

**2014 MO Red Angus Association Annual Meeting Minutes
Springfield Livestock Marketing Center
April 18, 2014, 5:30 pm**

President, Scott Bachman opened the meeting with a prayer.

Secretary Kelly Massey read 2013 Minutes, motion to accept, 2nd, passed.

Treasurer Dwight Harper read the current treasury report, motion to accept, 2nd, passed.

Voting took place to approve or disapprove Ex-Officio appointments:

Section 2 – The Board of Directors shall consist of the Officers and seven (7) additional Board members. Four (4) Officers (President, Vice President, Secretary and Treasurer), four (4) Area Directors (Northeast, Northwest, Southeast and Southwest), one (1) At-Large Director and two (2) Ex-Officio Board Members. Ex-Officio Board members are to be appointed by the President and approved by the remaining Board and are limited to one (1) year terms. One Ex-Officio Board Member must come from Missouri educators (University, Vo-Tech and/or High School Agriculture). One Ex-Officio Board position must come from the Missouri business community involved in cattle operational support. Only “producer members” in good standing and residing in the state of Missouri may serve as Officers, Directors and/or Ex-Officio Liaisons.

*****Vote was passed** by a majority to include Ex-Officio Board Members.

Voting took place for re-elect current Board Member Positions

******* All board members were voted back in.

Donations:

Larry Ellison donated Tim Cox print - funds to go to the Junior Association

- \$850 bought by Scott Bachman
 - Scott donated it back to auction
 - \$700 bought by David Hall
 - **\$1,550 to be donated to MO Juniors**

Auction of wine to be donated to MO Red Angus Association

- Randy Meyer purchased 2 bottles @\$150 each
- Ray Paslawski purchased 1 bottle @ \$230
 - **\$380 Raised**

Auction of Ad Spaces in Upcoming Breeder's Directory (full page, full color ads)

- **Back Cover** - \$750 - Clint Berry - Pine Ridge Land & Cattle LLC
- **Inside Spread** - 2x money \$1000 - Scott Bachman - Bachman Cattle Farms
- **Inside Front Cover** - \$700 - Charles & Kelly Massey - Massey Land & Cattle
- **Inside Back Cover** - \$700 - Ray Paslawski - Maple Oaks Red Angus
- **Page 1** - \$650 - Matt Boatright - Maplewood Acres Farm
- **Page 3** (across from President's letter) - \$300 - Dwight Harper - Brickhouse Farms
- **Page 5** (across from Locations Guide) - \$550 - Bob Felten - Lamine Valley Red Angus
 - **\$5,650 Raised**

**** Ads are due by June 1, 2014**

\$75 fee for ad layout

\$300 minimum per ad

Motion to adjourn meeting, 2nd, passed.