

**Red Angus Association of America
Board of Directors Meeting
Conference Call
February 28, 2017**

President Bob Morton called the meeting to order at 7:05 p.m. CST.

Board members present: Bob Morton, Kevin Miller, Johnny Rogers, Steve Koester, Bruce Ketchum, Connie Mushrush, John Langdon, Kyley DeVoe, Sam Lorenzen and Stuart Gilbert.

Board members absent: Raymond Prescott, Chuck Feddes and Newley Hutchison.

Staff members present: RAAA CEO Tom Brink and Tag Programs Coordinator/Member Services Specialist Chessie Mitchell.

Opening Invocation was given by Kyley DeVoe.

Chessie Mitchell updated the Board on current tag sales, stating that February sales were up approximately 2,000 tags with an approximate YTD total of 114,550.

Chessie provided an update on the proposed changes brought forward from the Show and Sale Committee.

Motion by Stuart Gilbert, seconded by Kevin Miller, to remove the revision to classification 2.A.II and reinstate the original rule which is in Section J and reads, "Be registered with the RAAA and meet all requirements for Category 1A or 1B at time of Regional or National Shows published entry deadlines."

Motion passed by voice vote.

Motion by Stuart Gilbert, seconded by Kyley DeVoe, to change Section J – Show Regulations and Classification 2.A.I and Section J – Show Regulations and Classifications 2.B.I by striking out "published entry deadline" and replace with "check in."

2.A.I would now read: "All animals entered will have at least one owner on record as a regular or junior member of RAAA at time of Regional or National Show check in."

2.B.I would now read: "To be eligible to show in the Red Angus National Junior Show, each exhibitor must be a member of the National Junior Red Angus Association of America at time of Regional or National Show check in."

Motion failed and was sent back to committee for further discussion.

Motion by Stuart Gilbert, seconded by Steve Koester, to remove the Arizona National Livestock Show and the Keystone International Livestock Exposition from the list of Regional Shows.

Motion passed by voice vote.

Motion by Stuart Gilbert, seconded by Johnny Rogers, to add the words: "Under 18 months of age" to the calving dates and other description of Class 32.

Motion passed by voice vote.

Motion by Stuart Gilbert, seconded by Kyley DeVoe, to copy Section A – Membership in the Red Angus Association of America 1.D.II to Section J – Show Regulations and Classification 2.B.II.

Motion failed and it was recommended to send this motion to Rules and Regulations Committee.

Tom Brink reported to the Board that the initial REDSPro Advisory Committee discussion went very well and continuing discussion is pending.

Motion to adjourn by Connie Mushrush, 8:20 p.m. MDT. Seconded by Kevin Miller.

Respectfully submitted,
Steve Koester
RAAA Board Secretary