

Red Angus Association of America

Board Meeting

Conference Call

May 9, 2017

Meeting called to order at 7:03 p.m. MDT by President Bob Morton.

Board members present were: Bob Morton, John Langdon, Johnny Rogers, Raymond Prescott, Stuart Gilbert, Steve Koester, Connie Mushrush, Newley Hutchinson, Kyley Devoe, Chuck Feddes, Bruce Ketchum, Kevin Miller and Sam Lorenzen.

Staff present: Tom Brink, RAAA CEO

RAAA Legal Counsel: Scott Oliver

Opening prayer – Chuck Feddes

A motion to enter Executive Session was made by Kevin Miller, seconded by John Langdon. Motion passed unanimously by voice vote.

A motion to exit Executive Session was made by Steve Koester, second by Connie Mushrush. Motion passed unanimously by voice vote.

Bob Morton appointed a hearing committee populated by the Red Angus Board of Directors.

Motion to adjourn by Connie Mushrush, seconded by Raymond Prescott. Motion passed unanimously by voice vote.

Meeting adjourned at 8:33 p.m. MDT.

RAAA Board President,

Bob Morton