

IOWA ANGUS ASSOCIATION

2023 Annual Meeting Minutes



FEB 10, 2023

Courtyard Marriott
Ankeny, IA

The 2023 Annual Meeting of the Iowa Angus Association was called to order on February 10, 2023 at 7:02 pm by President Bubba Chapman. Members in attendance were Cheryl Barker, Kirk Brandt, Zach Britton, Lauren Britton, Bruce Brockway, Darian David, Joe Driscoll, Erle Driscoll, Kurt Greiman, Clayton Hester, Cody Jensen, Shelli Mardesen, Chris Miller, Craig Moffitt, Kent Musfeldt, Tyler Orman, John Prasil, Ty Ruby, Wes Ruby, Doug Schroeder, Drew Schroeder, Terry Swenson, Mike Wells, Dan White and Ed Wiederstein. Others in attendance were Erica Chapman, Adam Conover (AAA Regional Manager), Brennon Ryan and Heath Weber.

Minutes from the 2022 Annual Meeting were reviewed. Chris Miller moved to accept as presented. Kent Musfeldt seconded. Motion carried.

The 2022 Financial Statement was presented. Kirk Brandt moved to approve. Erle Driscoll seconded. Motion carried.

Erle Driscoll moved to cast a unanimous ballot with Cheryl Barker filling the Northeast At-Large Director position and Keith Moser filling the Northwest At-Large. Terry Swenson seconded. Motion carried.

Cheryl Barker moved to amend the Articles of Incorporation as presented to members in the January Iowa Angus News (below). Mike Wells seconded. Motion carried.

The Iowa Angus Board of Directors proposes the below amendments to articles IX, X, and XVIII in the Articles of Incorporation.

IX. The affairs of this corporation shall be managed by a Board of Directors, who shall hold their term of office for three years, but shall be eligible for election to an additional term of three years. **No person shall sit on the board for more than six (6) consecutive years.** One director and one alternate shall be elected from each district or association, at the time of the annual district meeting, and same shall be certified to the Secretary of the Iowa Angus Breeder's Association. In addition to district directors there shall be four (4) directors-at-large with two being elected each year at the annual membership meeting. The directors-at-large will be elected from the four (4) quadrants of the State of Iowa with the vision of the quadrants being Interstate Highway I-80 constituting the North-South line and Interstate Highway I-35 constituting the East-West division. Directors elected to serve as at-large members must be a resident of the quadrant from which they represent. **A director-at-large shall sit for no more than four (4) consecutive years. Directors and Directors-at-large must sit out for one (1) year after serving their consecutive terms.**

X. The Officers of this Corporation shall be a President, Vice President, and Secretary-Treasurer, and the President and Vice President shall be elected by the Board of Directors at its annual meeting. The President and Vice President shall be duly qualified members of the Corporation and be in good standing. The office of Secretary-Treasurer shall not be an elected position but will be held by **one or two people**, employed by the board. This position need not be filled by a member of the board. In conjunction therewith, a professional accounting firm shall be hired to assist the Treasurer, so that continuity can be provided to the Organization.

XVIII. The principle place of business, and registered office of this corporation shall be, **804 Kale Rd, Boone, IA 50036** or such other place as designated by the Board of Directors of Said Corporation, due notice of such change having been given at least thirty (30) days prior to a meeting. The office of Secretary-Treasurer may be maintained at any place in the State of Iowa, subject to the approval of the Board of Directors. The registered agents of this Corporation shall be **Zach and Lauren Britton**.

Doug Schroeder presented an update on several financial accounts as follows:

- Association CD expiring 02.04.2025 = \$35,169
- Junior CD expiring 08.10.2023 = \$31,943
- Junior CD expiring 08.10.2024 = \$31,120
- Junior Checking Account = \$31,469

It was recommended a committee be formed to determine how to spend the expiring Junior CD monies.

Kurt Greiman gave an update on the Iowa Junior Angus Association and their need to replace some equipment stolen at the 2022 NJAS. Their account currently holds approximately \$11,500.

Chris Miller moved to adjourn the meeting. Cheryl Barker seconded.