

North Dakota Red Angus Association

July 25, 2023

Special Membership Meeting

9:00 AM CST

ND State Fairgrounds

State Fair Center

Minot ND

MINUTES

- 1.0 Board members present: Sam Twedt, Bryan Ressler, ~~Scott Kueffler~~, Chuck Steffan, Annette Steffan, Chris Wasem, Ryan Clementson, Ben Lodoen, Rick Rohrich
- 2.0 The meeting was called to order by President, Sam Twedt at 9:15 am.
- 3.0 Secretary Report was given by Annette Steffan.
 - 3.1 Minutes from Annual Meeting December 9, 2022. Annette asked if anyone could remember what the membership discussed at the Annual Meeting. The following suggestions are:
 - 2.1 a. Election of Officers/Directors
 - President: Sam Twedt (term expires January 31, 2024)
 - Vice President: Bryan Ressler (term expires January 31, 2024)
 - Co-Secretary/Treasurer: Chuck & Annette Steffan (term expires January 31, 2024)
 - Director: Chris Wasem (term expires January 31, 2024)
 - Director: Rick Rohrich (term expires January 31, 2025)
 - 2.1b Annette Steffan moved that only red-hided, category 1A or 1B cattle be allowed in the State Sale. Sid Brenner second. Motion carried unanimously.
 - 2.1c Website has been contracted by Ranch House Designs.
 - 3.2 Updates on Secretary of State, IRS EIN number. Annette Steffan reported that EIN number has been taken care of and that we are only waiting for the change of address from IRS. The Secretary of State Report has been filed and NDRAA is now in good standing.
 - 3.3 Update membership information
- 3.0 Treasurer Report
 - 3.1 Ben Lodoen reported that the Financial Review for fiscal year ending October 31, 2022, was done by Levik & Johnson, CPAs. The cost was \$300, and no discrepancies were found.
- 4.0 Old Business
 - 4.1 25th Anniversary of ND Red Select Sale. President Sam Twedt asked for volunteers to be on the committee. There were no volunteers. He stated that there will probably be some history in the catalog to make the catalog more special. The membership asked if it is possible to have pictures of Dam's/Sires for a consigner lot in the catalog. The Sale Committee will bring it to the attention of the Sale Manager.

5.0 New Business

5.1 Proposed Revision of NDRAA Bylaws report and review given by committee members, Annette Steffan, Robert Campbell, and Bryan Ressler.

5.1a President Sam Twedt reported that he has been in contact with the lawyer/law firm that will go through the proposed bylaws. The approximate cost could be around \$3000. The lawyer that will work on the bylaws strictly does only bylaw work. The members present were asked for input and the following suggestions were made:

1. Article IV. Membership-Section 6: Voting-A. Each **Registered Membership and Honorary Lifetime Member**, whether and individual.....
2. Article IV. Membership-Section 6: Voting-B. Each **Registered Membership** and Honorary Lifetime member...
3. Article III. North Dakota Junior Red Angus Association. Add **Section 6. The NDRAA shall appoint and/or approve of the NDJRAA advisors.**

6.0 Other Business:

6.1 Board pictures will be taken by the NDJRAA backdrop in the Livestock Expo barn.

7.0 Next Membership Meeting Date: Annual Meeting: December 8, 2023, Bismarck Event Center, Bismarck ND

8.0 Adjourn.

Motion to adjourn: Ben Lodoen

Second: Chris Wasem

Action: Meeting adjourned 10:40 AM.

Respectfully submitted:

Annette Steffan

Co-Secretary/Treasurer

ND Red Angus Association