



AMERICAN ANGUS ASSOCIATION®
Highlights of the
Meetings of the Board of Directors
November 4 and 7, 2022

The following is a review of the topics discussed and action taken during the meetings of the Board of Directors held November 4 and 7, 2022, in Salt Lake City, Utah.

- Deanna Hofing, President of the American Angus Auxiliary, gave an overview of the Auxiliary's activities of the past year.
- The 2022 annual report and fiscal year (FY) 2022 finances were reviewed. Charles Mogck moved, seconded by Paul Bennett to accept the report. The motion was unanimously approved.
- An update on Angus Genetics Inc, (AGI) functional longevity research was provided. It is expected that a research EPD for functional longevity will be released in Spring of 2023.
- Certified Angus Beef (CAB) hot carcass weight was adjusted on November 1 to a maximum of 1,100 pounds. Staff reported that the adjustment has gone smoothly with licensed partners supportive of the move.
- Pursuant to the Association's bylaws, Darrell Stevenson moved, seconded by Barry Pollard, to elect Mark McCully as Chief Executive Officer and Kenny Miller as Assistant Secretary for 2023. The motion was unanimously approved.
- The 2023 Annual Convention of Delegates will be held November 6, 2023, in Orlando Florida.
- Jim Brinkley moved, seconded by Mark Ahearn, to approve the following 2023 meeting dates. The motion was unanimously approved.

February 21-24	St. Joseph, Mo.
June 5-8	Blacksburg, Va.
August 28-31	St. Joseph, Mo
November 3	Orlando, Fl.
November 6	Orlando, Fl.
- Election of the Board of Directors and Officers of the Angus Foundation
 - Darrell Stevenson moved, seconded by Greg McCurry, to elect the Board of Directors of the Angus Foundation for 2023 as proposed. The motion passed unanimously.
 - Mark Ahearn nominated Paul Bennett to serve as Chair of the Foundation Board for 2023. The nomination was seconded by Loran Wilson. With no other nominations, Paul Bennett was elected unanimously.
 - Mark Ahearn moved, seconded by Greg McCurry, to elect additional officers for 2023 as shown below. The motion passed unanimously.

Angus Foundation 2023 Board of Directors

Paul Bennett, Chair
Mark McCully, Vice Chair
Jaclyn Boester, Executive Director
Kenny Miller, Secretary
Mark Ahearn
Greg McCurry
Loran Wilson
Darla Eggers, At Large
Tom McGinnis, At Large
Larry Gossen, Industry Rep

- Election of the Board of Directors and Officers of Angus Genetics Inc. (AGI)
 - Mark Ahearn moved, seconded by Darrell Stevenson, to elect the Board of Directors of Angus Genetics Inc. for 2023 as proposed. The motion passed unanimously.
 - Barry Pollard nominated Smitty Lamb to serve as Chair of the 2023 AGI Board. The nomination was seconded by Darrell Stevenson. With no other nominations, Smitty Lamb was elected unanimously.
 - Darrell Stevenson moved, seconded by Paul Bennett, to elect additional officers for 2023 as shown below. The motion passed unanimously.

Angus Genetics Inc. 2023 Board of Directors

Smitty Lamb, Chair
Mark McCully, Vice Chair
Kelli Retallick – Riley, President
Kenny Miller, Secretary Treasurer
Paul Bennett
John Dickinson
Charles Mogck
Barry Pollard
Darrell Stevenson
Industry Rep, Vacant

- Election of the Board of Directors and Officers of Angus Productions Inc. (API)
 - Mark Ahearn moved, seconded by Barry Pollard, to elect the Board of Directors of Angus Productions Inc. for 2023 as proposed. The motion passed unanimously.
 - Jonathan Perry nominated Barry Pollard to serve as Chair of the 2023 API Board. The nomination was seconded by John Dickinson. With no other nominations, Barry Pollard was elected unanimously.
 - Darrell Stevenson moved, seconded by John Dickinson, to elect additional officers for 2023 as shown below. The motion passed unanimously.

Angus Productions Inc. 2023 Board of Directors

Barry Pollard, Chair
Mark McCully, Vice Chair
Kenny Miller, Interim President, Secretary Treasurer
John Dickinson
Greg McCurry
Jonathan Perry
Darrell Stevenson
Jerry Theis
Darius Lane, Industry Rep

- Election of the Board of Directors and Officers of Certified Angus Beef LLC (CAB)

- Mark Ahearn moved, seconded by Darrell Stevenson, to elect the Board of Directors of Certified Angus Beef LLC for 2023 as proposed. The motion passed unanimously.
- Jonathan Perry nominated Jim Brinkley to serve as Chair of the 2023 CAB Board. The nomination was seconded by Smitty Lamb. With no other nominations, Jim Brinkley was elected unanimously.
- Charles Mogck moved, seconded by Jonathan Perry, to elect additional officers for 2023 as shown below. The motion passed unanimously.

Certified Angus Beef LLC 2023

Jim Brinkley, Chair
 Mark McCully, Vice Chair
 John Stika, President
 Brent Eichar, Secretary Treasurer
 Mark Ahearn
 Smitty Lamb
 Charles Mogck
 Jonathan Perry
 Barry Pollard
 Dwight "Kip" Palmer, Industry Rep

- The following 2023 standing committees and appointments were approved as shown below.

Executive Committee

Chuck Grove, Chair
 Barry Pollard, Vice Chair
 Jim Brinkley
 Smitty Lamb
 Jonathan Perry
 Ex Officio Mark McCully, CEO

Breed Improvement Committee

Charles Mogck, Chair
 Paul Bennett, Vice Chair
 Jim Brinkley
 Art Butler
 Smitty Lamb

Commercial Programs Committee

Jim Brinkley, Chair
 John Dickinson, Vice Chair
 Charles Mogck
 Darrell Stevenson
 Roger Wann

Communications and Public Relations Committee

Darrell Stevenson, Chair
 Greg McCurry, Vice Chair
 Alan Mead
 Jerry Theis
 Loran Wilson

Events and Education Committee

Mark Ahearn, Chair
 Greg McCurry, Vice Chair
 John Dickinson
 Jonathan Perry
 Henry Smith

Finance and Planning Committee

Jonathan Perry, Chair
Jim Brinkley, Vice Chair
Mark Ahearn
Smitty Lamb
Barry Pollard

Member Services Committee

John Dickinson, Chair
Jerry Theis, Vice Chair
Rob Adams
Paul Bennett
Loran Wilson

Research Priorities Committee

Barry Pollard, Association VP
Jonathan Perry, Association Treasurer
Smitty Lamb, AGI Chair
Jim Brinkley, CAB Chair
Paul Bennett, Foundation Chair
Kelli Retallick-Riley, AGI President
John Stika, CAB Staff Rep.
Ex Officio
Mark McCully, Association CEO
Kenny Miller, Association CFO
Jaclyn Boester, Foundation Executive Director
Dr. Joe Cassady, Education Member
Dr. Larry Kuehn, Industry Member

National Cattlemen's Beef Association (NCBA) Appointments

NCBA Board Representative, Jim Brinkley
Ag & Food Policy Committee, Paul Bennett
Cattle Health & Well-Being Committee, Jerry Theis
Live Cattle Marketing Committee, Smitty Lamb
International Trade Committee, Darrell Stevenson

Chaplain

Charles Mogck

Parliamentarian

Sean Colligan, Stinson Leonard Street LLP

- Board President Chuck Grove appointed a special committee to evaluate registration restrictions regarding hide color and excessive white.

NEXT REGULAR BOARD MEETING

- February - 21-24, 2023, St. Joseph, Missouri