

American Aberdeen Association
Board of Directors Meeting
October 10, 2017

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

Others Present: Sherry Doubet, and Dean Pike

Janis Black called the meeting to order.

Minutes

Rick Dodd moved, with a second from Wade Coffey, to accept the September 13, 2017 minutes. Motion carried.

Old Business

Sherry Doubet listed the Nominations as AAA Board of Director Candidates.

Neil Effertz, Rob Fanning, Gary Gilbert, David Miller, Brad Tummons, Craig Walker, Brian Walters, and Larry Watkins.

Janis mentioned to the group she has been asked about how the Code of Conduct worked in reference to removal of board members. The issue was discussed. It was decided Janis will refer to Bylaws regarding the Board of Directors.

National Western Stock Show – Special Awards

It was moved by Darwin Engelkes, with a second from Craig Walker, to select the Distinguished Service Award Winner for 2018.

Motion carried.

The name has been withdrawn from the minutes so as to present the award at the 2018 National Western Stock Show.

National Western Stock Show Entertainment- nothing addressed.

As previously discussed, Eric DeVuyst did agree to speak at the Annual Meeting. His fee will be airfare, two nights hotel and a \$500 payment.

New Business

Rule Changes

It was noted by Sherry Doubet that she will have suggested rule changes for the group to consider but does not have them firmed up at this time.

Geneseek Update

Craig Walker talked to the group regarding the DNA process. The breed has a high quality DNA program. Enhancements might include more protocols to the membership.

Sherry Doubet discussed some potential registration options for the membership including offering electronic transfers through the on-line system. Reminding the group they can use the current excel registration form to register or input multiple animals at a time.

The group agreed that moving the membership registry process to more electronic input would, in the end, be more beneficial to everyone.

2018 Budget

The group would like to work on a 2018 budget. Sherry Doubet has previously provided a 2017 potential year end document. She will revise that, if necessary, and send it out to the AAA Board.

Committee Reports

National Sale Committee – NA

Show Committee – NA

Promotion Committee – It was noted that two video clips have been provided by Ag Town Communications. Additionally, Ag Town, will order another set of promotional Banners to arrive for the NAILE Show. It was also assumed the other set of banners will be on display at the American Royal through Brad Tummons.

Resolution Committee – NA

Junior Committee

Dean Pike noted the Juniors have met several times since Junior National. The directors will meet November 17-19, 2017, in Ames, Iowa to plan the 2018 Junior National. They will also plan the 2018 National Western Stock Show activities. Wade Coffee will update the Junior Scholarship form for the web page.

National Meeting and Hotel Committee

Rick Dodd noted the hotel meal will be \$43 per person which would make the meal ticket about \$50 per person.

International Committee – NA

Breeder Services Committee

It was noted the breeder services committee discussed the potential need for a registration workshop. No definitive times or locations were discussed.

Aberdeen Plus Committee – already discussed

Other Business – It was noted the bull - AULM420 Name TRUNGLEY TIGER'S EYE (AI), has no current active owners/authorized users in the Aberdeen Registry. The Aberdeen Registry office will be issuing AI certificates to producers registering calves. AAA did not want to not allow members to keep using semen that was available.

Craig Walker moved, with a second from Rick Dodd, to adjourn the meeting. Motion carried.

Extended Between Meeting Motions

Craig Walker moved, with a second from Darwin Engelkes, that the American Aberdeen Association recognize and register cloned animals as long as they qualify.

Motion carried.

Craig Walker moved, with a second from Darwin Engelkes, that the AAA forgo paying for entertainment at the (National Western Stock Show) banquet and have an information workshop with Agtown for 30 minutes.

Motion carried.

David Shockey moved, with a second from Wade Coffey, to have (name withdraws for presentation at the National Western Stock Show) be the Herdsman of the Year.

Motion carried.