

American Angus Auxiliary Annual Meeting

Saturday, November 4, 2023

President Julie Conover called the meeting to order at 2:07 pm. Julie Conover introduced and welcomed the Executive Board, Committee Chairs, Distinguished Women, Past Presidents, State Presidents, American Angus Association Staff and the Zoom participants.

Cortney Cates introduced the Miss American Angus candidates.

Anne Lampe moved to dispense with the reading of the minutes and approve the minutes as presented. Mary McCurry 2nd the motion. It was voted on and passed.

The treasurer's report was given by Tonya Theis. The motion was made by Pam Velisek to put the treasurer's report on file. It was 2nd by Mary McCurry. It was voted on and passed.

Committee Reports

Angus Gift Barn- Julie welcome manager Veni Soto and encouraged people to visit the gift barn.

Full Circle Online Auction- November 9, 2023. We have 38 items to sell. Cortney Holshouser thanked everyone who donated.

Gifts that Sizzle- Deanna Hofing thanked everyone who helped with the launch of the gift box. December 11 is the cutoff to have delivered by Christmas.

Miss American Angus- Courtney Cates announced that the judges will have their breakfast and dinner tickets paid for by the auxiliary.

Angus Women Connected- Anne Lampe announced that the event would be held March 25-27 in Wooster, Ohio. The application should be posted by December 15 on the website.

Old Business

Angus Gift Barn Transition- As covered in the treasurer's report, the old accounts have been closed and new accounts are set up.

New Business

Presentation of the 2023-2024 Budget- Nancy Thelen highlighted the budget. Nancy moved to accept the budget as presented. Julie Murnin 2nd the motion. It was voted on and passed. Nancy Thelen then asked that if you send a check, please write in the memo what the check is to be used for.

Appointment of the 2023-2024 Nominating Committee. Julie announced that the executive board approved to appoint Valerie Trowbridge and Julie Murnin to the nominating committee. With those appointments, two more people will need to be appointed from the floor. Cortney Holshouser nominated Lynne Hinrichsen, Pam Velisek nominated Mary Greiman. Julie Murnin moved to close and accept these nominations. Cindy Ahearn 2nd the motion. Voted on and passed.

Julie appointed Barb Ettredge and Melissa Eitel to be tellers for our election.

Deanna announced that Region #4 Director is Christy Perdue, Region #5- Lori Pillars and Region #6- Tammy Weaver. We had two nominations for secretary/treasurer, Emma Collins Powell and Linda Alexander. Linda and Emma both introduced themselves. Nominations for President- Karla Knapp, President Elect-Tonya Theis, and Advisor- Julie Conover were made.

Pam Velisek moved to close nominations and to accept the ballot as presented with an election for Secretary/Treasurer to follow. Barb Ettredge 2nd the motion. It was voted on and passed. Paid members were then asked to vote for Secretary/Treasurer via prepared ballot and turn their ballots into the tellers.

Julie introduced Mark McCully to share his thoughts with the group. He introduced American Angus staff in attendance to our group.

Julie announced that Emma Powell will be the new Secretary/Treasurer for the 2023-2024 year.

With the election completed, Julie passed the gavel to newly elected President, Karla Knapp.

Announcements were made about upcoming events.

Shally Rogen moved to adjourn the meeting. Gina Hope 2nd the motion.

Meeting was adjourned at 2:57

Respectfully submitted-
Tonya Theis
Secretary/Treasurer