American Angus Auxiliary Mid-Year Meeting Madison, Wisconsin July 3, 2024

Call to Order at 4:15PM: Karla Knapp, President

Announcement of AAAux Scavenger Hunt Winners

Welcome and Introduction of Guest:

Executive Board, Committee Chairs, Distinguished Women, Past Presidents, State Presidents, Angus Media President

Introduction of Miss American Angus Louren Wolter

Reading of 2023 Mid-Year Mins, Julie Conover for Emma Powell Motion of accept mins as read by Rachel Frost Second: Carol Demyer Motion Passed

Reading of 2024 Treasurer's Report, Julie Conover for Emma Powell

Committee Reports:

Beef Education, Anne Patton Schbert Finance, Nancy Thelen Full Circle Online- November 7th on Angus Live, Cortney Holhouser Gifts That Sizzle, Karla Knapp for Deanna Hofing Nominating, Julie Conover Scholarship, Tonya Theis Angus Gift Barn, Veni Soto Miss American Angus, Cortney Cates

Old Business:

• Logo Statement to be added to guidelines

"Beyond adjustments for media reproduction purposes, the logo including the font and colors of black, white, and true red will not be altered or disposed of without approval from the American Angus Auxiliary Board"

• Angus Gift Barn Discussion

New Business:

Announcements:

- 2024 Angus Convention is November 1-4 in Fort Worth, TX
- Fall Council Meeting, TBD

- Annual Meeting, November 2, 2024 at 2:00PM-3:15PM
- Auxiliary Breakfast, November 3, 2024 at 7:30AM
- Miss American Angus Speeches, November 3, 2024 at 9:30AM
- Awards Reception and Dinner, November 3, 2024 at 6:00PM
- Full Circle Online Auction, November 7, 2024 on AngusLive.com

Brown Bag Drawing

Adjournment, Karla Knapp

Respectfully Submitted,

Imma Buell

Emma Powell, Secretary/Treasurer