

**Red Angus Association of America
Board of Directors Meeting
Conference Call
7-26-2017**

President Bob Morton called the meeting to order at 7:03 p.m. CDT. Directors present were as follows: Bob Morton, Kevin Miller, Johnny Rogers, Connie Mushrush, Stuart Gilbert, Raymond Prescott, Bruce Ketchum, John Langdon, Newley Hutchison, Kyley DeVoe, Sam Lorenzen and Steve Koester. Directors absent were Chuck Feddes. Staff present included Tom Brink. RAAA Legal Counsel Scott Oliver also joined the call.

Raymond Prescott led the Board with an opening prayer.

John Langdon moved to accept the minutes as written from the June Board meeting. Motion was seconded by Connie Mushrush. Motion carried by voice vote.

Kyley DeVoe, Chairman of Awards Committee, presented a proposal to add another award to our current roster. Discussion was held on the proposed Darrell Schuler Financial Advocate Award. This award would recognize individuals that make a significant financial contribution to Red Angus and will not necessarily be given every year. Motion to accept the proposal from Awards Committee by John Langdon, seconded by Kyley DeVoe. Motion carried by voice vote.

John Langdon, Chairman of Constitution and Bylaws, expressed the thought process of their committee on the proposed verbiage change to Article XIV. Discussion was held on definitions of ownership versus control of DNA. Kevin Miller moved that Bob Morton appoint a Task Force Committee to research and recommend to the Board of Directors policies and procedures for Data, DNA and material. Seconded by Johnny Rogers.

Roll Call Vote:

John Langdon- Yes

Johnny Rogers- Yes

Raymond Prescott- Yes

Stuart Gilbert- Yes

Steve Koester- Yes

Connie Mushrush- Yes

Newley Hutchison- Yes

Kyley DeVoe- Yes

Kevin Miller- Yes

Bruce Ketchum- Yes

Bob Morton- Yes

Sam Lorenzen- Absent

Chuck Feddes- Absent

Motion carried.

Motion to adjourn by Kevin Miller, seconded by John Langdon. Motion carried by voice vote,
8:35 p.m. CDT.

Respectfully submitted
RAAA Board Secretary
Steve Koester