

ND Red Angus Conference Call

Monday, Sept. 16, 2019

8:30 pm CST

Members on call included: Jodi Schriefer, Karissa Daws, Chris Wasem, Ron Clemetson, Sam Twedt, Bryan and Emmy Huber. Not available: Scott Kueffler. Guest Jeff Thomas.

Meeting called to order by President Jodi Schriefer.

Karissa Daws made a motion to approve the minutes from July meeting. Sam Twedt seconded the motion. Minutes approved.

Karissa Daws made a motion to approve the financial report. Ron Clemetson seconded the motion. Financial report approved as is.

Committee Reports:

NDJRAA: Karissa Daws gave an update from the North Dakota State fair. Jodi Schriefer reported that Jennie Lodoen contacted her and is stepping down from the Junior Advisor position. The board thanked Jennie Lodoen for her time and dedication to the juniors.

Annette Steffan has expressed interest in assisting the juniors. Ron Clemetson made a motion to contact Annette Steffan and see if she would advise the Junior for the time being. Sam Twedt seconded the motion. Motion carried. Jodi Schriefer will contact Annette Steffan.

Guest Jeff Thomas was able to join the call and gave the board an update on the 2019 ND Red Select. Jeff would like to have another conference call mid -October when numbers and items get more firmed up.

State/Regional/National News: Sam Twedt asked Karissa Daws and Ron Clemetson to give an update of the National Convention they recently attended in Iowa. Karissa Daws announced the winners of the drawing that was held for sale credit. They were Raymond Roger from Missouri, Mike Hein from Iowa, and Vincent Marshall from SD. These 3 individuals will each receive 500.00 credit at our upcoming 2019 ND Red Select sale. Ron reported the speakers were informative, and Karissa reported on the new foot angle /structure scoring they are implementing. The board Thanked Karissa for all the work getting the booth set up in Iowa.

Membership /Website: Emmy Huber reported nothing new to report at this time.

Financial /Bylaws: Bryan Huber had nothing new to report.

Fundraising: Chris Wasem reported he has spoken to Kenny Forster about past donation heifers to list in upcoming state sale catalog.

FCCP/Pro Cow Sales: Ron Clemetson mentioned upcoming FCCP sales. It was also stated that Doug McGee was planning on having the open heifer sale again next January.

Facebook photo contest winners were Chase Furstenau and Joy Patten.

Upcoming board positions to fill include: President, Vice President, and 3 board seats will be up for election or re-election. Sec/Treas. Position is also for election.

Chris Wasem made a motion to explore digital adverting using the approved affiliate grant money. Sam Twedt seconded the motion. Motion carried. Emmy Huber will look into this and see if Facebook sponsored ads could be included in the approved funding.

Sam Twedt made a motion to adjourn the meeting, Chris Wasem seconded the motion.

Meeting Adjourned

Emmy Huber, Sec/Treas. NDRAA