

North Dakota Red Angus Association
November 29, 2023
Board of Directors Meeting
8:00 PM CST
Zoom Video Conference Call

MINUTES

1.0 Roll Call: Sam Twedt, Bryan Ressler, Scott Kueffler, Chuck Steffan, Annette Steffan, Chris Wasem, Ryan Clementson, Ben Lodeen, Rick Rohrich
Special Guests:

2.0 Meeting call to order by President Sam Twedt at 8:04 PM CST

3.0 Secretary Report by Annette Steffan.

3.1a Minutes from November 15, 2023, NDRAA Board Meeting

Corrections:

Motion: Chuck Steffan moved to approve the minutes of the November 15, 2023, NDRAA Board Meeting.

Second: Chris Wasem

Action: November 15, 2023, NDRAA Board Meeting minutes approved.

4.0 Treasurer Report by Annette Steffan.

4.1 CD at Dakota Community Bank:

Balance: \$10,712.28 as of 02/11/2023. The CD automatically renews for a term of 9 months with a new maturity date of 11/11/2023.

Chuck and Annette have not made it in to take the CD out of Dakota Community Bank. They will try to get this done this week.

4.2 Treasurer Report

See attached detailed balance sheet: November 1 to 28, 2023

4.2a Checking Balance as of November 28, 2023: \$47,452.31

CD Balance: \$10,712.28

Total Assets: \$58,164.59

Motion: Scott Kueffler moved to accept the November 28, 2023 NDRAA Financial report.

Second: Rick Rohrich

Action: November 28, 2023 NDRAA Financial report accepted.

4.3 NDJRAA Detailed Balance Sheet

See attached detailed balance sheet: November 1 to 28, 2023

4.4a Checking Balance: \$ 21,240.59

Motion: Rick Rohrich moved to accept the November 28, 2023, NDJRAA Financial report.

Second: Scott Kueffler

Action: November 2023, NDJRAA Financial Report accepted.

4.4 2023 Annual Financial Report (See attached)

4.4a Chuck Steffan presented the 2022-2023 Annual Financial Report that will be presented to the membership for review. He noted that it was difficult to determine where some of the income was from and that everything was categorized to the best of ability.

4.5 2024 Fiscal Year Budget (See attached)

4.5a Chuck Steffan presented the 2023-2024 Fiscal Year Budget. This will be only a guideline as much of the activity occurs in December-January.

Motion: Bryan Ressler moved to approve the 2022-2023 Annual Financial Report and the 2023-2024 Fiscal Year Budget.

Second: Ryan Clemetson

Action: 2022-2023 Annual Financial Report and the 2023-2024 Fiscal Year Budget approved.

5.0 Standing Committee Reports:

5.1 **NDJRAA Portfolio: Annette Steffan**

5.1a 2023 Annual Meeting/Banquet/Sale: Annette Steffan reported that the Juniors are ready with their activities and awards.

5.2 **By-Laws Portfolio: Bryan Ressler & Annette Steffan**

5.2a Bylaws were sent

5.3 **National/Regional/State Events Portfolio: Chris Wasem & Rick Rohrich**

5.3a Annette Steffan reported that there will be the National Junior Red Angus Show in Chickasaw OK the week of June 9.

5.3b Roundup will be in New York in the Buffalo area and is around July 17-19, 2024.

5.4 **FCCP Sales Portfolio: Sam Twedt**

| | | |
|------|--|-------------------|
| 5.4a | Rugby Livestock, Rugby ND: | November 27, 2023 |
| | Lake Region Livestock, Devils Lake ND: | November 28, 2023 |
| | Rugby Livestock, Rugby ND: | February 19, 2023 |

5.4b Do we pay \$1000/barn: It was decided to put this on the agenda at the annual meeting and have a discussion with the membership about this.

5.5 **Sale Portfolio: Ryan Clementson & Scott Kueffler & Jeff Thomas**

5.5a Catalog: The juniors paid \$500 toward catalog costs

- 5.5b Junior Donation Semen Sale: Austin Berwald said that the juniors could sell the donation in singles with the option to buy all. He felt that he gave the donation to be used as the Juniors saw fit.
- 5.5c Supplies: Ryan will bring his tattoo gun. Annette will pick up zip ties.
- 5.5d Nomination Fees: Several people have not paid their nomination fees. Bryan Ressler did not want to be refunded their nomination fee.
- 5.5e Cattle check-in: Kaden Rohrich will be available early to check in. Sam and Ryan will be there as early as possible.

5.6 **Fundraising Portfolio: Ben Lodoen**

5.6a Donation Heifer Raffle:

Forster Red Angus would like to donate the heifer for 2024 (60th Anniversary Year)

5.6b Directory Auction

5.7 **Nomination Committee:** Bryan Ressler

5.7a If the Bylaws change, we do not have to have an election.

5.7b Annette will be prepared for election: Byran present the nominations for the offices and directors listed in 5.7c

5.7c Offices and Directors up for election:

President: Sam (would you serve 1 more year if By-laws pass)

Vice President: Bryan (would you serve 1 more year if By-laws pass)

Secretary/Treasurer: Chuck & Annette (would you serve 1 more year if By-laws pass-**YES**)

Director: Chris Wasem (would you serve 1 more year if By-laws pass-**YES**)

Director: Ryan Clementson (would you serve 1 more year if By-laws pass-**YES**)

6.0 Old Business

6.1 Affiliated Grant Program:

6.1a Application for the 2023-2024 year will include the following. (Annette is working on it). The following will be submitted.

-NDSA 4c 1 pg. Ads: Can submit February (Bull), March (Bull), April (Female), October (Feeder Calf), November (Feeder Calf).

6.2 Social Media

6.2a Website: Annette is going to talk to Ranch House to go live with what is done so far.

6.2b Facebook: Tracey Koester is doing an awesome job with Facebook posts. The NDRAA board would like to pay her for her time. We will research what people get paid for doing things like this.

7.0 New Business

7.1 Annual Meeting

7.2a Proposed bylaws sent out.

7.2b Hotel Room for Speaker: Dr. Lindsay Upperman and Rachel Oliver.

Motion: Chuck Steffan moved that the NDRAA pay for the rooms for Dr. Lindsay Upperman and Rachel Oliver.

Second: Bryan Ressler

Action: Motion carried.

7.2c Paperwork that will be presented at Annual Meeting

1. Minutes: Special Meeting July 25, 2023

2. Minutes: Annual Meeting 2022

3. Annual Meeting Agenda

4. NDRAA Financial Report: Fiscal Year November 1, 2022- October 31, 2023

5. NDJRAA Financial Report: Fiscal Year November 1, 2022- October 31, 2023

6. Proposed Bylaws

7. Committee Signup

7.2 Advertising

7.2a ND Stockman Magazine Proposal for 2024 year has not been received yet. This will be added to the agenda when received.

7.2b NDSA Cattleman's Ball "Battle of the Breeds" Shirt fundraiser for ND Stockman's Foundation. Cost is \$100 for the Red Angus shirt. The Deadline was November 15, 2023. Annette paid the fee so Red Angus would be represented and because the deadline was before this meeting.

Motion: Scott Kueffler moved to participate in the ND Stockman's Foundation "Battle of the Breeds" Shirt fundraiser at a cost of \$100.

Second: Chris Wasem

Action: Motion Carried

7.3 Secretary Stipend for 2023. Last year the Secretary received \$2500. The board will address the Secretary Stipend issue at the January meeting.

7.4 60th Anniversary Committee

7.4a Jackets: Rylee Lodoen will have jackets available that people can order for the 60th anniversary. Discussion was held on getting sponsors for the jackets and possibly caps.

7.4b Logo: A logo has been developed for the 60th anniversary.

8.0 Other Business

9.0 Next Meeting Date: December 7, 2023
8:00 PM CST
Bismarck Hotel

10.0 Adjourn

Motion: Scott Kueffler moved to adjourn the meeting.

Second: Ryan Clemetson

Action: Meeting adjourned at 9:30 PM CST

Respectfully submitted.

Annette Steffan

Annette Steffan
Co-Secretary/Treasurer
ND Red Angus Association

Attached: NDRAA Financial Report (November 1, 2022 to October 31, 2023)
NDRAA Detailed Balance Sheet (November 1, 2023 to November 28, 2023)
NDRAA 2023-2024 Fiscal Year Budget
NDJRAA Detailed Balance Sheet (November 1, 2023 to November 28, 2023)
Minutes November 15, 2023 NDRAA Board Meeting