

Kansas Angus Auxiliary Minutes January 20, 2018

The members of the Kansas Angus Auxiliary met Saturday, January 20, 2018, at the 2018 Kansas Angus Futurity Show and Annual Banquet at the Douglas County Fairgrounds in Lawrence, Kansas. The meeting was called to order at 11:00am by President, Beverly Figge. Introductions followed.

Members Present: Beverly Figge, Melissa (Missy) Cozzitorto, Lori Fink, Tracy Vering, Susan Pelton, Lynne Hinrichsen, Jessica Woodrow, Lori Greenfield, June Hagenbush, Ann Sankey, Mary S. McCurry, Anne Lampe, Barb Downey, Brenna Wulfkuhle, Wendy Flory. Special Guests: Alexandria Cozzitorto, Eva Hinrichsen, Kady Figge

REPORTS OF OFFICERS

Secretary, Melissa (Missy) Cozzitorto, presented the June 2017 minutes to membership which were also posted on the website. Anne Lampe moved to dispense with the reading of the minutes; the motion was seconded by Ann Sankey. Motion approved. Melissa Cozzitorto entered into the discussion a correction to the January 2017 minutes, a word change from Preview to Futurity. Lynne Hinrichsen moved to accept the minutes correction. Mary McCurry seconded the motion. Motion approved. Melissa Cozzitorto presented a thank you note from Morgan Woodbury for the Kansas Angus Auxiliary High School Senior Scholarship.

Treasurer, Lori Fink, presented and requested of those present to review the membership list and make any changes to contact information, if needed. Members were reminded of their Kansas Angus Auxiliary annual membership dues of \$10 and the American Angus Auxiliary annual membership dues of \$10 or the optional lifetime membership of \$100. New members were invited to join the Kansas Angus Auxiliary and the American Angus Auxiliary, as well. She continued with the presentation of the Treasurers Report, reviewing the KAAuxiliary accounts as of 12/31/17, (see Addendum), explaining that the up-to-date report is given at both the January and June meetings. There was further discussion regarding the Kenneth and Lorene Moore Scholarship, specifically, stating that the Kenneth Moore Scholarship CD balance is as follows: CD of \$13,291.40 and checking of \$3,048.63 for a Total Balance of \$16,340.03. The Kenneth and Lorene Moore Scholarship would be awarded this year to a college sophomore and a check would be drawn in the amount of \$1,000 to be given to that recipient. Lynne Hinrichsen moved to accept the the Treasurer's Report as written; the motion was seconded by Ann Sankey. Motion approved.

Reporter, Tonya Theis, was unable to attend the meeting. There was no report.

COMMITTEE REPORTS

Miss Kansas Angus (MKA) and Ambassador Committee - Chair, Anne Lampe, reported on the 2018 Miss Kansas Angus Program and prior evening contest, introducing and appreciating the 2017 judging committee, Lori Miller-Greenfield, former 1990 Miss Kansas Angus; Wendy Flory and Brenna Wulfkuhle. The outgoing 2017 Miss Kansas Angus, Alexandria Cozzitorto, presented her 2017 MKA scrapbook and also addressed membership with comments and appreciation regarding her experiences during her term. The 2018 Miss Kansas Angus Program

contestants, Eva Hinrichsen and Kady Figge, introduced themselves to membership, as well, while Anne Lampe presented an overview of the MKA program selection process. Also, sponsors were acknowledged and appreciated for their generous contributions to the 2018 Miss Kansas Angus Program.

Anne Lampe shared additional thoughts thanking everyone for their support of the move from the Kansas State Fairgrounds in Hutchinson, Kansas to the Douglas County Fairgrounds in Lawrence, Kansas for the January Futurity Show. There is still discussion regarding where the June Preview Show will be held. The decision to entertain other venues is due to the increase in facility costs at the Kansas State Fairgrounds.

Also, the family of Andy Schuler, a KAA member who passed away last spring, donated a couple of boxes of past KAA Futurity auction items he had purchased through the years. They wished to have those items added to the auction offering during the evening's banquet event.

Ways and Means Committee - Chair, Mary McCurry, reported on the current remaining Ways and Means inventory of three Angus bracelets @ \$35 each; nine *Kansas* and *Angus* Wall Decor @ \$30 each, reminding membership that the goal of Ways and Means is to promote the Angus breed while fundraising for the Kansas Junior Angus scholarship program. She went on to say that the goal is to have new inventory for the June meeting but also expressed the possibility for future discussion regarding the goals of and need for the Ways and Means program.

Hospitality - Chair, Mary McCurry, appreciated the generous food donations provided to the hospitality area, where she, prepared and managed an inviting environment of hospitality snacks, coffee, hot chocolate, and new this year, an Angus beef hot dog lunch for those in attendance at the 2018 Kansas Angus Association Annual Meeting and Futurity Junior Show. Anne Lampe extended special appreciation to Mary for her help in adding the lunch option. If continued for future meetings, a free will donation offering might be an option to help off-set additional costs for this added meal.

Kansas Angus Auxiliary Scholarship Committee – Chair, Jessica Woodrow, reported that she and scholarship committee member, Emily McCurry Mullen, determined the Kenneth and Lorene Moore Scholarship would be awarded to a very deserving college sophomore during the evening's 2018 Kansas Angus Association Annual Banquet. There was also discussion of the need to replace Ann Sankey, former chair of the Scholarship Committee. Scholarship committee members commit to a 3-year revolving term with a new committee member to be assigned at each June meeting. This appointment would be addressed under New Business at the current meeting.

AMERICAN ANGUS AUXILIARY

Anne Lampe shared that the annual meeting of the American Angus Auxiliary at the American Angus Annual Convention in November was well-attended. The Angus Gift Barn has a new manager, Melanie Kiani, who is updating inventory and working with the auxiliary leadership toward increasing their membership reach with improved social media presence and e-blasts.

Additionally, Anne provided an update regarding the fourth Women Connected Conference to be held April 18-20, 2018, in Excelsior Springs, Missouri at The Elms Hotel and Spa, explaining that the opportunity to attend the conference is determined through an application process where 20 applicants are selected to attend the conference. The application can be found on the American Angus Auxiliary website which is www.angusauxiliary.com. The deadline is February 15, 2018.

OLD/UNFINISHED BUSINESS:

None

NEW BUSINESS

Scholarship Committee member appointment...Lynne Hinrichsen volunteered Susan Pelton to replace Ann Sankey as the newest Scholarship Committee member who accepted the position.

Announcements were made regarding the schedule for evening activities with the social beginning at 6:30pm and the banquet beginning at 7:30pm at the DoubleTree Hotel in Lawrence, Kansas.

ADJOURNMENT

Lynne Hinrichsen moved that the meeting be adjourned; Jessica Woodrow seconded the motion. Motion passed.

After Meeting Note:

The 2019-2021 officer slate nominating committee was appointed by Beverly Figge, president, who determined that Anne Lampe and Mary McCurry would continue in this capacity for another term.