

North Dakota Red Angus Association

Conference call business meeting

Thursday May 31st at 9 PM CST

Meeting was called to order by President Jodi Schriefer. Members present on the call included Scott Kueffler, Jodi Schriefer, Doug McGee, Karissa Daws, Sam Twedt, Ron Clemetson and Bryan and Emmy Huber.

Ron Clemetson made a motion to approve the minutes, seconded by Scott Kueffler. Minutes approved.

Update was given on the financial report, Emmy Huber reported that all receipts were sent in and we did receive our check for \$ 4,985.00 from the National Affiliate Grant Program. Doug McGee made a motion to approve the financial report, seconded by Ron Clemetson. Financial report approved.

Old Business:

ND Red Select Sale: Jodi Schriefer reported that for the 2018 ND Red Select sale we as board members need to remember to call all new consignors to see if they have any questions or concerns. Jeff Thomas will be sending out an informational letter about the ND Red Select sale.

ND Junior Red Angus Association: Karissa Daws reported that she had spoken to Jennie Lodoen about upcoming Jr. events. Jennie Lodoen stated that 6 kids would be attending the North American Jr. Red Angus show in Hutchinson Kansas June 17-23, 2018. Ron Clemetson made a motion to donate \$250.00 /each to the 4 families attending the event, Karissa Daws seconded the motion. After discussion Doug McGee amended the motion and made a motion to give the ND Jr. Red Angus Association \$1000.00 to be equally split between the 6 kids attending the event in Hutchinson. Karissa Daws seconded the motion. Motion carried. Emmy Huber will send the check for \$1000.00 to Jennie Lodoen and she will be sure each attendee receives their money. Jodi Schriefer stated that the ND Jr. Red Angus CD being held at the Wells Fargo Bank will be transferred over to the current advisors as soon as Marc and Cassie Schriefer and Jennie Lodoen can find a time to all be at a ND Wells Fargo location at the same time. Karissa Daws is planning to attend the ND State Fair Red Angus show and the Jr. Show. If any

Juniors are showing Futurity heifers purchased from the 2017 ND red Select sale, Karissa will disperse the money to the winners at this time. It was also discussed that we will add a Jr. Red Angus to the current website as soon as we get the information necessary to do so.

State/Regional/National news: Doug Mcgee had nothing to report at this time.

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

Financials and bylaws: Bryan Huber had nothing to report at this time.

Fundraising: Sam Twedt reported that he had spoken with Tracey Koester of Cow Camp Promotions and she has a letter ready to send out to members about the ND Red Angus Directory and the directory will be completed by State fair time in July. Sam Twedt will contact ranches about the donation heifer for the upcoming 2018 ND Red Select sale.

FCCP/Pro Cows sales: Ron Clemetson had nothing to report at this time. Doug Mcgee informed the board that he is planning on putting together a commercial heifer sale in Bowman ND in January of 2019. The heifers will need to have a FCCP or an Allied Access tag. At this time, he has approximately 400 head lined up. Karissa Daws also mentioned that Barenthsen-Bullinger Red Angus is putting on a Red Angus Feeder Calf Marketing meeting and supper on Wednesday June 27, 2018.

Bull Test: Jodi Schriefer stated that she has not received any information on the Bull Test idea that was mentioned at the ND Red Angus annual meeting. Due to lack of interest and information this topic will no longer be on the old business agenda.

New Business:

National Convention in Watertown Sept 12-14, 2018: Jodi Schriefer has spoken to Peggy Bieber and the Opera house in Watertown has closed or will be closing. The \$9,500.00 now the ND Red Angus Association has donated towards the convention will be put towards a meal and Rodney Nelson for entertainment at the convention hotel on that Thursday evening. With the donation that was given the ND Red Angus Association also receives 4 free registrations for the convention. It was decided that Jolyn Wasem will receive one of these free

registrations as she has offered to help with the booth that the ND Red Angus Association will be setting up at the convention. Board members that are planning to attend the convention will be placed in a hat and the other 3 free registrations will be selected. Karissa Daws has been doing the groundwork for new banners for advertising use. The new national campaign will be out in July and she will work with Tracey Koester on ideas. Scott Kueffler made a motion for Karissa Daws to use up to \$600.00 to get the Banners designed and ordered, Ron Clemetson seconded the motion. Motion carried. Emmy Huber will look into ordering more ND Red Angus Pens to put in the gift bags at the convention along with the ND Red Angus directories. We also receive free advertising perks in the July and August magazine that will be determined when we receive more information on them.

Website: Jodi Schriefer offered to visit with Jolyn Wasem about adding a Jr. Red Angus tab to the website. She will also mention putting on the website that the ND Red Angus Association will be the sponsor of the Thursday evening event and entertainment.

Doug McGee made a motion to adjourn the conference call, Bryan Huber seconded the motion.

Meeting adjourned

Respectfully submitted

Emmy Huber, ND Red angus Sec/Treas.