

North Dakota Red Angus Association

July 23, 2024

Board of Directors Meeting

½ After the NDJRAA State Show

ND State Fairgrounds, Minot ND

Meeting

- 1.0 Roll Call: Sam Twedt, Bryan Ressler, ~~Scott Kueffler~~, Chuck Steffan, Annette Steffan, Chris Wasem, Ryan Clementson, ~~Ben Lodoen, Rick Rohrich~~
- 2.0 Called to order by President Sam Twedt at 1:30 PM CST.
- 3.0 Secretary Report (Annette Steffan)
 - 3.1.1 Minutes from July 9, 2024, NDRAA Board Meeting held via Zoom.

Corrections:
Motion: Chris Wasem moved to approve the minutes of the July 9, 2024, NDRAA Board Meeting.
Second: Ryan Clementson
Action: Minutes from July 9, 2024, NDRAA Board Meeting held via Zoom approved
- 4.0 Treasurer Report (Chuck Steffan) There will be no Treasurer Report for this meeting because one was presented at the July 9, 2024, meeting.
- 5.0 Standing Committee Reports:
 - 5.1.1 **By-Laws Committee.** (Bryan Ressler) No Report
 - 5.1.2 **Nominating Committee.** (Scott Kueffler) No Report
 - 5.1.3 **ND Junior Red Angus Association.** (Annette Steffan)
 - 5.1.3.1 2024 NDJRAA State Fair Show-Tuesday, 11:00 AM, July 23, 2024, ND State Fairgrounds, Minot ND
 - 5.1.4 **Red Select Sale Committee.** (Ryan Clemetson)
 - 5.1.5 **FCCP (Feeder Calf Certification Program) Sale Committee.** No Report
 - 5.1.6 **Advertising & Promotion Committee.** (Annette Steffan)
 - 5.1.6.1 Website is very close to being done.
 - 5.1.7 **Fundraising Committee.** (Ben Lodoen)
 - 5.1.7a Members
 1. Chuck Steffan (Secretary/Treasurer)
 2. Ben Lodoen (Board Member) Chair
 3. (Member at Large) **Sam will contact**
 - 5.1.7b Donation Heifer Raffle
 - 5.1.7b.1 Need to get permit for Raffle.
 - 5.1.7b.2 2025 Heifer Donor: Wasem Red Angus
 - 5.1.7b.3 Current Heifer Information.
 - 5.1.7c Directory/Sponsorships (See Attached Ad Packet & List Tracey will contact)
 - 5.1.7c.1 Should we include some history like past presidents etc?

- 5.1.7c.2 Juniors purchased a page, but would they be able to have a page listing officers etc.
- 5.1.7c.3 Sponsor package: Handout sponsor packets to board members. Go to vendors at fair.
- 5.1.7c.4 Sponsor List:
 - Cattle Business Weekly (half page)** Submitted \$500 level
 - Thomas Livestock Services (half page) TK
 - Kist Livestock (half page) TK does half page in NDAA dir Submittef \$250 Ad**
 - Napoleon Livestock (half page) TK does full page in NDAA dir
 - Hubbard/Crystalix (Full page) TK
 - Select Sires (Half page) TK does full page in NDAA dir
 - Tri-State Livestock (full page) TK does full page in NDAA dir
 - Mobridge Livestock (half page) TK
 - ND Stockman Association (full page) TK does full page in NDAA dir
 - Rowdy Benson (half page) TK
 - Cow Camp (half page) TK
 - Agri-Media Livestock Group (full page) TK does half page in NDAA dir
 - Rylee Lodoen Embroidery (full page) TK
 - Weishaar Auction Services (half page) TK does full page in NDAA dir

Other sponsorships that need to be contacted

- Lake Region Livestock (Ryan Clemetson)
- Rugby Livestock (Ryan Clemetson)
- Superior Livestock (Chuck)
- Stockmen's Livestock (Chuck or Annette Steffan)
- Bowman Livestock (Annette Steffan)
- Zoetis (Annette)
- Neogen does full page in NDAA dir (Annette will talk to Kenton Carlson)
- Cornerstone Bank (Annette)
- ~~Pelton Livestock does half page in NDAA dir (Annette)~~
- Farm and Ranch Guide does full page in NDAA dir (Annette)
- Western Ag Reporter does full page in NDAA dir (Annette)
- Auctioneers from your sales
 - Scott Weishaar (Chuck)
- United Printing **does full page in NDAA dir** (Annette or Tracey)
- Red Angus Association of America (AAA does full page in NDAA dir) (Annette will ask Tracey)
- Sidney Livestock (Scott Kueffler)
- ND Farmers Union does half page in NDAA dir (Scott)
- ABS does full page in NDAA dir (Chris Wasem)**
- River Ag (Chris Wasem)
- Purina (Chris)
- Multimin (Sam)
- Ag Country/Farm Credit Service does half page in NDAA dir (Sam)
- 701 Ear Tags (Sam)
- Dakota Ag Insurance (Sam)
- CATL Resources does full page in NDAA dir (Bryan)
- Maddock Ranch Supply (Bryan)
- Martin Trideau Insurance (Rick)
- Bovigen (Rick)

5.1.8 National/Regional/State Events Committee. (Chris Wasem)

5.1.8a Members

- 1. Chris Wasem (Board Member) Chair
- 2. Annette Steffan/Shaye Koester/Sara Lee (NDJRAA Advisor)
- 3. Steve Koester (Member at Large)

5.1.8b Events

- *NDJRAA Field Day (2025): Saturday, May 31, 2025, Badland's Ministries, Medora ND
- *JRA Show
- *ND State Fair (NDJRAA STATE SHOW): Tuesday, July 23, 2024
- *National Convention: September 11-13, 2024, Lincoln NE
- *ND Stockman's Convention: September 18-20, 2024, Bismarck ND
- *NDRAA start of new fiscal year, November 1, 2024
- *ND Red Angus Association 60th Anniversary Meeting & Banquet: Friday, December 13, 2024. Bismarck Hotel and Convention Center, Bismarck, ND.
- *ND Red Select Sale; Saturday, December 14, 2024. Kist Livestock, Mandan, ND.

5.1.9 Membership Committee.

The Membership Committee is charged with new membership, maintaining a current membership list, and assisting the Secretary/Treasurer in collection of dues and/or membership information. The Membership Committee will consist of a board member (who will be committee chair), and two members at large.

1. Annette or Chuck Steffan (Co-Secretary/Treasurer)
2. Bryan Ressler (Board Member) Chair
3. (Member at Large) Sam will appoint
4. (Member at Large) Sam will appoint

5.1.10 Special Committee: 60th Anniversary Committee

1. Annette Steffan (Board)
2. Jolyn Wasem (Member at Large) Co-Chair
3. Jodi Schriefer (Member at Large) Co-Chair (Video)
4. Rylee Lodoen (Member at Large)
5. Kenny Forster (Member at Large) Video
6. Troy Presser (Member at Large) Video
7. Robert Campbell (Member at Large) Video

5.1.10a Video

- 1.

6.0 Old Business:

- 6.1 Evaluation Form Review: Annette is still compiling this.

7.0 New Business

- 7.1 ND Stockman's 2024-2025 Ad Rotation will be as follows:
 - January: Recap from Annual Meeting and State Sale
 - February: Bull Sales
 - March: Bull Sales
 - April: NDJRAA Field Day
 - May/June County Buckle Program
 - July: County Buckle Program
 - August: State Fair Results
 - September: Feeder Calf
 - October: Feeder Calf
 - November: State Sale 60th Anniversary
 - December: Red Angus Cow & Christmas & Happy New Year

7.2 County Buckle Program

7.3 Annual Meeting/Banquet

7.3a Speaker: it was decided no to get a speaker for the annual meeting.

7.3b Raffle Ticket Auctioneer will be either Ryan Clemetson or Kyle Gilchrist

7.4 Photo Contest

8.0 Next Meeting Date: TBD
Zoom
Time:
Location:

9.0 Adjourn

Motion: Chris Wasem moved to adjourn the meeting.

Second: Ryan Clemetson

Action: Meeting adjourned at 2:20 pm CST.

Respectfully submitted

Annette Steffan

Annette Steffan
Co-Secretary/Treasurer
ND Red Angus Association