

North Dakota Red Angus Association

December 12, 2024

Board of Directors Meeting

8:00 PM CST

Bismarck Hotel

MINUTES

- 1.0 Roll Call: Sam Twedt, Bryan Ressler, Scott Kueffler, Chuck Steffan, Annette Steffan, Chris Wasem, Ryan Clementson, Ben Lodoen, Rick Rohrich
- 2.0 Call Meeting to order by President Sam Twedt at 8:10 PM CST
- 3.0 Secretary Report (Annette Steffan)
 - 3.1 Minutes from December 4, 2024, NDRAA Board Meeting
 - Corrections:**
 - Motion:** Bryan Ressler moved to approve the minutes of the December 4, 2024, Board Meeting minutes.
 - Second:** Rick Rohrich
 - Action:** Minutes of December 4, 2024, NDRAA Board Meeting approved.
- 4.0 Treasurer Report (Chuck Steffan)
 - 4.1 Chuck Steffan went through the report he will be giving at the Annual Meeting. Chuck will give the NDRAA Financial Report.
 - 4.2 ND Junior Red Angus Association: The NDJRAA Financials are on the back of the NDRAA Financial Sheet. Annette will give the NDJRAA Financial Report.
 - Motion:** Chris Wasem moved to approve the Financial Report that Chuck will be giving at the Annual Meeting.
 - Second:** Ben Lodoen
 - Action:** Annual Meeting Financial Report approved.
 - 4.3 Budget: Chuck went through a budget as best as he could project.
- 5.0 New Business:
 - 5.1 2024 ND Red Select Sale (Ryan Clemetson)
 - 5.1.1 Percentage NDRAA will pay for catalog and postage expenses.
 - Motion:** Scott Kueffler moved that Kist Livestock pay 1% gross of sale proceeds back to NDRAA. The NDRAA will pay for catalog, postage.
 - Second:** Ben Lodoen
 - Discussion:**
 - Action:** Kist Livestock will pay 1% gross of sale proceeds back to NDRAA. The NDRAA will pay for catalog, postage. **Approved.**
 - 5.1.2 Percentage NDJRAA will pay for catalog expenses.
 - Motion:** Rick Rohrich moved that the Juniors pay 4% of gross of Donation Semen Sale to help pay for catalog costs.
 - Second:** Bryan Ressler

Discussion: After much discussion it was decided that this would be a good learning experience for the Juniors.

Action: The Juniors will pay 4% of gross of Donation Semen Sale to help pay catalog costs. Approved.

5.1.2 Red Select Sale Review & Evaluation

5.1.1 There needs to be Tips for Brain McKenzie and Kyle Gilchrist. It would help if someone went with him to go through the cattle.

5.1.2 There needs to be catalogs at the Hotel by the Hotel registration and at the NDRAA registration.

5.2 2024 Annual Meeting

5.2.1 Annual Meeting Detailed Agenda Review. The agenda was reviewed. Chuck and Sam will go through Sam's Power Point Presentation after the meeting.

5.2.2 Announcements to be made.

5.2.3 Annual Meeting Location: Missouri Ballroom (Basement)

5.2.4 Registration Table: Chuck and Annette will be at the registration table by the meeting room by 11:30 am.

5.2.5 Election Procedure: The Nominating Committee is ready and procedure is in place if there are nominations from the floor.

5.3 2024 Banquet

5.3.1 Banquet Location: Lambourn

5.3.2 Banquet Detailed Program. Annette gave each board member a detailed banquet program. There are over 185 people signed up for the banquet.

5.3.3 Donation Heifer Raffle

5.3.3a Auctioneer (Kyle & Ryan)

5.3.3b Procedure (Ben & Chuck)

5.4 Directory

5.4.1 Directory is done. Annette will give some to Sam Twedt and Scott Kueffler to put in their local sale barns.

5.5 Social Media

5.5.1 Social Media Audit. Tracey gave the board a Social Media audit for the Facebook page. It appears that there is a lot of traffic to the page. Annette ordered Analytics for the website but it isn't live yet. It will be by the Annual Meeting.

6.0 Other Business

6.1

7.0 Next Meeting Date:

7.1 Next Meeting: January 15, 2025
Location: Zoom
Time: 8:00 PM CST

10.0 Adjourn

Motion: Ben Lodoen moved to adjourn the meeting.

Second: Chris Wasem

Action: Meeting adjourned at 10:20 PM CST.

Respectfully submitted

Annette Steffan

Annette Steffan
Co-Secretary Treasurer
ND Red Angus Association