

# Canadian Angus Association Board of Directors Meeting

## Highlights

Wednesday, June 3<sup>rd</sup> – Sunday, June 7<sup>th</sup>, 2015  
Angus Central | Rocky View County, AB

Please consider the following list of key outcomes from the Canadian Angus Association's Board of Directors Meeting held last month:

- 1) Quebec City was approved as the location of the 2016 National CAA Convention, hosted by the Quebec Angus Association.
- 2) The Royal Agricultural Winter Fair (RAWF) in Toronto was approved as the 2016 National Gold Show to be organized by the Ontario Angus Association.
- 3) Board **ENDS Policy E-2: Breed Purity** was changed to now be titled **ENDS Policy E-2: Breed Integrity**.
- 4) The DNA Parentage Verification Rule which currently reads "All Sires used for breeding born on or after January 1<sup>st</sup>, 2016, must have a DNA parentage profile on record with the Canadian Angus Association showing parent verification before their offspring can be registered" will be changed to read "All sires used for breeding must have a DNA parentage profile on record with the Canadian Angus Association showing sire verification before their offspring can be registered." A.I. Sire requirements will remain the same. Essentially, this Board choice means that the rule will no longer change.
- 5) To reflect a better balance of combining east and west, smaller and larger member populations as well as member activity, and to ensure we avoid two in a row of these considerations, **Policy EL-11: Meetings and Shows** was changed to approve the following National Convention hosting schedule:

*... The rotation for hosting the Canadian Angus Association Convention is:  
Canadian Angus Association (2015, 2023, 2031, 2039, 2047, 2055);  
Quebec (2016, 2024, 2032, 2040, 2048, 2056);  
Manitoba (2017, 2025, 2033, 2041, 2049, 2057);  
British Columbia (2018, 2026, 2034, 2042, 2050, 2058);  
Alberta (2019, 2027, 2035, 2043, 2051, 2059);  
Maritimes (2020 (NB), 2028 (PEI), 2036 (NS), 2044 (NB), 2052 (PEI), 2060 (NS));  
Saskatchewan (2021, 2029, 2037, 2045, 2053, 2061);  
Ontario (2022, 2030, 2038, 2046, 2054, 2062).*

- 6) In total, six (6) Board Policies were modified (1 x **ENDS**; 2 x **Executive Limitations**; 3 x **Governance Process**) in one form or another, with varying degrees of impact.
- 7) Retroactive to January 1<sup>st</sup>, 2015, Transaction Fees from dedicated Junior member work orders will be re-allocated as a donation to the Canadian Angus Foundation, designated specifically for Canadian Junior Angus Association activities. This transaction will take place once each year, upon the December 31<sup>st</sup> calculation of the total number of accrued Transaction Fees within the prior calendar year.
- 8) Both Alberta and Saskatchewan will need to select nominees to stand for election to the Board of Directors in the coming 2015-16 year to commence or continue their Board term at the 2016 National Convention. Corinne Gibson (SK) and Bob Hahn (AB) are each in the final year of their initial term and must stand for re-election in 2016 in order to qualify for their next term. The Alberta Angus Association Annual General Meeting is in August, 2015, so that is when they will determine their official candidate slate, while Saskatchewan will follow suit in January, 2016.
- 9) The Board welcomed Saskatchewan's election of Dave Johnson and Tracey Willms as their elected representatives to the CAA Board of Directors for the 2015-18 period. Congratulations are extended to Tracey and Dave on achievement of their first three-year Canadian Angus Association Board term.
- 10) The Canadian Angus Foundation Board of Directors for the 2015-16 year was approved:
- |                              |                   |               |
|------------------------------|-------------------|---------------|
| Chair: Sylvia Jackson;       | David Bolduc;     | Jim Colodey;  |
| Vice Chair: Cecilie Fleming; | Cassie Dorrn;     | Erika Easton; |
| Treasurer: Rob Smith;        | Jacci Latimer;    | Jon Fox;      |
| Tracey Willms;               | Jane Halford;     | Tammi Ribey;  |
|                              | Shawn Birmingham; | Kirk Wildman. |
- 11) Substantial feedback was provided to the CEO, not as direction, but as information and advice, on subjects ranging from National Convention to the Joint Working Session to the "Building the Legacy" fundraiser auction.
- 12) Annual performance review of the CEO was performed by President and President Elect.
- 13) Tammi Ribey was unanimously elevated to the position of President, moving Corinne Gibson into the position of Past President. David Sibbald was declared President Elect.
- 14) Next meeting dates of the Canadian Angus Association Board of Directors are as follows:
- ✓ Sunday, September 27<sup>th</sup> to Tuesday, September 29<sup>th</sup>, 2016 – Fall Meeting;
  - ✓ Sunday, January 24<sup>th</sup> to Tuesday, January 26<sup>th</sup>, 2015 – Winter Meeting;
  - ✓ Tuesday, June 7<sup>th</sup> to Sunday, June 12<sup>th</sup>, 2015 – Convention Meeting.