

NC Angus Association Board of Directors Meeting

June 10, 2018

Piedmont Agri-Business Center – Asheboro, NC

Members present: Eugene Shuffler-Vice President, Sharon Rogers-Executive Secretary, Roy Swisher - Treasurer, John Bridges, Steve Grady, Joe Hampton, Linda Hicks, Dwayne Livengood, Mike Moss, Bryan Redfern, Russell Wood. Guest: Bryan Blinson, Neil Bowman, Howard Gentry, Brooke Harward, Eddie Leagans, John Smith

Absent: Roy Outlaw, John Barnes, Richard Kirkman, Bruce Shankle, Tim Goforth, Scott Matthis, Preston Pinkston, Jane Ebert-NCAA President and Mattie Harward-NCJAA President

The majority of the meeting was spent compiling information for the NCAA Strategic Plan. Mitch Owen with Mitchen Leadership and Organizational Development lead the discussion. (See attached document with strategic plan.)

Vice President Shuffler called the meeting to order, welcomed everyone and recognized a quorum was present for the meeting.

Minutes from the April board meeting were distributed and a motion was made by Joe Hampton, second by Roy Swisher to approve as presented. The motion passed. Financial report was presented. A motion was made by Roy Swisher, second by Mike Moss to approve the financial report. Motion passed. The board agreed to utilize the *Quickbooks* report for reporting the NCAA financials each meeting. A request was made to use the two year comparison summary report.

Committee Reports: *(only time sensitive reports were given due to strategic planning session)*

Annual Meeting: no report

Constitution & Bylaws: no report

Down East Sale: Sharon reminded everyone consignment would be due by late August. Consignment information is on the website.

Endowment: no report

Fairs & Shows: no report

Field day/Tours: Chairman Joe Hampton reported that there will be two educational topics for the field day program: feeder cattle evaluation and Anaplasmosis. He hopes to finalize speakers in the coming weeks and plans to have multiple veterinarians for a panel discussion on Anaplasmosis. Chris Jeffcoat and Chris Engle with AAA have also been contacted for their participation. The field day will be held at the Upper Piedmont Research Station. Potential dates selected August 17 or 24, depending on availability of speakers.

Finance: Chairman Roy Swisher reported the financials of the association are in order.

Grievance: no report

Hall of Fame & Awards: Howard Gentry reported the committee is always seeking suggestions for award recipients

History: no report

Human Resources: no report

Magazine: The spring edition of the magazine made a profit of \$203.

Long Range Plan: Chairman John Smith reported it will reflect the decisions from the strategic plan.

Marketing: no report

Membership: Brooke Harward report NCAA currently has 160 paid members

NC BCIP: no report

NC Purebred Breeder's Council: no report

Nominating: no report

Publicity: Chairman Linda Hicks reported an article on Goddard Family Farms will be in the July *Carolina Cattle Connection* and summer magazine.

Scholarship: Sharon reported Taylor Glover was the 2018 William Sanders Scholarship recipient.

Spring Fever Sale: Sharon reported to date all consignors have been paid and the sale expense for consignors was 9.75%.

Website: Sharon reported the website continues to draw many visitors around our association sponsored sale events. She continues to encourage members to advertise on the site.

Wood Endowment: no report

Junior Angus Association: Brooke Harward reported the juniors are busy planning for the upcoming Eastern Regional and National Junior Angus Show.

NC Angus Auxiliary: no report

Other business:

Dr. Shuffler requested a date for the next board meeting. After much discussion, the board will meet at the conclusion of the field day and Sharon will verify the date as soon as possible.

Motion was made by Roy Swisher, second by Mike Moss to adjourn, motion passed.

Submitted by:
Sharon Rogers
NCAA Executive Secretary