

American Angus Auxiliary Annual Meeting
November 2, 2024 2PM
Forth Worth, TX

Call to Order, Karla Knapp- 2:06PM

Welcome and Introduction of Guest – Executive Board, Committee Chairs, Distinguished Women, Past Auxiliary Presidents, State Presidents , American Angus Association Staff, Zoom Participants

Cortney Cates introduced Miss American Angus Contestants, Judges, and Sponsorships

Mark McCulley gave remarks.

Anne Lampe moved to dispense with the reading of the minutes and approve the minutes as presented. Veni Soto 2nd. Motion Passed.

Emma Powell presented the Treasurer’s Report. Kat Veraksa made motion to accept the report as read. Mary McCurry 2nd motion. Motion Passed.

Committee Reports

- Angus Gift Barn and 70th Anniversary Prints- Karla Knapp and Veni Soto
- Full Circle Online, Christy Perdue - November 7th with 33 items to be sold
- Gifts that Sizzle , Deanne Hofing
- Miss American Angus, Cortney Cates
- Finance Report, Nancy Thelen
- Ratty Sculptures- Yvonne Hinman

Old Business

- Logo State for guidelines –
 - Beyond Adjustments for the media reproduction purposed, the logo including the font and colors of black, white, and true red will not be altered or disposed of without approval from the American Angus Auxiliary Board. Furthermore, express use of the logo by any party must be authorized by the American Auxiliary Executive Board.
- Angus Gift Barn Transition Discussion

New Business

- Presentation of 2024- 2025 Budget, Nancy Thelen- Finance Chair
 - a) Nancy Thelen made motion to accept the budget. Pam Velisek 2nd motion. Motion passed.
- Appointment of 2024-2025 Nomination Committee, Karla Knapp- President
 - a) Nancy Thelen, MO and Anne Lampe, KS to serve of nominating committee
- Recommendations for annual meeting election
 - a) Yvonne Hinman, nominated by Mary McCurry and Shally Rogan, was nominated by Valerie Trowbridge.

Julie Conover moved to close and accept these nominations. Kathy Dubbs seconded motion. Motion passed.

- Karla appointed Pam Velisek and Deanna Hofing to be election tellers for our election during the annual meeting.
 - a) Julie Conover announced slate of officers.
President, Tonya Theis
President Elect- Emma Powell
Sec/Treasure – Christy Perdue
Advisor- Karla Knapp
 - b) Julie Conover announced that Region 2 (re-elected) – Megan Ahearn, Region 3 (re-elected) – Stacy Erdmann, and Region 1 Director- Katlenia Verjraska from Washington.

Anne Lampe moved to cease nominations and cast a unanimous ballot. Mary McCurry 2nd motion. Motion Carries.

Passing of the Gavel

Karla Knapp passed gavel to Tonya Theis

Tonya Theis announced and appointed Regional 4 Director is Melissa Eitel .

Announcements

1. 2024 Angus Convention Events
2. Full Circle Online Auction, November 7, 2024
3. National Junior Angus Show, June 29th – July 5, 2025, Tulsa, OK
4. American Angus Convention, October 31- November 3, Kansas City, MO

Shally Rogan moved to adjourn meeting. Lynne Hinrichsen 2nd motion. Motion Carries.