

American Aberdeen Association  
Board Minutes  
March 22, 2018

Janis Black called the meeting to order.

Members present Janis Black, Gary Gilbert, Wade Coffey, Neil Effertz, Darwin Engelkes, David Shockey, Rob Fanning.

#### Old Business

Ag Towns proposal was discussed it was agreed that we need to proceed but be cautious and keep up with the hours they are working for the AAA.

Proposal was for 25 hours/month at the rate of \$1875

Wade motioned to accept the proposal

Gary seconded

Motion carried

#### New Business

##### Breeders Services

Sub Committee meeting

It was expressed to the BOD that they are making progress with paperwork coming back quicker and more error free.

David said that the Western states had a video on calving and tissue sampling that was being edit and would be available.

Tattooing video has been posted to the website.

A video at the Texas Bull Test on the Aberdeen bulls on test was happening today.

##### Registry Services

Janis reported for Sherry on her going to the American Hereford Assc. on April 18 to learn more about the IRL2 software.

##### Juniors

Shane and Darwin have split the juniors into subcommittees to work on specific things to get ready for the Junior Nationals this summer. They will be in Ames Iowa next week to go over facilities.

Kids are finding corporate sponsors @ \$1000/day for meals & drinks all leftover funds will go towards awards.

##### Bylaw & Rule Review

Larry and Janis working on written proposal with hopes to have a committee meeting in the near future.

##### Resolution Committee

Discussion on the K1 cow with unresolved DNA a sample was resubmitted on her in 2014 that did not match the original K1 cow that was on file. She was sold to Ron as K1 cow which is thought not to be the case. The bulls registered to her match the cow submitted in 2014 and not to K1. At this time not sure where cow was purchased from and Ron needs to go back to where he bought her from and work with seller to figure out who she is.

The BOD recommended that a letter be written to him informing that the cow was not K1.

Neil made a motion to list K1 cow as inactive until this issue was resolved and to list progeny out of her as moderators as well.

David seconded

Motion carried

Rob made an amendment to the original motion stating: If and when there is DNA verification of this cow that the progeny would be reinstated as fullbloods.

Darwin seconded

Motion carried

It was also brought to the BOD attention that another cow had been sold at the Breeders Supreme sale in the fall that did not DNA she was sold with a calf at side that did DNA to her sire. A sample has been resubmitted on her.

The BOD recommended that a letter be written to the owner of the boards decision.

Neil made a motion to make this cow inactive until the resolution of this situation.

Darwin seconded

Motion carried

It was brought to the BOD attention that someone submitted a letter of complaint to the Colorado Secretary of State. It stated the Juniors assc. was fund raising without a permit at the NWSS. Junior assc. was unaware of this requirement and is working to find a solution. The junior money is a line item for the fund raising on tax return.

Next meeting April 24 at 5:30 Mtn time

Darwin made a motion to adjourn meeting.

Gary seconded

Motion carried