

NYAA Directors Phone Conference Meeting

Drumlin's Country Club Syracuse, NY

March 14th, 2020

Meeting called to order at 10:08 am

President's Report

Thank you to Ric Coombe as Vice President and Nicole Tommel as past President for your help over the past two terms. Also a big thank you to the many volunteers who have stepped up. Anna King as Angus Angles editor, Nicole and Derrick DeBoer for co-chairing the 2019 NYAA State Sale and Sara Fessner for the help at the Empire Farm Days this past year.

Treasurer's Report currently account at \$28,189.95

John Vanderwerken motion to approve, Frank Fessner second. Motion carried.

Secretary's Report printed in catalog.

Steve Packard motion to approve John Vanderwerken second. Motion carried.

- Reese Terwilliger the new regional representative sent a presentation that was shown even though he could not make the meeting.
- Jean O'Toole gave a wonderful presentation on behalf of the NY Beef Industry Council. She had informational handouts for producers and discussed alternative proteins and defending beef's story in today's world. Thanks to the nutrient density and taste beef is still a clear winner. Meat consumers are 93% of the population and consumers view quality and environmental sustainability as their primary concerns.

Reports:

- Farm Show report by Tim Pallokat. Three live animals were exhibited and lots of beef sundaes were sold. Contact Timp Pallokat if oyu have interest in assisting in 2021 at the Farm Show or exhibit an angus.
- Herd Builder Sale report by Skip Lear. Sonsignments due by the end of the March. Well-conditioned functional cattle are wanted. Sale is May 3rd in conjunction with the Trowbridge bull sale.
- NY Angus Sale June 13th at Cornell University. Rich Brown could not attend today's meeting but can be contacted for consignments or more information. Volunteers will be needed. Cattle drop off June 12th. Consignments due April 15th.
- Empire Farm Days report for Sara Fessner. This past year \$121 was brought in by the chalk board raffle she did. Even more so the chalk board raffle brought people to the table to talk to the NYAA booth representatives which gave us more people to talk to and promote angus breed with.
- Junior Report by Anna King. Junior Delegates Katharine Wesche and Anna King and alternate delegates Marc Tommel and Evan Kelley. Sponsorship request for Pennsylvania Angus Jr Nationals is being discussed and a formal letter will be written to

the adult membership from the junior membership. A \$10 jr membership entry fee is requested. Mike Foster second the motion and Tim Pallok Second the motion. Motion carried.

- Advertising report by Anna King. Angus Angles next deadline is April 15th. Content is due April 8th The Summer issue deadline is July 15th. Prime pages will be auctioned June 13th. July 1st is the Directory Deadline. Anna is taking over responsibilities as the interim editor. Article, content and advertising requests can go to Anna.

Break for Lunch

Awards

Master Breeder Award Recipient Roger McCracken

Distinguished Service Award will be given during the State Fair ROV Show.

Nominations for Directors:

- Steve Loetterle to expire 2023
- Jeff Barber to expire 2023
- Skip Lear to expire 2023
- Chad Hazenkamp to fill JoAnne King's Director seat for the next year.

Nomination for President

- Ric Coombe

Nomination for Vice President

- JoAnne King

Nomination for Secretary/Treasurer

- Jeanetta Laudermilk

Floor open for membership discussion:

Robert Groom is considering running for the National Angus Board. He wrote to formally request the endorsement of the membership organization. Membership approved his request and will be giving a formal endorsement.

Steve Packard let the membership know the Cow Power sale will now be hosted by Walton's Way Angus. August 15th, 2020 Walton's Way will be hosting the next Cow Power sale, Dave Mullins will be the auctioneer.

Meeting adjourned at 1:00pm motion by Steve Packard and second by Tim Pallok.