



American Angus Auxiliary Board Meeting
Friday, April 21, 2023 • 8:30 am
Hermann, Missouri

Call to order

Julie Conover, President

Minutes

November Executive Committee Saturday Morning Meeting
November Executive Committee Post Breakfast Meeting
Guidelines Approval Digital Meeting
CD Renewal Digital Meeting

Tonya Theis, Secretary

Treasurers Report

Tonya Theis, Treasurer

Committee Chair Reports

- Finance Nancy Thelen
- Scholarship Karla Knapp
 - Request for approval of specific amounts of funding
- NJAS Royalty Reception Cindy Worthington
- Full Circle Online Auction Cortney Holshouser
 - Request each executive board member help coordinate two items
- Any other committee reports

Old Business

- 70th Anniversary Recap Deanna Hofing
- Archive project Christy Perdue & Stacy Erdmann
- Transfer of Revenue Funds
 - Full Circle/paintings
- CJ Brown Painting Deanna Hofing
- MAA Empowerment Verbiage Deanna Hofing
- MAA Letter of Intent Verbiage

New Business

- MAA Crowning Location Conversation Update
- NJAS Social Activity ahead of Mid-Year Meeting
- NJAS Scholarship Workshop
- NJAS Tailgate vs. Family Fun Night
- Annual Meeting and Social
- Auxiliary Breakfast at Angus Convention

- Angus Gift Barn
 - Angus Convention Re-cap
 - Top Items Discussion
 - Future of AGB
 - Pop-Up Shop Limited Availability type store
 - Facebook Page Challenges
- Spring Post – Regional Director reports from Regions 1, 3 and 5 will need to submit article.

Announcements

- 2023 NJAS, July 2-8, Grand Island, NE
 - Monday, July 3:
 - 8-9:30 am - Royalty Reception sponsored by the American Angus Auxiliary, Pinnacle Bank Expo Center, Quilt Room
 - 10 am-1 pm – Executive Committee Meeting (mtg to follow clean-up)
 - TBD: Scholarship Workshop
 - Tuesday, July 4:
 - 1 pm - Cook-Off Contest, Pinnacle Bank Expo Center
 - 6 pm – NJAA Annual Meeting
 - Wednesday, July 5: Mid-Year Social and Meeting
 - 3:15 pm - Auxiliary Social, Quilt Room
 - 4:15 pm – Auxiliary Mid-Year Meeting, Quilt Room
 - Thursday, July 6: Family Fun Night - Hamburgers and Hotdogs Provided by the American Angus Association, Front of Swine Barn Pavilion
 - Friday, July 7: 6 pm - NJAA Awards Premier, Five Points Bank Arena
 - Saturday, July 8: Showmanship Finals and Awards Presentation, Five Points Bank Arena
- 2023 Angus Convention, November 4-6, Orlando, FL
 - Council Meeting to be held approximately 2 weeks before Convention
 - Saturday, November 4: (times TBD)
 - Executive Board Meeting
 - Social
 - Annual Meeting
 - Sunday, November 5: (times TBD)
 - Breakfast
 - Queen Candidate Speeches
 - Post Breakfast Meeting
 - Awards Banquet
- Full Circle Online Auction, November 9, 2023 – AngusLive

Adjournment