

American Aberdeen Association
Board of Directors Meeting
January 10, 2018

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

Others Present: Jesse Becker, Lisa Bard, Sherry Doubet and Dean Pike, Neil Effertz, Rob Fanning, Gary Gilbert and Tonya Perez.

Janis Black called the meeting to order.

Blue Print Report

Lisa Bard will be in attendance at NWSS AAA activities on Thursday and Friday night.

Jesse Becker noted the spring issue ad deadline is February 10th with an expected print date of February 22, 2018. They are expecting a 40 page issue as the herd sire listing, NWSS reports and sale reports.

They still have not finalized contact with David Price as Meet the Rancher. Larry Watkins will try to get into contact with David to see if he is interested in completing the article. Articles from the Range Beef Cow Symposium and modified live vaccines will be in the issue.

Dave Brewster was the Back up for Meet the Rancher.

It was noted no information will be printed from the North East Lowline Angus Association.

Jesse Becker and Lisa Bard left the call

Tonya Perez presented the Ag Town report.

She mentioned the new brochure. If accepted they can go to print with it on Friday. After discussion it was suggested to print 1,000 brochures.

Insert (wrap card) – Quality and Efficiency never goes out of style. Will trace back to Tarange Research Herd and double check on trademarks. It was decided to print 500 of the inserts.

1 page ad - This ad will not run until the budget is done but she would recommend a 20 X 28 poster to display at the NWSS.

PDF's will be available for all advertisements on website for breeders to use.

FAQ's – Discussed rewording the height and weight section and inserting notations from Tarange. It will be a bi-fold brochure geared to the breeders.

It was decided to print 250 of the brochures. More can be printed after trademarks are complete.

Tonya noted she will be speaking at the banquet.

Tonya Perez left the call

Minutes

David Shockey moved, with a second from Rick Dodd, to approve the 9-1 meeting minutes.
Motion carried.

Darwin does have the April and June minutes in longhand.

Old Business

It was noted the registry should be able to print Aberdeen Plus registration papers following the stock show.

Cloning Rules

Craig Walker moved with a second from Darwin Engelkes, to accept the proposed cloning rules for the AAA as written.

Craig Walker amended the motion with a second from Darwin Engelkes, to change number 9 to add DNA tested free for known genetic defects.

Amendment carried.

Motion as amended carried.

Complete Rule listed in minutes

Calves resulting from cell-cloned transplants.

1. Only replication cell-cloned animals shall be eligible for registration. Genetically modified animals shall not be eligible for registration.
2. The cell-donor animal and the cell-cloned animal must be DNA-marker-typed.
3. The owner of record of the cell-donor, on the date of biopsy removal, will be identified as the breeder,
4. Owners of progeny resulting from a pregnant recipient, purchased embryo, fresh or frozen, will be identified as the first owner
5. DNA-marker-typing of the recipient dam may be required by the Association.
6. Calves conceived after death of cell-donor animals shall be eligible for registration under the same conditions and provisions governing the eligibility of calves prior to the death of said animal.
7. Registration of cell-cloned transplants shall be made on a special form, provided by the Association, at the regular fee, plus an additional fee as determined by the Board of Directors.
8. Registration certificates issued for cell-cloned transplants shall be so designated. The registration number of the animal, which is being cell cloned, shall also be stated on the certificate of registration. Nothing set forth in this Rule should be construed as an indication that the Association takes any position as to the ownership rights, if any, of retained cell material. That is a separate matter reserved for discussion or negotiation between the buyer and seller.

9. A cell-donor that possesses notation on its pedigree (non full-blood) must be DNA tested free for known genetic defects. Upon the completion and submission of such DNA testing results to the Association, a cell cloned animal shall be eligible for registration unless prohibited by a policy adopted to address the specific condition(s).

Craig Walker moved, with a second from Wade Coffey, to approve the 10-10-17 minutes.
Motion carried.

Darwin Engelkes moved, with a second from Craig Walker,
Cattle registered in the Canadian Angus Association and the Canadian Red Angus Association must first be registered in the respective American Angus and Red Angus Associations to be entered into the Aberdeen Plus Program.

This will be Rule III, #3, "C" at the end.

Motion carried.

Trademark update

Larry Watkins noted all trademarks are in process.

New Business

David Shockey moved, with a second from Rick Dodd, to have an independent audit of 2017 financial statements.

Larry Watkins moved to lay the Question on the Table.

Motion died for lack of second.

Discussion

Congress and Ag Town expenses will be broken out for David. David Shockey and Rick Dodd rescinded the motion and the second.

David Shockey moved, with a second from Rick Dodd, to have every article in the Ledger approved by the board before it is printed.

David Shockey and Rick Dodd rescinded the motion and the second.

David Shockey moved, with a second from Darwin Engelkes, to have all copy in the proof of the Ledger by the deadline so board has access before it is printed.

Motion failed

Craig Walker moved, with a second from David Shockey, that editorial put into the Ledger be approved by the board.

Motion carried

Committees

National Sale Committee – No action

Show Committee – Discussed using the check in tent and ultra sounding the steers.
Sherry Doubet reminded Board they still needed to address the importation of the Canadian registration paper on the Australian bull for KU Lacey.
Darwin Engelkes moved, with a second from Rick Dodd, to table the issue. Motion carried.

Sherry Doubet will let KU Lacey know the new board will be addressing the issue.

Promotion Committee – Already discussed

Resolution Committee – NA

Junior Committee – The Juniors will sell the donation in the National Sale. All funds made through the credit card company will be refunded.

National Meeting & Hotel Committee – The group reviewed the National Western schedule.
Craig Walker moved, with a second from Darwin Engelkes, that Rick Dodd continue on as the hotel contact. Motion carried

International Committee – The fee for the International room display is \$500 and the room must be manned from February 27 to March 4 from 9 am to 7 pm. Craig Walker will communicate with Bill Cabaniss to see if they are interested.

The next board meeting will be after the Annual Meeting at the National Western Stock Show.

Darwin Engelkes moved, with a second from Craig Walker, to adjourn the meeting.
Motion carried.