by Joan Lutchka. Motion passed.

Announcement of Regional Director mail in ballots:

Regional Directors

Region 1 - Kathy Votaw Dubs

Region 2- Cindy Ahearn

Region 3 - Shally Rogen

Anne Lampe made closing remarks and highlighted some events throughout her presidency and the Auxiliary's 60^{th} Anniversary year such as the first Angus Women Connected Conference, the success of the Endowment heifer, the expansion of our social media, our new partnership with CAB, and many more exciting programs.

Anne passed the Pin and Gavel to Cortney Hill Dukehart Cates.

Cortney Hill Dukehart Cates expressed how honored she is to be in this position and is looking forward to serving the Auxiliary as President. She is ready for an exciting and progressive year. Cortney wants to get more young women aging out of the NJAA involved in the Auxiliary.

Door prizes were drawn for and given out.

Announcements: Please visit the Angus Gift Barn and shop for lots of our great new items, please pick up your breakfast tickets, please visit with us tomorrow afternoon before the Miss American Angus contestant speeches at the 60th Anniversary Reception; and please visit the Silent Auction also located in the Holiday room and bid on lots of unique items!

Mary McCurry reminded everyone that she has Angus platters for sale for the Kansas Angus Auxiliary.

 $\label{thm:condition} \textbf{Jane Ebert moved to adjourn the meeting.} \ \textbf{Motion seconded by Emma Collins.} \ \ \textbf{Motion passed.}$

Meeting adjourned at 4:32 p.m