

Red Angus Association of America

Board of Directors Meeting

Conference Call

March 11, 2017

President Bob Morton called the meeting to order at 6:05 p.m. MST.

Board members present: Bob Morton, Kevin Miller, Johnny Rogers, Sam Lorenzen, Bruce Ketchum, Kiley DeVoe, Newley Hutchison, John Langdon, Stuart Gilbert, Chuck Feddes.

Staff present: RAAA CEO Tom Brink

Board members absent: Connie Mushrush, Raymond Prescott and Steve Koester

John Langdon provided the opening invocation.

Tom Brink reviewed the contract presented to the RAAA by Williams and Williams Realty for the sale of Denton, Texas, property. The contract provides the option to continue operations in Denton until the property in Commerce City, Colorado, is operational. Closing on Denton property will occur after RAAA vacates the Denton office. The RAAA will provide all pertinent information necessary for the inspection process. RAAA legal counsel has reviewed and approved the sale contract.

Kevin Miller moved to accept the proposed sale contract, as outlined to the Board, of the Denton property delivered by Williams and Williams realty, and authorizes RAAA CEO Tom Brink to sign the contract.

John Langdon seconded the motion.

President Morton called for a roll call vote.

John Langdon – aye

Johnny Rogers – aye

Bruce Ketchum – aye

Stuart Gilbert – aye

Kevin Miller – aye

Chuck Feddes – aye

Kiley DeVoe – aye

Sam Lorenzen – aye

Newley Hutchison – aye

Bob Morton – aye

Connie Mushrush – absent

Steve Koester – absent

Raymond Prescott – absent

Motion passed.

Tom Brink updated the board on a KSU research project that evaluated the value differences between FCCP-tagged calves and non-tagged Red Angus calves. The scientific write up will be released soon.

Chuck Feddes and John Langdon left at 6:16 p.m. MST.

There was an approximate 60/40 split between tagged and non-tagged calves.

Connie Mushrush joined 6:18 p.m. MST.

Tom Brink provided an update on the data entry backlog. It has dropped below 200 jobs and is back to a two- week turnaround time frame.

Newley Hutchison moved to adjourn at 6:20 p.m. MST. Connie Mushrush seconded the motion.

Motion carried by voice vote.

Respectfully submitted

Kevin Miller

Acting Board Secretary