

**OKLAHOMA RED ANGUS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
Cattleman's Event Center- Oklahoma City, OK
September 21, 2018**

MINUTES

Call to Order

Eric Lynch called to order the Annual Membership Meeting of the Oklahoma Red Angus Association on September 21, 2018 held at Cattleman's Event Center, Oklahoma City, OK.

Roll Call

A motion was made to accept the introduction of members as a roll call of those present. Members Present were the following: Eric Lynch, President and wife Sara; Peter Jeffrey, Vice President; Jerry L. Jeffries, secretary; Barry Osland, NW Director and wife Ashley; Newley Hutchison, National Director and wife Mandy; Roger Erickson, NE Director and wife Paige; Eric Dorman, Secretary/Treasurer and wife Farah; JC Andras; Jeff and Kori Lewis; Doug and Betty Martin; David and Lisa Guthrie; Will Guthrie; Nancy Bowling; Robert Halpain; Denton Halpain; Ddee Haynes and Hattie; Thomas Manske; Joe Bob and Nocona Nelson; Tina Beck and Baylee Beck; Stan and Mary Rauh; Tony and Carla Clark; Randy and Tammy Glasscock; David, Leslie and Nicholas Imhoff; Shane and Makenzie Reynolds; Rethel King; Jake Collins, Sarah, Myndi, Melayna Dozier; Mike and Sarah Helm; Matt and Twana Griffith; Jim, Mason and Raygan Kragh; Dale and Tammi Didlot; Sean and Danae Ison

Reading of the Previous Minutes

Secretary, Eric Dorman, passed out a copy of previous minutes to all attendees. Mary Rauh made a motion to approve as presented and 2nd by Betty Martin. Motion carried.

Treasurer's Report

Treasurer, Eric Dorman, passed out a copy to attendees. Mary Rauh made a motion and 2nd by Betty Martin to accept financial report as presented. Motion carried.

Board of Director's Report

<i>NW Region</i> – Barry Osland	Stated most members present were from his region
<i>SW Region</i> – Audrey Daniels	Absent
<i>SE Region</i> – Jerry Jeffries	No Report
<i>NE Region</i> – Roger Erickson	No Report

Committee Reports

CONSTITUTION & BYLAWS: Jerry Jeffries – presented a copy of the bylaws with the proposed Bylaw Change (proposal attached to these minutes). Betty Martin made a motion to adopt new bylaws as presented, 2nd was by Thomas Manske. Motion carried.

OJRAA: Farah Dorman; Had approx. 80 cattle from Oklahoma and 45 Juniors at NAJRAE this past summer in Hutchinson, KS; Juniors keep growing and are excited about the future.

MEMBERSHIP: Newley Hutchison – Discussed that this was the largest National Convention on record held in Denver earlier this month. Stated that the BOLT EPD program was up and running.

PROMOTIONS: No Report

COMMUNICATIONS: No Report

FINANCE & FUNDRAISING – Eric Lynch working on grants

SALE REPORT – Roger Erickson discussed the 2018 Reds in the Heartland Sales Report. Sale Chairs for the 2019 Reds in the Heartland Sale are: Registered/Commercial Females – Roger Erickson, Barry Osland
Bulls – Eric Dorman

Old Business

OK Club Calf, OYE, OK Cattlemen, Tulsa and OKC State Fair; spent approximately \$1500 in sponsorship in 2018 on these shows

New Business

1. Yellow tag sale set for November 6, 2018
2. The Oklahoma Red Angus Sale will be held at OKC West Stockyards in El Reno, OK on April 6, 2019.
3. Members were asked to fill out a survey concerning what they would like to see within the association going forward.

Election of Board of Directors

All board positions were voted on and changes/renewals are as follows:

President: Eric Lynch – 2 year term

Vice President: Peter Jeffrey – 2 year term

Secretary/Treasurer: Eric Dorman – 2 year term

Directors by region

NW – Barry Osland – 2 year term

NE – David Imhoff – 2 year term

SW – Tammy Glasscock – 2 year term

SE – Jerry Jeffries – 2 year term

Close of Meeting

With no further business to be discussed, a motion to adjourn was made by Roger Erickson and 2nd by Peter Jeffrey. Motion carried. Meeting adjourned.

Minutes submitted by Eric Dorman on the 27th day of September, 2018.

Additional Info:

- Door Prizes were given away:
 - Planter donated by BarE Ranch – JC Andras
 - \$125 Credit for 2019 Directory Ad – Sarah Dozier
 - DNA Setup Donated by Geneseek – Shane Reynolds
- Ddee Haynes of Geneseek presented a program over the importance of DNA and how to obtain samples from your herd for testing.
- Full page ads were sold for the 2019 directory by auctioneer Thomas Manske. Total amount raised was \$17,100. Ads purchased are as follows:

Jeffries Land and Cattle -	\$1300
Lei's Creek -	\$1600
Alfadale Stock Farm LLC -	\$1700
Bayou Creek -	\$3000
Red Alliance-	\$2200
Chain Ranch -	\$5000
Aberdeen Land -	\$2300