

**AMERICAN ANGUS ASSOCIATION®
HIGHLIGHTS OF THE
MEETINGS OF THE BOARD OF DIRECTORS
NOVEMBER 3 & 6, 2014**

The following is a review of the topics discussed and actions taken during the meetings of the Board of Directors held November 3 and 6, 2014, in Kansas City, Missouri.

- The 2014 Annual Reports of the American Angus Association and the Angus Foundation were presented to the Board.
- The Board approved a commercial junior program proposal as a two-year pilot program.
- The 2015 National Angus Convention and Trade Show will be held November 3-5, 2015, in Overland Park, Kansas.
- The next regular Board meeting will be held February 25-27, 2015, in St. Joseph, Missouri.

The following committees were appointed and subsidiary boards elected for 2015.

Executive Committee

Steve Olson, Chair
Jim Sitz, Vice Chair
Charlie Boyd II, Treasurer
Scott Foster
Vaughn Meyer
Bryce Schumann, Ex Officio

Activities Committee

Scott Foster, Chair
Charlie Boyd II, Vice Chair
David A. Dal Porto
John F. Grimes
John Elbert Harrell

Breed Improvement Committee

Don Schiefelbein, Chair
Vaughn Meyer, Vice Chair
Charlie Boyd II
Phil Howell
Leo McDonnell
Dave Nichols
Jim Sitz
Kevin Yon

Communications and Public Relations Committee

Leo McDonnell, Chair
Phil Howell, Vice Chair
Tom Burke
David A. Dal Porto
Scott Foster
James W. Henderson

Finance and Planning Committee

Charlie Boyd II, Chair
Kevin Yon, Vice Chair
Tom Burke
Jerry Connealy
James W. Henderson
Leo McDonnell
John Pfeiffer, Jr.
Jim Sitz

Member and Affiliate Services Committee

John Pfeiffer, Jr., Chair
Vaughn Meyer, Vice Chair
Jerry Connealy
John F. Grimes
John Elbert Harrell
Don Schiefelbein

Research Priorities Committee

Jim Sitz, Chair, Association Vice President
Charlie Boyd II, Association Treasurer
Don Schiefelbein, AGI Chair
Kevin Yon, CAB Chair
Charlie Boyd II, Angus Foundation Chair
Dan Moser, Director Performance Programs
Director Genetic Research
Larry Corah, CAB Staff Representative
Ex Officio
Bryce Schumann, Association CEO
Richard Wilson, Association CFO
Milford Jenkins, Angus Foundation President

National Cattlemen’s Beef Association Appointments

NCBA Board Representative	Jim Sitz
Ag & Food Policy Committee	John Pfeiffer, Jr.
Cattle Health Committee	Kevin Yon
Cattle/International Marketing Committee	Don Schiefelbein

Chaplain John Elbert Harrell

Parliamentarian Paul Donnelly

Angus Foundation Board of Directors

Charlie Boyd II, Chair
Bryce Schumann, Vice Chair
Milford H. Jenkins, President
Tom Burke
Scott Foster
John Elbert Harrell
Leo McDonnell
Vaughn Meyer
Dr. Curtis W. Long, Outside Representative
Richard Wilson, Secretary

Angus Genetics Inc. Board of Directors

Don Schiefelbein, Chair
Bryce Schumann, Vice Chair
Dan Moser, President
Jerry Connealy
John F. Grimes
Phil Howell
Leo McDonnell
Jim Sitz
Kevin Yon
Richard Wilson, Secretary Treasurer

Angus Productions Inc. Board of Directors

Jim Sitz, Chair
Bryce Schumann, Vice Chair
Eric Grant, President
Scott Foster
John Elbert Harrell
Phil Howell
Vaughn Meyer
Dave Nichols
John Pfeiffer Jr.
Richard Wilson, Secretary Treasurer

Certified Angus Beef LLC Board of Directors

Kevin Yon, Chair
Bryce Schumann, Vice Chair
John Stika, President
Charlie Boyd II
David A. Dal Porto
James W. Henderson
John Pfeiffer, Jr.
Don Schiefelbein
Dwight "Kip" Palmer, Industry Representative
Richard Wilson, Secretary Treasurer
Brent Eichar, Assistant Secretary