

American Aberdeen Association  
Board of Directors Meeting  
August 15, 2017

Board Members Present: Janis Black, Craig Walker, Larry Watkins, Rick Dodd, David Shockey and Darwin Engelkes.

Board Members Absent: Wade Coffey

Others Present: Sherry Doubet, and Jessie Becker

Janis Black called the meeting to order. She asked for an update from Blue Print regarding the next Ledger. Jessie Becker reported the Ledger has additional space to fill in the upcoming magazine due to increased ad sales. It was decided to ask Tonya Perez to write about Aberdeen breed promotion.

Rick Dodd moved, with a second from Craig Walker, to ask Dave Brewster from Michigan to be the next Meet the Rancher article.

Motion carried.

Jesse Becker left the call

Minutes

Rick Dodd moved, with a second from David Shockey, to accept the July 18 minutes.

Motion carried.

Sherry Doubet will email Shelley Dodd the accepted minutes since February.

Ag Town Update

In the absence of Tonya Perez, Janis Black presented the Ag Town update. She noted both radio and print ads have been distributed and Aberdeen has had a Facebook Live presentation. The Congress will be videoed and a photo shoot is scheduled for the Dickinson Research Station, Effertz EZ Ranch and cattle at the Shetler operation.

Old Business

World Congress Update

The group discussed having banner made for the Aberdeen Congress. Larry Watkins will communicate with Dorothy Ahr to talk about the banner used in Texas. Shelley Dodd agreed to edit with file and, if possible, have a banner made in time for the Congress.

David Shockey moved, with a second from Darwin Engelkes, to purchase a banner for the display in Dickinson and other AAA events. Motion carried.

Rule Revisions

The group reviewed the AAA rules.

Craig Walker moved, with a second from Darwin Engelkes, to add a new rule to the Rulebook. All cattle originating in the United States will be required to present proof of registration from the AAA to participate in any American Aberdeen shows or sales.

This will be added to Rule VIII AAA Sponsored Aberdeen Shows.

Motion carried.

The revised rules will be emailed out to each member for later approval.

#### Bylaw Revisions

The group reviewed the Bylaws

Proposed Bylaw revisions will be emailed to Janis Black for legal review. The reviewed Bylaws will then be presented at the AAA meeting in Dickinson, North Dakota for member approval.

#### Old Business

The 2016 Regional payment to the Midwest Association has not been cashed. The Midwest group has also not submitted the required paperwork for the 2017 payment nor will they be able to submit the paperwork.

David Shockey moved, with a second from Craig Walker, to replace the 2016 Midwest Association payment minus the bank stop payment fee for the uncashed check.

Motion carried.

The payment will be sent to the new treasurer – Curt Weyh in Summit, South Dakota.

#### New Business

Janis Black told the group Glenn Benjamin has stepped down as the Aberdeen breed representative for the National Western Stock Show. Interim breed representative Wade Coffey has asked the board to find a permanent replacement.

Craig Walker moved, with a second from Darwin Engelkes, to have David Shockey serve at the National Western Aberdeen superintendent.

Motion carried.

The group will try to hire a couple of college students to process cattle on Tuesday, somewhere between noon and three p.m. The breeders will come to the processing tables with the required paperwork to check the cattle in. If students can be located, and are available, they will be asked to assist for the Junior Show on Wednesday.

The next meeting is scheduled for September 13, 2017

Rick Dodd moved, with a second from David Shockey, to adjourn the meeting.

Motion carried.