#### American Angus Auxiliary MID-YEAR Meeting

Wednesday, July 17, 2019, Louisville, KY.

#### Freedom Hall -West Hall Classroom W-4

Scholarship Workshop 3:00 pm, Auxiliary Social 4:00 pm, Mid-Year meeting 5:00 pm

CALL TO ORDER Cindy Ahearn,
President

#### **Welcome & Introductions of Guests**

Executive Committee
Committee Chairs
Charter Members
Distinguished Women ts
State Presidents
American Angus Association Staff
Guests

Update from Miss American Angus PA

2018 Mid-Year (online) Pam Velisek,

Madison Weaver, Ephrata,

Minutes Secretary

Financial Report Year to Date online/handout Pam Velisek,

Treasurer

(Chinese Auction Winners) (Chinese Auction 2018

\$457.00)

#### Regional Director and Committee Reports available online

#### **Oral Committee Reports**

- Historian Emma Collins Chair
- Beef Education/Cook-Off Anne Patton Schubert / Anne Lampe Co-Chairs
- Scholarship Gina Hope President-Elect
- Full Circle Online Auction Shally Rogen Chair
- Nominating Leslie Chair
- Angus Gift Barn Melani Kiani Chair
- Public Relations Julie Murnin Chair

#### (Chinese Auction Winners)

#### **Old Business**

- Ways and Means (5) AGB, Gifts That Sizzle, Rattey Sculptures, Boelte-Hall Greeting Cards (every 20 cards Aux gets \$5), Full Circle Online Auction. (all on web, AJ ads)
- AGB Contract Renewal
- Certificate of Achievement Deadline approaching 9-30-19
- Maturing CD's
- Endowment Agreements between Auxiliary and Foundation

#### **New Business**

- Digital Transition (Scholarships, POST, Mentor, Reports, Minutes)
- Mentoring changes
- Membership focus for aging out
- Bylaws Discussion (discussed at Mid-Year, Published in the POST in Sept and AJ in Oct=30 days notification)
- Guidelines Updates per Category ie. Memorial Protocol
- Finance
  - Controller for Expenditure (invoices)
  - o Listing Income and Expenses on Fundraisers
  - o Move % of FCOA monies (\$9310) to Scholarship Fund
- AGB to RENO (No silent auction at Annual Meeting)
- Foundation External Relations Committee

#### (Chinese Auctions Winners)

#### **Announcements**

- Prize Drawing for the member you brought the most PAID new members. \$100 AGB
- Prize Drawing for a new member attending this year's Mid-Year meeting \$50 Amazon card courtesy of Dry Creek Farm.
- Executive Officers and Region 4 Director needed for Showmanship Awards on Saturday July 20
- Angus Annual Convention Reno, NV November 1-4
  - o Foundation "Kick-off" Friday November 1 6:00 pm
  - Executive Committee Meeting Saturday November 2, 8:00 am
  - o Executive Board of Directors Meeting Saturday November 2, 11:00 am
  - o Auxiliary Annual Presidents Reception Saturday November 2, 2:00- 2:45 pm
  - o Auxiliary Annual Meeting Saturday November 2, 3:00 4:30 pm
  - Auxiliary Breakfast Sunday November 3 7:15-8:45 am
  - o Miss American Angus speeches Sunday November 3 4:00 pm
  - o AAA Awards Breakfast and Crowning of MAA Monday November 4 7:30 am

#### **ADJOURN**

# American Angus Auxiliary Mid-Year Financial Statement

Balance Sheet June 30, 2019		
<u>ASSETS</u>		
Current Assets		
BMO- General Checking Acct	\$	2,510.27
BMO Savings	\$	39,083.36
Bancorp Checking	\$	4,941.51
Total Checking/Savings	\$	46,535.14
Other Current Assets		
Receivable	\$	-
CD 07/09/2019	\$ \$ \$	5,250.00
CD 01/09/2021	\$	5,250.00
CD 01/09/2023	\$	5,000.00
CD 08/28/2019	\$	5,053.85
Total Other Current Assets	\$	20,553.85
Fixed Assets		
Machinery & Equipment	\$	-
Land & Buildings	\$	-
Total Fixed Assets	\$	-
TOTAL ASSETS	\$	67,088.99
LIABILITIES & EQUITY		
Liabilities		
Checks outstanding	\$	913.40
	\$	-
Total Current Liabilities	\$	913.40
Equity		
Unrestricted Net Assets	\$	53,159.91
Net Income	\$	13,015.68
Total Equity	\$	66,175.59
TOTAL LIABILITIES & EQUITY	\$	67,088.99

#### Profit & Loss Budget vs Actual

October 2018 through June 2019

Ordinary Income/Expense	 YTD Acutal	_	Budget	\$ +/- Budget	
Income					
Annual Meeting/Mid-Year Meeting	\$ 3,000.00	\$	3,000.00	\$	
Awards	\$ 1,157.84	\$	1,200.00	\$	(42.16)
Beef Education	\$ 3,500.00	\$	5,500.00	\$	(2,000.00)
Friends of Black Kettle	\$ 600.00	\$	1,000.00	\$	(400.00)
Membership	\$ 1,885.00	\$	3,300.00	\$	(1,415.00)
Misc. Income	\$	\$	1,500.00	\$	(1,500.00)
Special Event - Women's Conf	\$	\$		\$	
MAA Program	\$ 13,875.00	\$	12,000.00	\$	1,875.00
Ways & Means - Other	\$ 960.94	\$	3,000.00	\$	(2,039.06)
Featured Fundraiser	\$ 9,886.00	\$	9,310.00	\$	576.00
Angus Gift Barn	\$ 18,554.23	\$	38,000.00	\$	(19,445.77)
	\$	\$			
Total Income	\$ 53,419.01	\$	77,810.00	\$	(24,390.99)
<u>Expense</u>					
Annual Meeting/Mid-Year Meeting	\$ 2,471.47	\$	3,250.00	\$	(778.53)
Awards	\$ -	\$	1,200.00	\$	(1,200.00)
Beef Education	\$ 299.53	\$	5,000.00	\$	(4,700.47)
Friends of Black Kettle	\$	\$	1,000.00	\$	(1,000.00)
Insurance	\$ 876.00	\$	900.00	\$	(24.00)
Miscellaneous	\$	\$	500.00	\$	(500.00)
MAA Program Expense & Travel	\$ 11,981.59	\$	12,500.00	\$	(518.41)
Officer & Director Expense	\$ 4,817.89	\$	7,750.00	\$	(2,932.11)
Other Committee Expense	\$ 1,118.30	\$	2,250.00	\$	(1,131.70)
PR -Newsletter/Ads	\$ 824.27	\$	2,500.00	\$	(1,675.73)
Web Site/Email	\$ 677.50	\$	1,200.00	\$	(522.50)
Professional Fees	\$ 725.00	\$	1,100.00	\$	(375.00)
Special Event - Women's Conf	\$ -	\$	-	\$	
Transfer to Scholarship/Awards	\$ -	\$	5,000.00	\$	(5,000.00)
Ways & Means - Other	\$ -	\$	500.00	\$	(500.00)
Featured Fundraiser	\$ 300.82	\$		\$	300.82
Angus Gift Barn	\$ 16,319.95	\$	33,160.00	\$	(16,840.05)
Total Expense	\$ 40,412.32	\$	77,810.00	\$	(37,397.68)
Net Ordinary Income (loss)	\$ 13,006.69				
Other Income/Expense					
Interest Income Money Market	\$ 8.99				
Other income/Expense	\$ -				
Net Other Income	\$ 8.99		_		
Net Operating Income	\$ 13,015.68				

#### American Angus Auxiliary

## 2019 Regional Director Report - Mid Year Meeting

Region: 6 Director: Valerie Trowbridge

States in Region:

Delaware, Maine, New Hampshire, Massachusetts, Vermont, New York, Rhode Island, Connecticut, New Jersey, Maryland, Pennsylvania, West Virginia, and District of Columbia

#### Existing State Auxiliaries and Presidents in Region: (State, Name, Email)

Atlantic National - Susie Webb Susie@PAnational.org

Maryland – Pam Velisek <u>pvelisek@verizon.net</u>

Pennsylvania – Valerie Trowbridge geneval@epix.net

Virginia – Catie Hope <a href="mailto:chope714@gmail.com">chope714@gmail.com</a>

#### State Contact without an Auxiliary

West Virginia contact – Jennifer Clark (304)288-6353/(304)379-8057

State Scholarship Contacts in Region: (State, Name, Email)

Maryland – Brittany Full Douglas fdebrit@vt.edu

Pennsylvania – Nancy Frey <a href="mailto:nfrey@freysupply.com">nfrey@freysupply.com</a>

Virginia – Linda Alexander tpangus 1993@yahoo.com

West Virginia – Mida Peterson rockin@shentel.net

#### Angus Royalty in Region:

Miss American Angus – Madison Weaver (717)725-9775 mgweaver 0307@outlook.com

Maryland – Queen – Delaney Heath 14542 Monticello Drive Cooksville MD 21723 dheath1998@gmail.com

Princess – Alyson Schulze 6899 John Pickett Rd, Woodbine MD 21797

Aschulze818@gmail.com

New York - Queen - Courtney Charlesworth 9338 New Albion Rd, Cattaraugus NY 14719

Pennsylvania – Queen - Kaitlin Bell 128 Stoney Lane Nottingham PA 19362 (610)470-8026 kaitfbell@gmail.com

Princess- Allison Schmuck 387 Bromm Rd, Somerset PA 15501 (814)289-1265 ansshowgirl@yahoo.com

Princess – Katelynn Taylor 1703 Black Road, Allenwood PA 17810 (570)560-0324

<u>Ltaylor617@windstream.net</u>

Sweetheart – Casey Lynn Costello 21279 Greytown Hills Road (814)398-1503 terryanns@verizon.net

Virginia – Queen - Hannah Davis 2895 Siler Road Winchester VA 22603 (540)888-4487 tdavis@svec.coop –mother's email

Princess – Haley Seabright 1561 Hollow, Gore VA 22637 (540)-336-1723

Stacyseabright20@hotmail.com -mother's email

Jr. Princess – Moriah Delozier 65 Tabernacle Drive, Penhook VA 24137 (757)-639-9323

Sandsequipment360@gmail.com - parents email

West Virginia – Princess Adaleigh Curry 581 Benson Rd, Janelew WV 26378

(304)884-6940/(304)641-1713 Nikkibeth42385@gmail.com

Princess - Kenzie Clark

Ebonett – Kendall Clark 462 Seneca Way, Brucetonmills WV 26525 (304)288-6353

Jr. Angus Queen - Kylea Arnold 252 Glady Fork Rd Weston WV 26452

#### **Notable Activities in Region:**

The Atlantic National Auxiliary held their annual meeting on May 24, 2019. They elected new officers and they are as follows: President- Susie Webb, President Elect-Catie Hope, Secretary/Treasurer –Elaine Wood, Advisor – Loretta Orrock. The Queens committee did a lovely job hosting the Royalty reception. There were about 20 girls in attendance. Sponsors were Gina Hope and Bloom Angus. The ANA also coordinated the silent auction and assisted with the live auction during Saturday's evening meal. All proceeds go towards the Atlantic National Merit Award Scholarships.

Maryland hosted the 2019 Eastern Regional Junior Angus Show in June, at the Maryland State Fair Grounds in Timonium MD.

Pennsylvania held their annual meeting at their State Breeders show. They updated part of their Bylaws, and formed some new committees. They also held a Fun Auction where members of the PA Angus Association who were attending the show, bring items to donate to be auctioned off for the benefit of the PA Angus Association Ladies Auxiliary. They were able to raise over \$2000.00. They also held a Duck Derby and raised over \$700.00.

Pennsylvania is hosting the 2020 National Junior Angus Show in July 2020, in Harrisburg PA, at the Farm Show Complex.

Virginia Juniors have been busy in the show ring. They've participated in the Virginia Beef Expo and Atlantic Nationals. They also attended the Eastern Regional show in Maryland. They had a great time playing in the dodge ball tournament. Now they are gearing up for NJAS. Outside the show ring the juniors attended an Angus Surf and Turf outing in the Tidewater area of Virginia. It was an interesting session on aquaculture. They learned about similarities between fish farming and cattle farming.

The Virginia Auxiliary are doing a donations breakfast at their Virginia Breeders Show and with Gina going into her presidential term with the Auxiliary they are planning a unique jewelry fundraiser to help her with her retirement dinner.

#### Notable Awards Given in Region:

Scholarships were given at Atlantic National Angus Show the end of May.

Pennsylvania will be presenting two scholarships.

#### Efforts / Assistance with formation of New Auxiliaries:

Been talking to New York and West Virginia women. Plan on reaching out to all states in the Region while at the National Junior Angus Show. Been working on establishing contacts.

#### Membership Recruitment Ideas / Efforts:

Pennsylvania Auxiliary hosted a social at their State Breeders show. It was well attended by about 25 women. Everyone who came enjoyed the time together visiting. We had a paraffin hand dip, door prizes and light refreshments. We also were honored to have Miss American Angus attend.

#### Accomplishments so far in 2019:

Attended the Spring meeting in Wooster.

Establishing contacts in my Region.

I am currently the President of the PA Angus Association Auxiliary. I have been working on getting all contact info on the ladies, increasing communication, and updating the Bylaws. We just set up a Facebook page. I've been promoting the activities of the American Angus Auxiliary across my Region. Working on getting Full Circle on line Auction Consignments.

#### Goals for the remainder of 2019:

Reach out to ladies in my region. Educate and get them involved in the Auxiliary at a state and national level. Tell them about the activities and the purpose of the American Angus Auxiliary.

## American Angus Auxiliary

# 2019 Regional Director Report - Mid Year Meeting

Region:5Director:_ Deanna L. Hofing
States in Region: Illinois, Indiana, Kentucky, Michigan, Ohio and Wisconsin
Existing State Auxiliaries in Region: Illinois, Indiana, Kentucky, Michigan, Ohio and Wisconsin
State Auxiliary Presidents in Region:
,
Illinois: Andrea Schnelten, <u>andreahulke@gmail.com</u>
Indiana: Cassie Royer, teamroyer@yahoo.com
Kentucky: Stephanie Fouts, <u>msfouts@windstream.net</u>
Michigan: Rachel Vaassen, itsmerachael@gmail.com
Ohio: Kellie Miller, woodside@ohiolink.net
Wisconsin: Keri Retallick, twokcattlekr@netscape.net
Angus Royalty in Region:
Illinois Angus Queen: Holly Marsh
Illinois Ebonettes: Amelia Miller, Jordan Oliver, Lizzie Schafer and Emily Brooks
Illinois Princess: Brooke Schiffbauer and Ella Brooks
Indiana Queen: Katie Brock Indiana Jr. Princess: Skylar Bennett
Kentucky Queen: Abigal Smoot Kentucky Princess: Bryanna Smith

Ohio Queen: Ellie Kidwell

Michigan Queen: Kinsee Lettinga

Wisconsin Queen: Hannah Tremaine

Wisconsin Ambassadors: Paige Gaffney, Bree Gaffney, Kelly Gaffney, Grace Link, Maggie Mindemann, Kaycee

Lindner, Ava Leibfried

Notable Activities in Region:
Ohio, Michigan, Kentucky and Illinois all conducted their annual meetings in March.
Indiana had their Annual Meeting/ Spring Auxiliary Luncheon in April.
Wisconsin has been busy this spring with their annual fundraisers and auctions with much success.
State Preview shows are in full swing.
2019 All American Breeders Futurity was once again a success in Louisville, KY.
Notable Awards Given in Region:
Dr. Carol Bloom was awarded distinguished woman honor by the AAAx.
Efforts / Assistance with formation of New Auxiliaries:
Each state within region 5 has an established auxiliary.
Membership Recruitment Ideas / Efforts:
A second link we get a section 2040.
Accomplishments so far in 2019:
Region 5 has now wrapped up their annual meetings with most concluding in middle/late March and Indiana being in April. We hope to have many accomplishments in 2019.

#### **Additional Comments:**

Goals for the remainder of 2019:

1. Keeping working on relationships with each auxiliary in Region 5.

2. Work to determine an individual that can fill in a Region 5 director in 2019.

## American Angus Auxiliary 2019 Summer Regional Director Report

**Region**: Four **Director**: Julie Conover

<u>States in Region</u>: Missouri, Arkansas, Louisiana, Tennessee, Mississippi, Alabama, North Carolina, South Carolina, Georgia, Florida.

**Existing State Auxiliaries in Region:** Alabama, Arkansas, Louisiana, Mississippi, Missouri, North Carolina.

#### State Auxiliary Presidents in Region:

ALABAMA - June Wood ARKANSAS - Leslie Roye LOUISIANA - Courtney Deitch (not confirmed current president) MISSISSIPPI - Melanie Kiani MISSOURI - Kathryn Coon NORTH CAROLINA - Callie Carson

NO Auxiliary's in the following states, but were possible, have identified state contact:

FLORIDA - Donna F. Blommel, FL Angus Assoc. Secretary: info@floridaangusassociation.com SOUTH CAROLINA – Kelley Ryan, Junior Advisor: kryan3575@gmail.com GEORGIA - No response from former presidents. They are in the process of dissolving. TENNESSEE - emailed current Association president

#### Angus Royalty:

#### Florida:

- Queen: Morgan Blommel, 16725 Sweetwater Road, Dade City, FL 33523
- Princess: Gracie Brock, 1674 White Road, Bonifay, FL 32425
- Sweetheart: Lilly Larson, 17450 NW 203rd Ave., Okeechobee, FL 34972
- Note: Named at Spring Field Day in April.

#### Missouri:

- Queen: Holly Sinning, 2235 Wilbur Road, Mansfield, MO 65704
- Princess: Alexis Koelling, 7474 Hwy 54, Curryville, MO 63339
- Ambassador: Garrett Schuering, 10767 Audrian Road 951, Thompson, MO 65285
- Note: Named at Preview Show in June.

#### **Arkansas:**

- Miss Arkansas Angus is: Hailey Roye, 1516 W. Cedar St., Fayetteville, AR 72703
- Note: Crowned in May at Preview Show.

#### Louisiana:

- Queen: Kara LeBeouf, 269 Baker Road, DeRidder, LA 70634 thelebeoufs@gmail.com
- Princess: Elise Meche, 7827 Morganza Hwy., Morganza, LA 70759
- Note: Crowned in February.

#### Tennessee:

Queen: Sydney Brady, 2443 Tunnell Hill Rd. SW, Cleveland, TN 37311

Note: Crowned in March at annual banquet.

#### Mississippi:

- Queen: Bethany White, P.O. Box 152, Morton, MS 39117
- SW District Princess: Emma Davis, 22 Spring Ridge TRL, Monticello, MS 39654
- Note: Crown in October, but serve from January to December.

#### Alabama:

- Senior Queen: Audra Graves, 13520 St. Hwy 160, Cleveland, AL 35049
- Junior Queen: Kynleigh Wood, 216 CR 694, Holly Pond, AL 35083
- Note: Named at the state field day in June.

#### **North Carolina:**

- Queen: Marcie Harward, 28978 Misenheimer Road, Richfield, NC 28137
- Princess: Mattie Harward, 28978 Misenheimer Road, Richfield, NC 28137
- Note: Sweethearts: Maddie Grace Carpenter, Lydia Crocker, Ava Wood, and Caroline Scarlett
- Note: Crowned in October at the Junior's State Fair meeting. Possible change in the future on timeline.

#### **South Carolina**:

- Queen: Kaylen Ryan, 315 W. Pine Grove Rd., Fair Play, SC 29643
- Princess: Madilyn Ryan, 315 W. Pine Grove Rd., Fair Play, SC 29643
- Note: Crowned in March.

#### Georgia:

- Miss Georgia Angus: Hannah Williams, 1571 Workmore Milan Rd., Milan, GA 31060
- Princess: Nancy Murray, 34754 Okefenokee Drive, Folkston, GA 31537
- Note: Crowned in March at Annual Meeting; Chair: Carolyn Gazda through Georgia Angus Association

#### Notable Activities in Region:

- Silent auction at Expo/Futurity to raise funds for scholarships and royalty.
- Raffling off a Sullivan Blower at Preview Show to help towards annual royalty expenses.
- 70:30 Raffle for scholarships.
- Live auction of a hand-crafted quilt at Association annual meeting.
- North Carolina: Hosted a summer meeting which rotates around the state. In 2018, the 15 attendees visited a winery and local Amish Store for shopping and lunch.

#### Notable Awards Given in Region:

- State scholarships.
- Royalty/Ambassador scholarships.
- Auxiliary Achievement Awards.

#### Efforts / Assistance with formation of New Auxiliaries:

Florida has great potential for an Auxiliary in the future. The efforts at the NJAS have helped to increase awareness of the Auxiliary.

#### Membership Recruitment Ideas / Efforts:

North Carolina: Held annual meeting at a local cookie bakery.

North Carolina: They are reaching out to ladies who are parents of junior and not members to try and join, and those who are AAAx lifetime members, but not NCAAx members. They voted to change their bylaws to allow a state lifetime membership option of a one-time \$100 fee that will be available in the next membership year.

#### **Accomplishments in 2019:**

Awarded scholarships and worked with junior association to recognize youth.

#### Goals for 2019:

North Carolina: In the process of gathering recipes for their 2<sup>nd</sup> cookbook coordinated by their Ways and Means committee.

#### **Additional Comments:**

**Challenges:** Recruiting membership/getting others to be involved in state association

Scholarship Chair Updates: - Arkansas: Leslie Roye

- Mississippi: Melanie Kiani, Co-chair with Emma

- Florida: Donna Blommel

#### American Angus Auxiliary

## 2019 Regional Director Report - Mid Year Meeting

egion:3Director:Marya Haverkamp			
ates in Region: Iowa, Kansas, Minnesota, Nebraska, North Dakota, South Dakota			
xisting State Auxiliaries in Region:			
Iowa, Kansas, Minnesota, Nebraska, North Dakota, South Dakota			
ate Auxiliary Presidents in Region:			
wa: Robin Younge ansas: Wendy Flory			
innesota: Tammy Borman			
ebraska: Stephanie Schafer			
orth Dakota: Stacy Erdman			
outh Dakota: Erica Styles			

#### Angus Royalty in Region:

North Dakota Queen Sierra Ellingson 1905 County Road 81 St. Anthony, ND 58566

# North Dakota Princesses

Alexis Vandeberghe 6142 42<sup>nd</sup> St. SE Cleveland, ND 58424

Jacy Hauge 6230 86<sup>th</sup> St. SW Carson, ND 58529

#### Nebraska Queen Caitlin Havelka Nelson 43165 River Canyon Rd. Anselmo, NE 68813

Miss Kansas Angus Kady Figgee 701 Lucien St. Onaga, KS 66521

#### Kansas Angus Ambassador Baylee Wulfkuhle 198 N 1250 Rd. Berryton, KS 66409

#### South Dakota

Brianna Erdmann - Queen Harlee Heim - Princess

#### Miss Iowa Angus Queen

Maggie Maas 1778 320th St Adair, IA 50002

#### Iowa Angus Princess

Allie Bieber 997 Highway 9 Waukon, IA 52172

#### Miss Minnesota Angus

Alyssa Nesler 32299 County Road 1 La Crescent, MN 55947

#### Minnesota Angus Princess

Taylor Ford 437 141st Street Lake Wilson, MN 56151

#### Notable Activities in Region:

Silent auction at the annual banquet- several of the states in this region do this.

#### Notable Awards Given in Region:

Scholarships and achievement awards

Efforts / Assistance with formation of New Auxiliaries: NA

Membership Recruitment Ideas / Efforts:
Nebraska - Our social/recruitment idea is to hold a Color Draping Social in July.
Minnesota - We have been working to actively recruit new Auxiliary members through the recent months, at our State Show and others too.
Accomplishments so far in 2019:
Accomptistificates 30 fai iii 2017.
Helping juniors reach their potential through scholarships and mentoring.
Goals for the remainder of 2019:
Continue to grow our membership, improve communication, and support our Association and Junior Association.
Try to make contacts in the region and continue education, retention and involvement of ladies in our region.
Additional Comments:

# American Angus Auxiliary 2019 Mid-Term Meeting Regional Director Report

April 2019-July 2019

Region: 2 **Director:** Vivian Wolf

States in Region: Texas, Oklahoma, New Mexico, Colorado

Existing State Auxiliaries: Texas

#### **State Auxiliary Presidents:**

TX: Vivian Wolf 12979 US Hwy 281 Windthorst, TX 76389 940-733-3059

Vivwolf67@gmail.com

POC: Oklahoma Cara Gerken 27520 St. Hwy 33 405-368-0773 Cashion, OK 73016 caragerk@gmail.com

POC: Oklahoma Lindsay Henricks

34173 County Street 2730 Anadarko, OK 73005

559-479-9437

POC: New Mexico Linda Richardson **PO BOX 487** 

Carlsbad, NM 88221

575-885-6175

#### **Angus Royalty:**

Texas: Gracie Smith 245 PR 5119 Kirbyville, TX 75956

Colorado: Molly Cooksey 42483 WCR 10 Roggen, CO 80652 POC: Colorado Lea Rohr - Youth 20950 CR 1 Elbert, CO 80106 303-435-3715

lazyhranchco@msn.com

POC: Colorado

Brent Vieselmeyer - Youth

36996 CR 53

Amherst, CO 80721

970-854-4322

visionangus@pctelcom.coop

POC: Colorado Kathi Creamer 17270 6450 Road Montrose, CO 81401 970-596-4517 kathi@lazyjb.com

POC: New Mexico Candy Truiillo

New Mexico Angus President

480-208-1410

Oklahoma: Victoria Gerken 27520 St. Hwy 33 Cashion, OK 73016

New Mexico: No Queen

# American Angus Auxiliary 2019 Mid-Term Meeting Regional Director Report

April 2019-July 2019

#### **Goals & Accomplishments for 2019:**

The National Auxiliary would love to have an auxiliary present in each state, so we hope to continue efforts in the states that do not have one or at least set up some sort of liaisons. Linda Richardson is still working on getting New Mexico women involved in the Angus Auxiliary. In Colorado, Kathi Creamer continues to be a source of information for the Colorado juniors and a great liaison for the auxiliary. Lindsay Henricks is organizing liaisons for the state of Oklahoma.

# Notable Activities & Awards Given in Region: Sydnee Gerken – Chairman of the NJAA Board Dylan Denny, Texas – NJAA Board Member

#### **Bronze, Silver & Gold Awards**

Madalyn Rohr (CO) – Bronze & Silver Award Maguire Rohr (CO) – Bronze & Silver Award Alex Viselmeyer (CO) – Bronze & Silver Award Austin Viselmeyer (CO) – Gold Award during 2019 NJAS Baylor Smith (TX) – Bronze & Silver Award

#### Fort Worth Stock Show & Rodeo

Abby Geye - Champion Heifer Katie Harris - Reserve Champion Heifer

#### **Houston Livestock Show & Rodeo**

Abby Geye – Champion Heifer McKenzie Kostel – Reserve Champion Heifer

#### San Antonio Livestock Show & Rodeo

Georgia Bezner – Champion Heifer Kaylee Langford – Reserve Champion Heifer

#### **Austin Rodeo & Stock Show**

Kaylynn Kiser – Champion Heifer Emma Grace – Reserve Champion Heifer

#### West Texas Fair & Rodeo

Kilye Winge - Reserve Grand Champion Heifer

#### **Texas State Show**

Sydney Harris – Champion B/O Female
Cutter Pohlman - Reserve Champion B/O Female
Cameron Luedtke – Champion Owned Female
Kailyn Kiser – Reserve Champion Owned Female
Cutter Pohlman – Champion Steer
Christopher Metz – Reserve Champion Steer
Dylan Denny - Champion Bred & Owned Bull
Noah Grounds – Reserve Champion Bred & Owned Bull
Garrett Sanders – Champion Cow/Calf Pair
Cutter Pohlman – Reserve Champion Cow/Calf Pair

# American Angus Auxiliary 2019 Mid-Term Meeting Regional Director Report

April 2019-July 2019

#### **Oklahoma Youth Expo**

Avary Blakey – Grand Champion Bred & Owned Female
Meah Allison – Champion Owned Heifer and Reserve Supreme Overall
Charley Johnson – Reserve Champion Owned Heifer
Bowen Bridges – Reserve Grand Champion Owned Female

#### Oklahoma State Fair

Avary Blakey - Grand Champion Owned Female Bowen Bridges - Reserve Grand Champion Owned Female Ryan Callahan - Reserve Grand Champion Bull Bowen Bridges - Grand Champion & RGC Female

#### **Tulsa State Fair**

Carter Kornegay – Reserve Grand Champion Female

#### Western Regional Jr. Angus - Reno, NV

Ryan Callahan – Grand Champion & RGC Bred & Owned Bull Saige Martin (TX) – Reserve Grand Champion Female Madalyn Rohr (CO) – Bred & Owned Reserve Champion Senior Heifer Calf Molly Cooksey (CO) –Bred & Owned Reserve Champion Early Heifer Calf

#### Eastern Regional Angus Show - Timonium, MD

Chance Myers (OK) – Reserve Champion Showmanship

#### 2019 National Western Stock Show - Denver, CO

Kynlee Dailey (OK) – Reserve Grand Champion Female Cara Cummings (OK) – Late Jr Heifer Calf Champion Ryan Callahan (OK) – Reserve Grand Champion Bull Meah Allison (OK) – Sr Heifer Calf Champion

#### American Royal - Kansas City, MO

Chance Myers (OK) – Late Jr. Heifer Champion Grand Champion Female Bowen Bridges (OK) – Reserve Jr Heifer Champion; late Sr. Heifer Calf Champion Ryan Callahan (OK) – Sr Bull Calf Champion; early Jr Heifer Calf Champion

#### NAILE - Louisville. KY

Ryan Callahan (OK) – Grand Champion Bull Meah Allison (OK) – Owned Reserve Sr Champion Female Tate Bell (OK) - Owned Jr Heifer Calf Champion

#### Dixie National ROV - Jackson, MS

Ryan Callahan (OK) – Grand Champion Bull Meah Allsion(OK) – Grand Champion Female

**2018 LEAD Attendees:** From Texas: Taylor Criswell, Bailey Bozeman, Cutter Pohlman, Colter Pohlman, Gracie Smith, Stuart Lastovica, Railey Aragon, Cailynn Aragon, Lexi Stevenson, Cooper Free, Jeremiah Steph, Hannah Steph, Presely Sliger, Kara Pinkerton, Emma Nowotny. From Oklahoma: Sydnee Gereken, Jackson Ray, Ryan Callahan, Bowen Bridges, and Whitney Wilkenson. From CO: Alex Vieselmeyer & Austin Vieselmeyer.

# American Angus Auxiliary 2019 Mid-Term Meeting Regional Director Report April 2019-July 2019

#### 2019 Raising the Bar:

Texas: Karsen Smoot, Colter Pohlman, Cutter Pohlman. Oklahoma: Sydnee Gereken, Blake Long, and Teegin Crosthwait.

#### **State Requests:**

None

#### **Suggestions to Increase AAA Members:**

I personally believe it all starts from conversation and a personal invitation to belong. At the Texas meeting we had several women come on board as life members. It is a great to bring members to our organization. In states where there is not an auxiliary, I would like to see liaisons who are committed to the American Angus Association/Auxiliary/Foundation be the ones we reach out to for information about the youth from each state.

<u>Comments on AAA programs & activities:</u> As I continue to learn about the American Angus Auxiliary and all the different avenues that we support our youth, the association, and the foundation, I am excited to be a part of this dynamic organization. I am thoroughly enjoying being a regional director and looking forward to being involved in many activities as well as promoting the Angus Breed.

## **Committee Input Survey**

Committee Name:Nominating Committee
Committee Chair:Leslie Mindemann
Committee Members:_Barb Ettredge, Carol Bloom, Lynne Hinrichsen, Emma Collins
1. What is happening with your committee?
We discussed via conference call the process of seeking nominees for Regional Directors in Regions 4,5,
& 6 and the position of Secretary Treasurer. Several members have been nominated for these posts,
although nominations remain open, ending August 1st.
2. How can the Executive Committee or Executive Board assist you with goals for your committee?
The Executive Committee and Executive Board should forward the names of any potential members
suited to the above positions to the committee chair or discuss with any nominating committee members.
3. Is there an item or matter that you would like the Executive Board to discuss at the meeting? If so, what?
The Nominating Committee held discussion on changes to the By-laws to accommodate all members
wishing to serve on the Executive Committee, by removing the scholarship restriction of family members.
These changes have been presented to the Executive Committee and it is our desire that full discussion be availed to the membership.
4. Do you have any suggestions to improve or enhance the Auxiliary?_
Increased use of the E-blast to keep members informed of events, deadlines, engagement options.
5. Do you have any ideas to increase membership? Ideas to encourage outgoing NJAA members to join the AAAX?

6. Do you have any fundraising ideas or consignment ideas for Full Circle Online Auction? Regional Food specialties

NJAA to become participating members of the Auxiliary.

Revitalize the mentor program as a way to engage our members and encourage young ladies aging out of

#### **Committee Input Report**

Committee Name: Program & Hospitality

Committee Chair: Lindsay Sankey & Jeana Hurlbut

Committee Members: Shally Rogen, Amanda Schilling, Shelia Grobosky

Please give a short synopsis about the purpose of your committee / what your committee does -

Our committee plans and helps execute the Mid-Year social & meeting at the NJAS, as well as, the Annual meeting & Breakfast at the Angus Convention. We work closely with Jaclyn & Caitlyn at the association to make sure these events are well organized and represent our organization in a great way.

1. What has your committee been working on?

Mid-Year Meeting:

The Mid-Year social will be held July 17 at 4:00 PM in the West Hall, Classroom W4. We will have a presentation on the history and designs of famous Kentucky Derby hats. The Mid-Year Annual Meeting will then be held at 5:00 PM.

Annual Convention:

Our breakfast entertainment will be Connie Perez, ranch wife and mother from New Mexico. Connie turned her Parkinson's diagnoses into motivation to begin writing and illustrating children's books. We're excited to welcome this fellow cattlewoman to Reno to tell her inspirational story!

Headquarter Hotel in Reno:

Peppermill - 2707 South Virginia Street, Reno, NV 89502

All Auxiliary must register themselves this year! Deadline is July 31.

Room cost – North/West Wing - \$119 Peppermill Tower - \$139 Tuscany Tower - \$159

\$5 Resort Fee, but no parking charge at the hotels.

Parking charge: There will be buses from Hotel to Convention center every day on shuttle rotation. It is preferred you use those buses. If you decide to drive to the convention center and park, there is a \$10 charge/day

2. How can the Executive Committee or Executive Board assist you with goals for your committee? Attend the Mid-Year Meeting! Pre-register for the Annual Convention by July 31.

3. Is there an item or matter that you would like the Executive Board to discuss at the meeting? If so, what?

Do we want to have an Auxiliary Reception before the annual meeting again at Convention? Last year at was at the back of the room prior to the meeting, but there wasn't a big turnout.

- 4. Do you have any suggestions to improve or enhance the Auxiliary?
- 5. Do you have any ideas to increase / maintain membership? Ideas to encourage outgoing NJAA members to join the AAAX?
- 6. Do you have any fundraising ideas or suggestions for current projects?

## **Committee Updates**

Committee Name <u>:</u>	Historian		
Committee Chair:	Emma Collins		
Committee Members <u>:</u>	<u>Melanie S Kid</u>	ani	
1. What is happening wit	h your committee?		
pings and other items	of interest to the org books and records in	book containing pictures, programs, news ganization. There are 15 - 20 sealed contain the Auxiliary Archives at the American	ners of
		go in the 2019 scrapbook. We welcome any st board contact information, ect.	ate aux
2. How can the Executive	e Committee or Executiv	ve Board assist you with goals for your committe	re?
		ive Committees please contact your local state rom the current year to:	Auxil-
Emma Collins 370 McCullough Flora, MS 39017			
-If the secretary could p	lease continue to emai	il Emma Collins the Balance Sheet from each	month
meeting minutes from e	vents throughout the y	ear to emmacollinsc@gmail.com.	
3. Is there an item or manth the meeting? If so, what?	•	ee that you would like the Executive Board to dis	scuss at

4. Do you have any suggestions to improve or enhance the Auxiliary in general, including membership

and fund raising?

Committee Name:Finance Committee
Committee Chair:Nancy Thelen, Michigan
Committee Members:Cindy Ahearn, TX; Gina Hope, VA; Pam Velisek, MD;
Leslie Mindemann, WI

- 1. What is happening with your committee?
- We continue to monitor the annual budget and finances of the Auxiliary.
- The Finance Committee recommended that a total of \$18,000 be awarded in the 2019 scholarship program.
- Two of our \$5,000 + CD's are up for renewal in 2019. Leslie Mindemann has researched current CD terms and rates and funds are being transferred to gain the highest interest rates.
- We will continue to report income and expenses against each of our activities/projects whenever possible, to provide a true profit statement on any fundraisers.
- The history of our Auxiliary endowment funds and total dollars awarded over the years has been researched.
- We continue to appreciate the outstanding job Leslie Mindemann does in keeping all financial reports up to date and providing all necessary information for the committees and executive committee.
- 2. How can the Executive Committee or Executive Board assist you with goals for your committee?
- Continue to keep all lines of communication flowing. Committee chairs are encouraged to communicate their budget needs to our committee.
- Continue to do an outstanding job managing finances, bringing in new revenue and looking to the future.
- 3. Is there an item or matter about your committee that you would like the Executive Board to discuss at the meeting? If so, what?
- 4. Do you have any suggestions to improve or enhance the Auxiliary in general, including membership and fund raising?
- All current members are encouraged to invite others to become members of the American Angus Auxiliary.
- Encourage all members to promote, assist with and/or participate in Auxiliary fundraising activities.

#### **Committee Updates**

Committee Name: Full Circle On-Line Auction

Committee Chair: Shally Rogen

Committee Members: Cortney Hill-Dukehart Cates, Jena Wagner & Cindy Ahearn

1. What is happening with your committee?

Lots of excitement! There is a need to increase the number of the consignments from the past years because we have found that our audience does not want or bid on a \$2,000 item. In order to maintain the level of fundraising efforts, we must increase the number of lots in the sale. Currently, we have 18 consignments for this year's Full Circle Auction. Our goal is to secure 10 more consignments during the NJAS by having a list of possible consignments available. Advertising deadline will be August 10 in order to be in the full page ad of the October issue of the Angus Journal.

We have sent a letter to the state auxiliary presidents asking for their support.

2. How can the Executive Committee or Executive Board assist you with goals for your committee?

We would like to encourage the regional managers to follow up with their state auxiliary's and ask them to consign as a state. This will give the states more ownership of the event, they will hopefully want to promote the event on a local level and lastly, be a bidder!

3. Is there an item or matter about your committee that you would like the Executive Board to discuss at the meeting? If so, what?

#### Committee Updates

Committee Name: Certaficale of Achievement Committee Chair: Committee Members: Car Born
1. What is happening with your committee?  We Continue to Recount the Innings and calculates and good records of there winnings and calculates are used. I present at the arguing at the private the Suchem. I encouraged the mathematic private the Such as the Executive Committee or Executive Board assist you with goals for your committee?  Cantinue to advertise the award them  the arguilian media.
3. Is there an item or matter about your committee that you would like the Executive Board to discuss at the meeting? If so, what?

4. Do you have any suggestions to improve or enhance the Auxiliary in general, including membership and fund raising? I will always look for arigue itms Jurd Mising. accomplishments in 2019!

Committee Name: Bylaws
Committee Chair: Pam Bailey
Committee Members: Carol Bloom
1. What is happening with your committee?
We have been asked to generally update the Bylaws as well as address specific items related to scholar-
ships, terms of regional directors, and the executive treasurer's authority.
2. How can the Executive Committee or Executive Board assist you with goals for your committee?
3. Is there an item or matter about your committee that you would like the Executive Board to discuss at the meeting? If so, what?
The Executive Committee may wish to preview at the meeting the proposed change relating to scholar-
ship recipients and ineligibility of certain officers relatives to apply. Clarifying the executive treasurer's
authority might also be discussed.
4. Do you have any suggestions to improve or enhance the Auxiliary in general, including membership
and fund raising?
NA

Committee Name: Beef Education
Committee Chair: Anne Patton Schubert and Anne Lampe
Committee Members: All the wonderful volunteers who help with Cook-Off

- 1. What is happening with your committee? The Beef Education Committee has planned and bu now, executed the 36th All-American Certified Angus Beef Cook-Off and the 10th Chef's Challenge at the recent NJAS in Louisville, KY. This was done with the help of Certified Angus Beef and amny volunteers. We always welcome assistance! Forty one teams were entered in the traditional Cook-Off and four groups were in the Chef's Challenge. Over 200 chefs competed in the contests. Fifteen persons served as judges on five three-person panels.
- 2. How can the Executive Committee or Executive Board assist you with goals for your committee?
  We appreciate the assistance of officers and regional representatives during the contest. Tabulating scores, handling video cameras, helping organize teams and cleaning up are very important parts of making the event work. Thanks to all who helped.
- 3. Is there an item or matter about your committee that you would like the Executive Board to discuss at the meeting? If so, what: coordinating meat orders and delivery. Thanks to Angus Journal and Angus Beef Bulletin staff for producing our recipe booklet. In addition, thank Alan Miller, Prairie View Farm, Gridley, IL. for sponsoring the newly designed t-shirts for each contestant. Please thank so many who continue to support the Cook-Off.
- 4. Do you have any suggestions to improve or enhance the Auxiliary in general, including membership and fund raising? Encourage our junior members to continue their involvement by joining the American Angus Auxiliary.

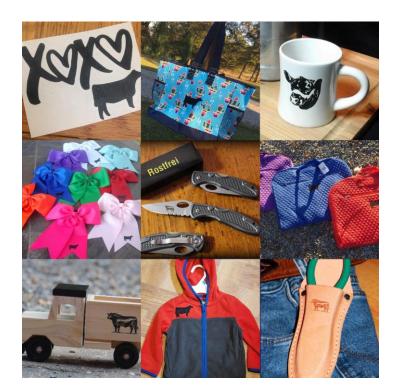
Committee Name:	Angus Gift Barn/ Ways and Means
Committee Chair:	Melanie S Kiani
Committee Members: <u>E</u>	mma Collins (MS), Anne Lampe (KS), Amber Roussell (LA),
Christy Perdue (NC)	
1. What is happening with your	r committee?
iliary exclusive items like the o	nline store for the American Angus Auxiliary. The store features Auxiliary tiems, one-of-a-kind items coffee tumblers, baby bibs and one es, t-shirts, totes, puzzles, and many other unique items for sale. ing an order, contact:
Melanie Kiani Angus Gift Barn Manager 1246 Sims Hill Road Morton, MS 39117	
2. How can the Executive Com	mittee or Executive Board assist you with goals for your committee?
3. Is there an item or matter ab the meeting? If so, what?	pout your committee that you would like the Executive Board to discuss at
4. Do you have any suggestions and fund raising?	s to improve or enhance the Auxiliary in general, including membership











#### 2019 American Angus Auxiliary Executive Board MID-YEAR Meeting

#### **Committee Input Survey**

Committee Name:Scholarship Committee
Committee Chair: <u>Gina Hope</u>
Committee Members: <u>Kathy Wilson (IN), Anne Lampe (KS), Nell Withers (KY), Elaine</u>
Scarlett (NC), Merridee Wells (TX), Linda Alexander (VA), Abban Lastovica (TX), Kathy Dubs
<u>(MT)</u>

1. What is happening with your committee?

The committee has just completed review, scoring and ranking the 2019 scholarship winners for presentation at the 2019 NJAS. There were 11 girl applications and 9 boy applications. This year the applications, three letters of recommendation, high school transcript and scoring sheets were received by me and sent to the judges electronically cutting out the expense for postage. I learned during our scoring teleconference meetings the process went smooth with an efficient use of time.

Planning, printing and preparation is underway for the 2<sup>nd</sup> annual Scholarship Workshop at NJAS. I have arranged for 3 retired NJAA board members to help me with the presentation. I'm getting excited to do this workshop!

- 2. How can the Executive Committee or Executive Board assist you with goals for your committee? I am repeating what I suggested at the Spring Meeting. I would like to suggest a short video (done on a phone would be fine) "interview" by a couple of previous year's winners be put out on social media to promote the scholarship process and the benefit to the juniors! Perhaps with AAAux President at the end of the video also advising about the auxiliary's fundraisers that provide for those scholarships each year. A plug if you will.
- 3. Is there an item or matter that you would like the Executive Board to discuss at the meeting? If so,

what?

Further discussion regarding the exclusion of family members of executive committee competing because a parent is on the board. I believe that needs to be discussed and defined with all in agreement. Are we discouraging some from getting involved in the Auxiliary because their children aren't the right age?

4. Do you have any suggestions to improve or enhance the Auxiliary?

I believe we need to be sure we are communicating, so there are no surprises, exactly what tasks and/or duties are expected of Executive Committee members when we are seeking members for nominations. It seems to me the past couple of years we have elected members then a region or office suffers when the elected member does not or is not able to fulfill that obligation. I understand our life's circumstances may change after accepting a role and if we communicate on a timely manner we can get a region's responsibilities carried out so that the membership and juniors we serve do not suffer.

5. Do you have any ideas to increase membership? Ideas to encourage outgoing NJAA members to join the AAAX?

Again, I would like to repeat what I said in my spring committee report:

I believe we have started in the right direction bringing new names onto the committees. We need to go a step further in that area in my opinion. If you challenge and excite members that have wanted to be on committees and contact them/get them involved on a committee. What will they do? Perhaps tell their friends, who will want to do it too. Do we dare set committee member change out term limits like is done on the Scholarship Committee? Can we do some type of poll out to our membership stating we are changing some members out on the committees and asking what committee they'd like to be on?

6. Do you have any fundraising ideas or consignment ideas for Full Circle Online Auction? Find someone that is a skilled quilter. Determine from the quilter what the reserve amount to be met would be. I sure would bid to have an Angus tee-shirt quilt made for my daughter because I can't sew worth a darn. Successful bidder sends the tee-shirts and tells the quilter what color borders, backing, etc. Two-sided or not.

I love the idea of FCOA committee members allowing people to just donate funds and the members find the items to consign. Kudos for thinking outside the box!

What about a 50/50 drawing that could be done quarterly, at specific events during the year or annually through the AGB by credit card? Not many people carry cash anymore. Quarterly or specific events could be announced through social media and if we chose the annual we could announce at the Annual Convention perhaps at award breakfast when President addresses as well as through Social Media.

# American Angus Auxiliary July 2019

#### Name of Committee:

Membership

<u>Committee Chair or Co-Chair Name(s)</u>:

Jamie Rutledge, Committee Chair Rhonda McCurry, Co-Chair

#### Synopsis:

Our committee is responsible for attracting and retaining Auxiliary members. A key responsibility is the maintenance of the membership list; ensuring annual dues are up to date and contact information is correct.

- 1. Briefly describe or list your committee's work to date:
  - Reduced Life Membership for junior members that are 'aging out' (born 1997)
    - o NJAA young ladies @ \$75 if paid before December 31st (current cost for life membership is \$100)
  - Maintaining the membership list; both active and overdue memberships
  - Continue to work with Regional leadership to update the membership list, specifically contact information and past due memberships.
  - It was agreed in 2018 that if a membership is not paid by 12/31, of each year, the member would be removed from the membership list.
    - o Summary as of July 2019:

Туре	Past Due	Past Due - no email to send form	No issues	TOTAL
Annual	90	10	104	204
Annual - 2017 Schol Winner	3			3
Annual - 2018 Schol Winner	2	2		4
Annual - Non-Active	2			2
Charter			20	20
Honorary			5	5
Life			728	728
Life - Transition at \$75			2	2
Grand Total	97	12	859	968

- Emailed out a campaign to encourage past due members to pay their annual dues.
- Continue to encourage members, current and new, to pay online via the Angus Gift Barn
  - ACTION REQUIRED
    - Align online member sign-up to mirror the membership form, current online process only requires minimal detail from member.
- 2. How can the Auxiliary membership assist you?
  - While we have made advances in allowing and encouraging members to pay their dues online it would be helpful if members could update their contact information online too.
  - Continue to work with their local members to ensure their membership list are up to date and accurate, this has improved but still has opportunities.
  - Discuss avenues to ignite others to become members of the Auxiliary
    - o Develop our pitch, share the benefits of being a member