

# ANGUS

## THE BUSINESS BREED

### AMERICAN ANGUS ASSOCIATION® Highlights of the Meetings of the Board of Directors November 7 and 9, 2020

The following is a review of the topics discussed and action taken during the meetings of the Board of Directors held November 7 and 9, 2020, in Kansas City, Missouri.

- Gina Hope, President of the American Angus Auxiliary, gave an overview of the Auxiliary's activities of the past year.
- The 2020 annual report and fiscal year (FY) 2020 finances were reviewed. Jerry Connealy moved, seconded by James Coffey to accept the report. The motion was unanimously approved.
- Chuck Grove moved, seconded by Jerry Connealy, that minutes of regular and executive session Board meetings may be presented for review, amendment and approval through an online Board portal. The motion was unanimously approved.
- Staff presented an update on haplotype research. More detailed data is being sought to advance research.
- Final rollout plans for the new inventory reporting option in Angus Herd Improvement Records (AHIR) was reviewed.
- Discussion continued regarding the need to differentiate the registered Angus bull from non-registered but genomically tested bulls in the market.
- An update on AngusLink<sup>SM</sup> was provided which included a review of participation and results from the summer video sales. It was noted that AngusLink<sup>SM</sup> enrollments were up over 70% for the year with data showing that a premium for Angus-sired calves is close to \$50 per head.
- The Events and Education Committee met on September 30, 2020, October 7, 2020 and October 8, 2020 via video conference.
  - Jonathan Perry moved, seconded by John Grimes, to approve a Super Roll of Victory (ROV) Show and to support the Cattlemen's Congress in Oklahoma City, Oklahoma. The motion was unanimously approved.
  - Jonathan Perry moved, seconded by David Dal Porto, to transfer the 2021 National Western Stock Show (NWSS) judges to the 2022 National Western Stock Show judge nominations. The NWSS pen judges will remain the same for the 2021 Cattlemen's Congress. The motion was unanimously approved.
  - Jonathan Perry moved, seconded by Mike McCravy, to move the NWSS Stock Show Carload Show to a Pen of Five Show with bulls only. The motion was unanimously approved.
  - David Dal Porto moved, seconded by John Grimes, to recognize the Nebraskan as a regular ROV Show and the Junior Show with regular ROV premium support and staff assistance. The motion was unanimously approved.
  - The committee was presented with schedule options for the 2021 National Junior Angus Show (NJAS) including a normal and shortened schedule. Staff was directed to

bring an additional shortened schedule, with the event concluding on Friday, to the February Board meeting.

- The committee reviewed member letters regarding input on a no-fit policy. No action was taken.
- The committee was presented with an update to the National Junior Angus Association (NJAA) general rules. These will be included in the 2021 green book online.
- The committee was presented with a multi-ownership option for junior show animals. Staff was directed to investigate potential scenarios of a multi-ownership rule utilizing the ROV Breeder definition. Additional discussion will be held at the February Board meeting.
- The committee reviewed extending the NJAA age limit for one year for those whose eligibility ended in 2020. No action was taken.
- John Grimes moved, seconded by Jonathan Perry, to accept the Associate judge nominations for Cattlemen's Congress Super Point ROV Show and the Cattlemen's Congress Junior Angus Show. The motion was unanimously approved.
- Mick Varilek moved, seconded by Jonathan Perry, to approve the report of the Events and Education Committee. The motion was unanimously approved.
- Pursuant to the Association's bylaws, Chuck Grove moved, seconded by Richard Dyar, to elect Mark McCully as Chief Executive Officer and Kenny Miller as Assistant Secretary for 2021. The motion was unanimously approved.
- The 2021 Annual Convention of Delegates will be held November 8, 2021 in Fort Worth, Texas.
- James Coffey moved, seconded by Jonathan Perry, to approve the following 2021 meeting dates. The motion was unanimously approved.

February 23-26	St. Joseph, Missouri
June 7-10	TBD
September 7-10	St. Joseph, Missouri
November 5	Fort Worth, Texas
November 8	Fort Worth, Texas

- Election of the Board of Directors and Officers of the Angus Foundation
  - Richard Dyar moved, seconded by Alan Miller, to elect the Board of Directors of the Angus Foundation for 2021 as proposed. The motion passed unanimously.
  - Richard Dyar nominated Barry Pollard to serve as Chair of the Foundation Board for 2021. The nomination was seconded by Alan Miller. With no other nominations, Barry Pollard was elected unanimously.
  - Alan Miller moved, seconded by Richard Dyar, to elect additional officers for 2021 as shown below. The motion passed unanimously.

**Angus Foundation 2021 Board of Directors**

Barry Pollard, Chair  
Mark McCully, Vice Chair  
Kenny Miller, Secretary  
Thomas Marten, Executive Director  
Jim Brinkley  
Richard Dyar  
Alan Miller  
Margaret Duprey, At Large

Tom McGinnis, At Large  
Vacant, Industry Representative

- Alan Miller moved, seconded by Jim Brinkley, to approve the reappointment of the following individuals to the External Relations Committee as presented. The motion passed unanimously.

**External Relations Committee**

Emily Barnes  
Wynn Dalton  
Ashby Green  
Curtis Long  
Bob Norton  
John Toledo

- Election of the Board of Directors and Officers of Angus Genetics Inc. (AGI)
  - Mick Varilek moved, seconded by Jonathan Perry, to elect the Board of Directors of Angus Genetics Inc. for 2021 as proposed. The motion passed unanimously.
  - James Coffey nominated Alan Miller to serve as Chair of the 2021 AGI Board. The nomination was seconded by Mick Varilek. With no other nominations, Alan Miller was elected unanimously
  - James Coffey moved, seconded by Mick Varilek, to elect additional officers for 2021 as shown below. The motion passed unanimously.

**Angus Genetics Inc. 2021 Board of Directors**

Alan Miller, Chair  
Mark McCully, Vice Chair  
Joel Cowley, President  
Kenny Miller, Secretary Treasurer  
Jim Brinkley  
James Coffey  
Dave Hinman  
Mike McCravy  
Charles Mogck  
Mick Varilek

- Election of the Board of Directors and Officers of Angus Productions Inc. (API)
  - Jerry Connealy moved, seconded by Darrell Stevenson, to elect the Board of Directors of Angus Productions Inc. for 2021 as proposed. The motion passed unanimously.
  - Jonathan Perry nominated Jerry Connealy to serve as Chair of the 2021 API Board. The nomination was seconded by Richard Dyar. With no other nominations, Jerry Connealy was elected unanimously.
  - James Coffey moved, seconded by Jonathan Perry, to elect additional officers for 2021 as shown below. The motion passed unanimously.

**Angus Productions Inc. 2021 Board of Directors**

Jerry Connealy, Chair  
Mark McCully, Vice Chair  
Brett Spader, President  
Kenny Miller, Secretary Treasurer  
James Coffey  
Richard Dyar

Smitty Lamb  
Jonathan Perry  
Darrell Stevenson  
Bob Brunner, Industry Representative

- Election of the Board of Directors and Officers of Certified Angus Beef LLC (CAB)
  - Jonathan Perry moved, seconded by Mike McCravy, to elect the Board of Directors of Certified Angus Beef LLC for 2021 as proposed. The motion passed unanimously.
  - Barry Pollard nominated Jonathan Perry to serve as Chair of the 2021 CAB Board. The nomination was seconded by Chuck Grove. With no other nominations, Jonathan Perry was elected unanimously.
  - Chuck Grove moved, seconded by Barry Pollard, to elect additional officers for 2021 as shown below. The motion passed unanimously.

**Certified Angus Beef LLC 2021**

Jonathan Perry, Chair  
Mark McCully, Vice Chair  
John Stika, President  
Brent Eicher, Secretary Treasurer  
Chuck Grove  
Dave Hinman  
Mike McCravy  
Barry Pollard  
Mick Varilek  
Dwight "Kip" Palmer, Industry Representative

- The following 2021 standing committees and appointments were presented as shown below.

**Executive Committee**

David Dal Porto, Chair  
Jerry Connealy, Vice Chair  
Chuck Grove, Treasurer  
Alan Miller  
Jonathan Perry  
Barry Pollard  
Mick Varilek  
*Ex Officio*  
Mark McCully, CEO

**Breed Improvement Committee**

Mick Varilek, Chair  
Alan Miller, Vice Chair  
Jerry Connealy  
Smitty Lamb  
Darrell Stevenson

**Commercial Programs Committee**

Jim Brinkley, Chair  
Jonathan Perry, Vice Chair  
Jerry Connealy  
Dave Hinman  
Smitty Lamb  
Darrell Stevenson

**Communications and Public Relations Committee**

James Coffey, Chair  
Richard Dyar, Vice Chair  
Mark Ahearn  
Mike McCravy  
Gerald Theis

**Events and Education Committee**

Mike McCravy, Chair  
Chuck Grove, Vice Chair  
Mark Ahearn  
Alan Miller  
Jonathan Perry

**Finance and Planning Committee**

Chuck Grove, Chair  
Barry Pollard, Vice Chair  
Jim Brinkley  
James Coffey  
Alan Miller

**Member and Affiliate Services Committee**

Dave Hinman, Chair  
Richard Dyar, Vice Chair  
Charles Mogck  
Gerald Theis  
Mick Varilek

**Research Priorities Committee**

Jerry Connealy, Chair, Association Vice President  
Chuck Grove, Association Treasurer  
Alan Miller, AGI Chair  
Jonathan Perry, CAB Chair  
Barry Pollard, Angus Foundation Chair  
Joel Cowley, AGI President  
John Stika, CAB President  
Kelli Retallick, AGI Director Genetic Research  
*Ex Officio*  
Mark McCully, Association. CEO  
Kenny Miller, Association CFO  
Thomas Marten, Angus Foundation Executive Director  
Dr. Joe Cassady, Education Member  
Dr. Larry Kuehn, Industry Member

**National Cattlemen's Beef Association (NCBA) Appointments**

NCBA Board Representative     Alan Miller  
Ag & Food Policy Committee     Barry Pollard  
Cattle Health & Well-Being Committee     Mike McCravy  
Live Cattle Marketing Committee     Jim Brinkley  
International Trade Committee     James Coffey

**Chaplain –** Mick Varilek

**Parliamentarian –** Sean Colligan, Stinson Leonard Street LLP

**Outside Representative Selection Committee**

***Angus Foundation***

David Dal Porto, Association President  
Jerry Connealy, Association Vice President  
Barry Pollard, Angus Foundation Chair  
Mark McCully, Association CEO, Ex-Officio

**Outside Representative Selection Committee**

***Angus Genetics, Inc***

David Dal Porto, Association President  
Jerry Connealy, Association Vice President  
Alan Miller, Angus Genetics Chair  
Mark McCully, Association CEO, Ex-Officio

**Outside Representative Selection Committee**

***Angus Productions, Inc***

David Dal Porto, Association President  
Jerry Connealy, Association Vice President  
Chuck Grove, Association Treasurer  
Mark McCully, Association CEO, Ex-Officio

**Outside Representative Selection Committee**

***Certified Angus Beef, LLC***

David Dal Porto, Association President  
Jerry Connealy, Association Vice President  
Jonathan Perry, Certified Angus Beef Chair  
Mark McCully, Association CEO, Ex-Officio

***NEXT REGULAR BOARD MEETING***

- February - 23-26, 2021, St. Joseph, Missouri