

American Aberdeen Association
Board Minutes Corrected 1/9/2019
April 24, 2018

Janis Black called the meeting to order.

Members present Janis Black, Gary Gilbert, Wade Coffey, Neil Effertz, Darwin Engelkes, David Shockey, and Rob Fanning. Other present were Dean Pike Jessie Topp Becker, and Lisa Bard.

Old Business

None

March 22, 2018 minutes were emailed to everyone. Wade moved to accept them Neil seconded the motion. Motion approved.

Ledger report:

Lisa informed us that the 4 color ads are loosing \$200-250 per ad and these ads make up 80% of the ads for the magazine.

The board referred this to the Promotion and Ledger Committee to get together and see what we need to do.

New Business

Committee Reports

Show Committee

The board discussed changing the show order to show the Fullblood females first and the Percentage females second.

Neil made a motion to approve this change Seconded by Darwin Motion carried

The board also discussed that cattle that show at the National Western have registration papers.

All animals are to be registered with the American Aberdeen Assc., have legible tattoos and have American Aberdeen registration papers at time of check in.

Wade made motion to approve these changes Seconded by Rob Motion carried David voted no.

Premium Book changes

Prospect steer show will be held with the Junior show

Market steer show will be held before the Bull show

It was brought to our attention that the AAA doesn't put any money into Junior show for premiums. Dean said that the National Western would match funds that we contributed to the Junior show.

Neil made a motion to give \$500 for premiums to be matched by the National Western Seconded by Gary Motion carried

Breeders Services

Sub Committee

It was discussed about having Breeders Boot Camp at the Junior National.

There will be three stations

1 Registration and DNA sampling

2 Photography, Video, Promotion, and Advertising

3 Tattooing

Each station will last 30 minutes and be interactive.

Darwin made a motion to have Breeders Boot Camp at the Junior show Seconded by Neil
Motion carried

Registry Services

Janis reported that Sherry Doubit's trip to the American Hereford Assc was productive. She commented that it is not a perfect registration system but remains positive about the change.

It was brought to our attention that there are some problems with Herd letters and Prefixes. As an example Homestead Farms there are 3 of them in the system. Breeders can have the same name their herd prefix letters have to be different. Janis was checking on this to get back to us with a solution.

Junior

Kids working professionally doing a good job communicating with Shane

Bylaw & Rule Review

Sherry noted typo errors in Rule III 3a and V 2

The board made changes to and added the following rules:

The board vote on each rule separately with a motion coming at the end to approve such changes.

Rule III 6 yes

Rule III 3 It was discussed to parentage verify the Percentage cattle like the Fullbloods.

Vote was 3 for 3 against Janis broke tie voting no this change was not approved

Rule VII 4 yes

Rule IX 4 yes

Rule XII yes David voted no

Rule XIII yes David voted no

Rule XIV yes David voted no

Rule XV yes David voted no

Rule XVI yes David voted no

Rule XVII yes David voted no

Rule XVIII yes David voted no

Rule XIX 7 yes

Darwin made a motion to approve these changes Seconded by Wade Motion carried

David voted no

Sherry to E-blast Bylaws & Rules Changes to go to the Website for updated changes.

Next Meeting 5/22/2018 at 5:30 mountain time.

Darwin made a motion to adjourn the meeting. Wade seconded. Motion carried.