



## June 2011 Board of Directors Meeting Highlights

1. The Board of Directors met in Clear Lake, Manitoba on June 9, 11 and 12 in conjunction with the June 11 annual meeting.
2. David Bolduc of Stavely, Alberta, was unanimously elected as President for the coming year.
3. Gary Latimer of Olds, Alberta, was elected President Elect for the coming year. Kirk Wildman of Sangudo, Alberta, moved into the Past President role.
4. New directors Dawn Wilson of Alberta, Corinne Gibson of Saskatchewan and Jerome Richard of Quebec attended the meetings as observers until Sunday when they officially began their duties. Jim Colodey of Prince Edward Island was re-elected as the Maritime Director and Lois McRae of Manitoba was acclaimed for a second term. All will serve three-year terms that run until the annual meeting in 2014.
5. The Board discussed a membership survey. The Board would like to gather information from members to help them complete future planning and setting direction and priorities for incoming CEO Rob Smith.
6. CEO Doug Fee provided an update on the Canadian Angus delegation to the World Angus Secretariat meeting in Argentina. Thirty-two delegates have registered and paid their deposit. He has arranged for 2 ½ days of tours specifically for the Canadian delegation. If there is anyone who is still interested in going on the trip, they should contact the office as soon as possible to make arrangements.
7. CEO Doug Fee provided a report on the recent membership bylaw amendment vote. All bylaw amendments were passed by the membership and submitted to the Minister of Agriculture for approval. The revised mission statement did not receive ministerial approval, but all other bylaw amendments did.
8. The Board will take a look at the specifics of how they will reduce the size of the Board to 10 at the October meeting. The current discussion is to “grandfather” sitting Directors and allow them to complete their current terms.
9. A committee was established to investigate the feasibility of the Association having its own building. The committee will investigate options that include construction of a new building and purchase of an existing building.

10. The Breed Development Policy Committee assessed the Association's existing tattoo regulations. They are developing a video showing proper tattoo procedures which will be posted on YouTube and linked to the Association's website.
11. The fee for name change of a registered animal (with no registered progeny) will be changed from \$200 to \$50 effective July 1.
12. The Board asked the CEO to write a letter to fairs and regional groups outlining the Canadian Angus Association's code of conduct regarding unregistered cattle being shown and recommending that exhibitors wear official show vests.
13. The Board approved the creation of a new recognition program for superior animals to be called the Premier Dam program. The details of this new program will be posted on the Association's website in July.
14. Future Board of Directors meeting dates:
  - October 24 & 25
  - February 17 & 18 in Regina in conjunction with the CJAA board meeting and GOAL conference

At the annual general meeting:

15. The premier presentation of our new award for Feedlot of the Year was made to the Dalke brothers, Ed and Glori Dalke of High Ridge Feeders and Harry and Brenda Dalke of Shannondale Farm, all from Morden, Manitoba.
16. Emerald Echo Angus (Sproule family) of Alberta, the Mutch family of Prince Edward Island and Bill Pryor (Leaowill Angus) of New Brunswick were recognized for 50 years of continuous membership.
17. Tullamore Angus of Ontario and Prairielane Farms (Canning Family) of Manitoba were in attendance and received their awards for 75 years of continuous family membership. Also recognized for 75 years of membership were Mountain View Farm of Manitoba, Elm Grove (Bailey Acres) of Ontario, Riverbend Farm (McBride family) of Alberta and Dalrene Farms (Flint family) of Alberta.
18. The Matthews family of Alberta and the Henderson family of Alberta were also recognized for over 100 years of continuous family membership.
19. Tribute was paid to retiring CEO Doug Fee.
20. Over \$25,000 was raised at the Baldy Fundraiser.