

American Angus Auxiliary Mid-Year Meeting

July 5, 2023 – Grand Island, NE

Julie Conover welcomed everyone to the meeting. Board in attendance Christy Perdue, Karla Knapp, Megan Ahearn, Lori Pillars, Valerie Trowbridge, Tonya Theis and Stacy Erdman. Cindy Worthington and Deanna Hofing are in the barns with cattle.

Committee Chairs in attendance: Stood to be recognized, Anne Patton Shubert and Nancy Thelen.

Distinguished Woman: Anne Patton Shubert, Nancy Thelen and Barb Ettredge.

Past Auxiliary Presidents: Mary McCurry, Barb Ettredge, Anne Patton Shubert, Shally Rogen, Nancy Thelen, Michele Rieff, Gina Hope, Pam Velisek.

State Presidents, American Angus Association and Kelsey Theis.

Anne Patton Shubert moved to accept the minutes from the mid- year 2022 meeting from Michele Rieff seconded. Voted on and passed.

Tonya Theis presented the treasurer report. As of May 31, our Gift Barn account had \$10,336.78. Commerce Operating Account has \$19,367.63. Commerce Savings Account has \$16,009.20. Total Current Assets of 45,713.61. Long Term CD 25,000 Fixed Assets (trailer for the gift barn) \$6,552.00. Total Asset of \$70,713.61. Total Revenue from 10-1-22 is \$41,277.63. Expenses from 10-1-22 are \$41,460.96. Gift Barn Revenue as of April 22, 2023 \$86.86.

Committee Reports

Beef Education: Anne Patton Shubert. The day went great. Steaks-10, Roasts-8, Ground Beef 9.

Finance Committee: Nancy Thelen the total report will be posted online. Please be thinking as you are working on the committees what your budget requests maybe for the 2023-24. We typically have the budget ready to be approved at the Annual Meeting at the Convention. The Endowment Reports are also online. We have three endowments: American Angus Auxiliary Scholarships Fund, American Angus Auxiliary Educational Awards Fund and Pat Grote Lead Endowment.

Full Circle Online Auction: Cortney Holshouser: Deadline to consign is August 1, 2023. The committee will help you find items if you want to consign. Consignments forms will be left on the table. Texas Auxiliary have a \$250.00 donations.

Gifts that Sizzle: Presented by Julie Conover for Deanna Hofing. In September we will have a gift box with four strip steaks and a set of steak knives and one tin of seasoning and shipping for \$139.00. They should go live the end of September. The American Angus Auxiliary will make 10% of sales. They traditionally have given 5%. It will have a buy now and ship later if that is an option you would like to take advantage of.

Nominating Committee: Deanna Hofing presented by Julie Conover. Deadline to nominate is August 1, 2023.

Scholarship: Karla Knapp reported are wrapping up. We were able to give \$20,000 to our winners.

1st place-\$2,200.00, 2nd place-\$2,100.00, 3rd place \$2,000.00, 4th \$1,900.00, and 5th \$1,800.00 for both male and female section. We had 20 participants- 12 females and 8 males from 15 different states. The winners will be announced on Friday night. We have given out over \$513,000 in scholarships since 1956.

Rathey Committee Report- Mary McCurry reported that this is a partnership that was started in 2000 with a bronze sculptor in Montana. They are called the Harvey Rathey. They have graciously agreed to donate a portion of all sales when sold a limited-edition Angus sculpture when marketed through American Angus Auxiliary.

Old Business

Update of the 70th Anniversary Fund Raiser. We are continuing to sell the prints that CJ Brown made. We have 30 prints left. We are selling them here at National Junior Angus Show. They are cash and carry for \$100.00.

Miss American Angus Empowerment Verbiage. Deanna worked with the attorney to make sure that we are using the correct verbiage. After discussions with Mark McCully, we will not be charged by the Angus Association for the legal services used. In this role, your goals will be promoting empowerment, self-confidence and service among biological women involved in the breed.

New Business

Angus Gift Barn: Lauren Beasley has been gift barn manager will be stepping down. We have found a new manager, Ms. Veni Soto from Texas. She will be driving to Convention in Orlando. We do have big sales at the Gift Barn so head over.

Announcements

Next Auxiliary Council Meeting will be October 15, 2023 via zoom at 5:00 pm.

Angus Convention Nov. 4-6 Annual meeting time will be Saturday Nov 4 from 2:00 to 3:15. The breakfast will be Sunday Nov 5th from 7:30 to 8:30. It will be a ticketed event. The awards reception for the crowning will also be a ticketed event.

Candidate Speeches Sunday, Nov. 5 from 9 to 11.

Full Circle Online is November 9, 2023 on Angus Live.

Door Prizes

The Legacy Lounge will have 1 to 7 having a jewelry trunk show.

Shally Rogen moved to adjourn the meeting and Barb Ettredge 2nd the motion. Voted on and passed.

Submitted by:

Tonya Rae Theis

Secretary/Treasurer