

AMERICAN ANGUS ASSOCIATION®
Highlights of the
Meetings of the Board of Directors
November 4 and 7, 2016

The following is a review of the topics discussed and actions taken during the meetings of the Board of Directors held November 4 and 7, 2016, in Indianapolis, Indiana.

- Shally Rogen, President of the American Angus Auxiliary, provided an overview of the Auxiliary's activities of the past year.
- The 2016 Annual Audit Reports of the financial statements of the American Angus Association and the Angus Foundation were presented to the Board.
- It was reported by President Jim Sitz that the minutes of the September 7-9, 2016, regular Board meeting had been approved unanimously by an email vote that was completed on October 27, 2016.
- Because the 2017 Association Treasurer had finished his two terms and would not be an elected member of the Board of Directors, consistent with past practice in similar circumstances, the Board would need to authorize the Treasurer to receive notice of and participate as a non-voting *ex officio* member of the Association's Board and Executive Committee (the Treasurer is eligible to serve as a full voting member on committees and subsidiary boards). James W. Henderson moved, seconded by Don Schiefelbein, to approve such notice and participation by the 2017 Treasurer. The motion was unanimously approved.
- Chief Executive Officer Allen Moczygemba reviewed the Long Range Strategic Plan presentation that will serve as the Report of the Chief Executive Officer at the Annual Convention of Delegates on Monday, November 7.
- Jerry Connealy moved, seconded by John F. Grimes, to approve appointment of a Special Building Committee to consider capital improvements to the office building that serves as the headquarters of the Association in St. Joseph, Missouri. Committee members are: Kevin Yon, John Pfeiffer Jr., Chuck Grove and James S. Coffey. The motion was unanimously approved.
- John F. Grimes moved, seconded by Mike McCravy, to approve the recommendation of the Activities Committee to leave the National Junior Angus Association (NJAA) "Owned Heifer Ownership Rule" as it stands, with ownership in a sole NJAA member name. American Angus Association staff will monitor ownership issues and will help educate NJAA members and breeders regarding the rule. The motion was unanimously approved.
- Charlie Boyd II moved, seconded by Tom Burke, to approve the recommendation of the Activities Committee (1) to provide a basic group of current EPDs to the judges for all categories at the Western Regional Junior Angus Show, Eastern Regional Junior Angus Show and the National Junior Angus Show beginning with the 2017 shows, and (2) to continue to pursue the performance considerations in the coming year. The motion passed by a vote of fifteen (15) in favor and one (1) opposed.
- Staff provided an update on the progress of Single-Step Evaluation.
- It was reported that current policy on providing a second ringman for member sales will continue through December 2017, after which a second ringman will no longer be available.

- James W. Henderson moved, seconded by Charlie Boyd II, to approve, as amended, the confidential minutes of the executive sessions held September 7 and 9, 2016, during the regular meeting of the Board of Directors. The motion was unanimously approved.
- Pursuant to the Association’s bylaws, Mick Varilek moved, seconded by James W. Henderson, to elect Allen Moczygemba as Chief Executive Officer and Richard Wilson as Assistant Secretary for 2017. The motion was unanimously approved.
- The 2017 Annual Convention of Delegates will be held November 6, 2017, in Fort Worth, Texas.
- Jerry Connealy moved, seconded by John F. Grimes, to approve the following meeting dates for 2016-2017. The motion was unanimously approved.

December 12-13	New Director Orientation, St. Joseph, Missouri
December 14	CAB Board Meeting, Wooster, Ohio
February 21-23	Board of Directors Regular Meeting, St. Joseph, Missouri
June 13-15	Board of Directors Regular Meeting, Jackson Hole, Wyoming
September 12-14	Board of Directors Regular Meeting, St. Joseph, Missouri
November 3	Board of Directors Regular Meeting, Fort Worth, Texas
November 6	Board of Directors Annual Meeting, Fort Worth, Texas

- Election of the Board of Directors and Officers of Certified Angus Beef LLC
 - Don Schiefelbein moved, seconded by Kevin Yon, to elect the Board of Directors of Certified Angus Beef LLC (CAB) for 2017 as proposed. The motion passed unanimously. Dwight “Kip” Palmer was previously elected in September 2015 to serve a three-year term as an Industry Representative, effective November 5, 2015.
 - Jerry Connealy nominated Don Schiefelbein to serve as Chair of the 2017 CAB Board. The nomination was seconded by David A. Dal Porto.
 - John F. Grimes moved, seconded by James W. Henderson, to elect Don Schiefelbein as Chair of the CAB Board by acclamation. The motion passed unanimously.
 - David A. Dal Porto moved, seconded by Jerry Connealy, to elect additional officers for 2017 as shown below. The motion passed unanimously.

Certified Angus Beef LLC 2017 Board of Directors

Don Schiefelbein, Chair
 Allen Moczygemba, Vice Chair
 John Stika, President
 Richard Wilson, Secretary Treasurer
 Brent Eichar, Assistant Secretary
 Jerry Connealy
 David A. Dal Porto
 John F. Grimes
 James W. Henderson
 Mick Varilek
 Dwight “Kip” Palmer, Industry Representative

- Election of the Board of Directors and Officers of Angus Productions Inc.
 - James W. Henderson moved, seconded by Mike McCravy, to elect the Board of Directors of Angus Productions Inc. (API) for 2017 as proposed. The motion passed unanimously. Mitch Rouda was

previously elected in September 2016 to serve a two-year term as an Industry Representative, effective November 7, 2016.

- John Pfeiffer Jr. nominated Kevin Yon to serve as Chair of the 2017 API Board. The nomination was seconded by Mike McCravy.
- James W. Henderson moved, seconded by Barry Pollard, to elect Kevin Yon as Chair of the 2017 API Board by acclamation. The motion passed unanimously
- John Pfeiffer Jr. moved, seconded by Chuck Grove, to elect additional officers for 2017 as shown below. The motion passed unanimously.

Angus Productions Inc. 2017 Board of Directors

Kevin Yon, Chair
Allen Moczygemba, Vice Chair
Eric Grant, President
Richard Wilson, Secretary Treasurer
Chuck Grove
James W. Henderson
Mike McCravy
John Pfeiffer Jr.
Barry Pollard
Mitch Rouda, Industry Representative

- Election of the Board of Directors and Officers of the Angus Foundation
 - Mick Varilek moved, seconded by James S. Coffey, to elect the Board of Directors of the Angus Foundation (Foundation) for 2017 as proposed. The motion passed unanimously. Mark Duffell was previously elected in September 2016 to serve a one-year term as an Outside Representative, effective November 7, 2016.
 - James S. Coffey nominated John F. Grimes to serve as Chair of the 2017 Foundation Board. The nomination was seconded by Chuck Grove. With no other nominations, the election of Grimes was declared unanimous.
 - James S. Coffey moved, seconded by Chuck Grove, to elect additional officers for 2017 as shown below. The motion passed unanimously.

Angus Foundation 2017 Board of Directors

John F. Grimes, Chair
Allen Moczygemba, Vice Chair
Milford H. Jenkins, President
Richard Wilson, Secretary
James S. Coffey
Richard M. Dyar
Chuck Grove
Alan Miller
Barry Pollard
Mark Duffell, Outside Representative

- Election of the Board of Directors and Officers of Angus Genetics Inc.
 - Mick Varilek moved, seconded by Don Schiefelbein, to elect the Board of Directors of Angus Genetics Inc. (AGI) for 2017 as proposed. The motion passed unanimously.

- Mick Varilek nominated Jerry Connealy to serve as Chair of the 2017 AGI Board. The nomination was seconded by Jonathan Perry. With no other nominations, the election of Connealy was declared unanimous.
- Don Schiefelbein moved, seconded by Dave Hinman, to elect additional officers for 2017 as shown below. The motion passed unanimously.

Angus Genetics Inc. 2017 Board of Directors

Jerry Connealy, Chair
 Allen Moczygemba, Vice Chair
 Dan Moser, President
 Richard Wilson, Secretary Treasurer
 David A. Dal Porto
 Dave Hinman
 Dave Nichols
 Jonathan Perry
 Don Schiefelbein
 Mick Varilek

- Don Schiefelbein moved, seconded by David A. Dal Porto, to approve the 2017 committees and appointments as shown below. The motion was unanimously approved.

Executive Committee

Charlie Boyd II, Chair
 Kevin Yon, Vice Chair
 Jerry Connealy
 Dave Nichols
 Don Schiefelbein
Ex Officio
 John Pfeiffer Jr., Treasurer
 Allen Moczygemba, Chief Executive Officer

Finance and Planning Committee

John Pfeiffer Jr., Chair
 Don Schiefelbein, V. Chair
 James S. Coffey
 Richard M. Dyar
 John F. Grimes
 Chuck Grove
 Mike McCravy
 Barry Pollard

Breed Improvement Committee

Dave Nichols, Chair
 Mick Varilek, Vice Chair
 Jerry Connealy
 James W. Henderson
 Dave Hinman
 Jonathan Perry
 Don Schiefelbein
 Kevin Yon

Activities Committee

John F. Grimes, Chair
David A. Dal Porto, Vice Chair
Mike McCravy
Alan Miller
Jonathan Perry

Industry Relations Committee

James W. Henderson, Chair
James S. Coffey, Vice Chair
Chuck Grove
Dave Hinman
John Pfeiffer Jr.
Barry Pollard

Member and Affiliate Services Committee

David A. Dal Porto, Chair
Chuck Grove, Vice Chair
Richard M. Dyar
Mike McCravy
Alan Miller
Dave Nichols

Research Priorities Committee

Kevin Yon, Chair, Association Vice President
John Pfeiffer Jr., Association Treasurer
Jerry Connealy, AGI Chair
Don Schiefelbein, CAB Chair
John F. Grimes, Angus Foundation Chair
Dan Moser, Director Performance Programs
Stephen Miller, Director Genetic Research
Justin Sexten, CAB Staff Representative
Ex Officio
Allen Moczygemba, Association CEO
Richard Wilson, Association CFO
Milford Jenkins, Angus Foundation President

Outside Representative Selection Committee for the Angus Foundation Board of Directors

Charlie Boyd II, Association President
Kevin Yon, Association Vice President
John F. Grimes, Angus Foundation Chair
Allen Moczygemba, Association CEO, *Ex Officio*

National Cattlemen's Beef Association (NCBA) Appointments

NCBA Board Representative – Kevin Yon
Agriculture and Food Policy Committee – John F. Grimes
Cattle Health and Well-Being Committee – James W. Henderson
Cattle Marketing and International Trade Committee – Don Schiefelbein

Chaplain – John Pfeiffer Jr.

Parliamentarian – Sean Colligan, Stinson Leonard Street LLP