

**Red Angus Association of America
Board of Directors Meeting
May 30, 2017**

Meeting called to order at 7:03 p.m. MDT.

Directors present: Bob Morton, Kevin Miller, Johnny Rogers, Steve Koester, Raymond Prescott, Connie Mushrush, Kyle DeVoe, Bruce Ketchum, John Langdon, Stuart Gilbert, Newley Hutchison and Chuck Feddes.

Staff present: CEO Tom Brink

Opening prayer delivered by Raymond Prescott.

Bruce Ketchum stated that the Rules and Regulations Committee will be proposing extensive changes and asked for clarification on the best form of presentation to the Board of Directors.

Tom Brink presented the proposed budget for familiarization prior to the June Board meeting. Clarification was asked for on several line items in preparation for the upcoming meeting. Tom Brink stated the overall financial status of the Association is strong. Tom updated the Board on the progress with the transition plan to the Commerce City property and staff hiring.

Motion to adjourn by John Langdon at 8:20 pm MDT. Seconded by Connie Mushrush. Motion passed by voice vote.

Respectfully submitted,
RAAA Board Secretary
Steve Koester