

**AMERICAN ANGUS ASSOCIATION®
HIGHLIGHTS OF THE
MEETINGS OF THE BOARD OF DIRECTORS
NOVEMBER 2 & 5, 2015**

The following is a review of the topics discussed and actions taken during the meetings of the Board of Directors held November 2 and 5, 2015, in Overland Park, Kansas.

- The 2015 Annual Reports of the American Angus Association and the Angus Foundation were presented to the Board.
- It was announced that Allen Moczygemba, the new Chief Executive Officer, and his wife Venetta would arrive during the National Angus Convention and Trade Show and would attend the annual Convention of Delegates and other events.
- The Board directed staff to proceed with development of a structured sire evaluation with details to go through the Breed Improvement Committee and a report to be made at the February regular Board meeting. This program will generate additional progeny data for carcass and other traits, by mating Angus sires to commercial cows in a well-designed program.
- The Special Minutes Policy Review Committee continued its review of the minutes reporting practices.
- Plans for the first ever Angus Pen Heifer Show that will be held at the 2016 National Western Stock Show are generating increased interest.
- The Board discussed Oculocutaneous Hypopigmentation (OH) as a genetic condition, and approved a plan to identify OH as a condition, establish a policy as proposed ([click here](#)), and authorize announcement on the Association's website ([click here](#)).
- The next regular American Angus Association Board meeting will be held February 24-26, 2016, in St. Joseph, Missouri.

The following committees were appointed and subsidiary boards elected for 2016.

Executive Committee

Jim Sitz, Chair
Charlie Boyd II, Vice Chair
Kevin Yon, Treasurer
Leo McDonnell
John Pfeiffer, Jr.
Rich Wilson, Ex Officio

Activities Committee

John F. Grimes, Chair
David A. Dal Porto, Vice Chair
Tom Burke
Chuck Grove
Mick Varilek

Breed Improvement Committee

Jerry Connealy, Chair
Leo McDonnell, Vice Chair
John Elbert Harrell
Mike McCravy
Don Schiefelbein
Mick Varilek
Kevin Yon

Industry Relations Committee

John Elbert Harrell, Chair
Charlie Boyd II, Vice Chair
Tom Burke
James S. Coffey
Jerry Connealy

Finance and Planning Committee

Kevin Yon, Chair
John Pfeiffer, Jr., Vice Chair
Charlie Boyd II
Tom Burke
James S. Coffey
John Elbert Harrell
Leo McDonnell
Dave Nichols

Member and Affiliate Services Committee

James W. Henderson, Chair
John Pfeiffer, Jr., Vice Chair
David A. Dal Porto
Mike McCravy
Dave Nichols

Research Priorities Committee

Charlie Boyd II, Chair, Association Vice President
Kevin Yon, Association Treasurer
Don Schiefelbein, AGI Chair
John Pfeiffer, Jr., CAB Chair
Leo McDonnell, Angus Foundation Chair
Dan Moser, Director Performance Programs
Director Genetic Research
Larry Corah, CAB Staff Representative
Ex Officio
Richard Wilson, Association Interim CEO & CFO
Milford Jenkins, Angus Foundation President

National Cattlemen’s Beef Association Appointments

NCBA Board Representative
Ag & Food Policy Committee
Cattle Health & Well-Being Committee
Cattle Marketing & International Trade Committee

Kevin Yon
John Pfeiffer, Jr.
John F. Grimes
James W. Henderson

Chaplain John Elbert Harrell

Parliamentarian Sean Colligan

Special Data Force Committee

Jerry Connealy, Chair
James S. Coffey
James W. Henderson
Leo McDonnell
John Pfeiffer, Jr.

Special Minutes Policy Review Committee

John Elbert Harrell, Chair
Tom Burke
David A. Dal Porto
John F. Grimes
Dave Nichols
Don Schiefelbein
Kevin Yon

Angus Foundation Board of Directors

Leo McDonnell, Chair
Richard Wilson, Vice Chair & Secretary
Milford H. Jenkins, President
Tom Burke
John F. Grimes
Chuck Grove
John Elbert Harrell
Dave Nichols
Mark Duffell, Outside Representative

Angus Genetics Inc. Board of Directors

Don Schiefelbein, Chair
Richard Wilson, Vice Chair & Secretary Treasurer
Dan Moser, President
Jerry Connealy
David A. Dal Porto
James W. Henderson
Leo McDonnell
Dave Nichols
Kevin Yon

Angus Productions Inc. Board of Directors

Charlie Boyd II, Chair
Richard Wilson, Vice Chair & Secretary Treasurer
Eric Grant, President
James S. Coffey
Jerry Connealy
John F. Grimes
Chuck Grove
James W. Henderson
Kevin Yon

Certified Angus Beef LLC Board of Directors

John Pfeiffer, Jr., Chair
Richard Wilson, Vice Chair & Secretary Treasurer
John Stika, President
Jerry Connealy
David A. Dal Porto
James W. Henderson
Don Schiefelbein
Mick Varilek
Dwight "Kip" Palmer, Industry Representative
Brent Eichar, Assistant Secretary