

North Dakota Red Angus Association
Annual Business Meeting
Friday, December 9, 2022, at 2 pm CST
Bismarck Hotel and Conference Center, Bismarck ND

- 1.0 President Sam Twedt Called the meeting to order.
- 2.0 President's Report: Sam Twedt gave a President's Report for the year.
- 3.0 President Sam Twedt introduced the special guests: Rachel Oliver (RAAA Marketing Team), Kay Klompfen (RAAA Montana Director)
- 4.0 The 2021 Annual Meeting Minutes were approved as presented.
- 5.0 The 2021 Financial Report was approved as presented.
- 6.0 Committee Reports
 - 6.1 ND Red Select Sale – Scott Kueffler, Ryan Clemetson

Reported that outs will be charged \$90 per animal out. Sale Manager, Jeff Thomas gave a report on the 2022 ND Red Select Sale.

Discussion was held on black-red carriers being allowed in the sale. Annette Steffan moved that only Red Hided, category 1A or 1B animals be allowed in the ND Red Select Sale and that this be reflected in the bylaws. Kenny Forster second. The motion unanimously passed.
 - 6.2 ND Junior Red Angus Association – Annette Steffan

Annette Steffan introduced NDJRAA President Kacee Wasem who gave a report to the membership on the activities of the ND Junior Red Angus Association.
 - 6.3 State/Regional/National – Chris Wasem

No report
 - 6.4 Membership/Website – Sam Twedt

Sam Twedt reported that Ranch House Designs has been contracted to do the NDRAA website.
 - 6.5 Financials – Bryan Ressler and Sam Twedt

It was reported that the NDJRAA has been trying to open an operating checking account. The EIN certificate issued by the Internal Revenue Service has been lost and a new one must be issued before this account can be opened. Secretary Karissa Daws stated that the certificate should be received by the following week.
 - 6.6 By-Laws – Annette Steffan

Annette Steffan recommended a major revision of the bylaws. See new business.
 - 6.7 Fundraising – Ben Lodoen

Ben Lodoen reported that the 2022 Donation Heifer was donated by L83 Cattle Co. The 2023 donation heifer will be donated by Ressler Land and Cattle.

6.8 FCCP/ProCow Sale – Bryan Ressler

Bryan Ressler reported that Rugby was having an FCCP sale.

7.0 New Business

7.1 Financial Audit: President Sam Twedt reported that a Financial Review requested by the board and that a CPA in Bottineau was hired to do the financial review. The review was not completed at the time of the 2022 annual meeting.

7.2 By-Law Committee

Annette Steffan reported that there are problems with the current bylaws. She stated that these bylaws do not appear to be complete. The membership commented that the bylaws are not correct. A complete revision of the bylaws is recommended. President Sam Twedt asked for volunteers and appointed the following individuals to the Bylaws Committee:

Annette Steffan Chair
Bryan Ressler
Robert Campbell
Kenny Forster
Marc Schriefer

The Bylaws committee will review and revise the bylaws and will provide recommendations to the NDRAA board. The proposed revisions will be sent to the membership for comment. After comments have been made the bylaws will be sent to the RAAA legal team for review. It is hoped that the bylaws will be ready for adoption at the 2023 Annual Meeting.

7.3 National Office Remarks

Rachel Oliver reported that the marketing team will not be attending as many sales as they have in the past.

8.0 Elections were as follows:

Co-Secretary/Treasurer: Chuck & Annette Steffan were elected to a one-year term as Co-Secretary/Treasurer: (term expires January 31, 2024)
Director: Chris Wasem (term expires January 31, 2024)
Director: Rick Rohrich (term expires January 31, 2025)

9.0 Meeting adjourned.

Secretary Karissa Daws did not submit the 2022 Annual Meeting Minutes upon transfer of NDRAA data.

2022 Annual Meeting Minutes respectfully submitted by:

ND Red Angus Association Board of Directors
Annette Steffan
Co-Secretary/Treasurer