

North Dakota Red Angus Association

Conference Call

June 18, 2019 at 8 PM CST

Directors on call include President Jodi Schriefer, Karissa Daws, Sam Twedt, Chris Wasem, Scott Kueffler, Ron Clemetson and Emmy Huber.

President Jodi Schriefer called the meeting to order.

Karissa Daws made a motion to approve the minutes as read, Scott Kueffler seconded the motion. Minutes approved.

Sam Twedt made a motion to approve the Financial report, Ron Clemetson seconded the motion. Financial report approved.

Old Business:

2019 ND Red Select sale: Jodi Schriefer contacted Doug Bichler about the possibility of sharing cost of advertisements in the Farm and Ranch Guide. Doug Bichler stated he would get back to us on this. Emmy Huber reported that she had spoken to Jeff Thomas on the phone and will be sending out a letter to past and future consignors. The sale will start at 11 am, ND Red Angus sale first followed by the Simmental association. It was also mentioned that DV auction needs to be contacted about the cost of having both sales at same location and afternoon. Scott Kueffler made a motion to start the sale at 11 am CST and change the advertisements as needed. Karissa Daws seconded that motion. Motion carried.

ND Jr. Red Angus Association: Karissa Daws updated on the Juniors. Four juniors are participating in the 2019 NDJRAE in Grand Island Nebraska. Karissa Daws made a motion to pay each kid 250.00 to help with travel expenses and costs during the week. Sam Twedt seconded the motion. During the discussion Jodi Schriefer made an amendment to the motion stating that the juniors participating will report back to the board on their experience. Motion was then approved.

The CD in the Juniors name has not been taken out yet. The plan is to get in contact with Jennie Lodoen and Marc Schriefer and come up with a plan. Karissa Daws plans on going to the ND State Fair to the Junior show.

State/Regional/National news: Sam Twedt updated about the National event in Iowa and the upcoming Red Angus summit meeting.

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

Financial/Bylaws: Emmy Huber reported for Bryan Huber that there is nothing new to report at this time.

Fundraising: Chris Wasem reported that Grassy Meadow will be donating the donation heifer this year. There was also a reminder to list the past donation heifers in the upcoming sale catalog that Kenny Forster researched for us.

FCCP/ProCow: Ron Clemetson reported that Harold Bertz took over Gary Fike's job at the National office.

Emmy Huber talked about the form that was sent out for sponsorship for the upcoming National convention in Dubuque Iowa on September 11 -13. Karissa Daws made a motion to sponsor 1,000.00 for the National Convention. Ron Clemetson seconded it, during discussion Karissa made an amendment to increase the sponsorship to 1,500.00 then we would get ½ page advertising ad and a booth spot also. The motion was voted on and approved.

It was decided to use leftover directories for the gift bags at the convention and if not enough left over we will order more pens. Jodi Schriefer stated she would talk to Cow Camp promotions about designing an advertisement for the ½ page. Karissa made a motion to set up a drawing at the booth for three \$500.00 credit drawing to be used at the 2019 ND State Sale. Sam Twedt second it. Motion carried.

New Business:

It was discussed to have a photo contest on the ND website. Any photo submitted will become property of the ND Red Angus and can be used on website for advertising. Jodi Schriefer stated she would put photo contest information on Facebook. We will award first place 100.00, and 50.00 for second. The winner will be decided on by September 1st by a neutral third party.

The possibly of having a Mapping the maze meeting in the fall was next topic. There are a lot of unknowns at this time. Sam Twedt will speak to Steve Koester about any information or ideas he may have on putting this meeting on.

Karissa Daws asked about setting up a booth at the North Dakota Stockmen's association convention Sept. 19-21, 2019 being held in Minot ND. Karissa stated should we speak with Emily at the Stockmen's office about a booth.

Jodi Schriefer purchased a plant for memorial for Tony Messmer. Sam Twedt made a motion for reimburse Jodi for the cost of the plant and shipping. Karissa Daws seconded it. Motion carried.

Jodi Schriefer reminded us to think about possible individuals wishing to fill upcoming board positions. Emmy Huber is looking for individuals wanting to fill her Secretary/Treasurer position as well.

Scott Kueffler made a motion to adjourn the meeting, Ron Clemetson seconded the motion.

Meeting Adjourned, respectfully submitted by Emmy Huber, Sec/Treas. NDRAA

