

**American Simmental Association
Committee and Board Meetings – April 20 – 26, 2020
Online Conferences**

You Are INVITED.

The April Board and Committee Meetings are being held online due to the stay-at-home order most states have initiated. This provides the opportunity for you to join any or all of the board and committee meetings next week (April 20 – 26)!

GotoWebinar will be used – there will be open seats for 100 people (so register early). To register: Go to ASA's website: simmental.org and register for any of the committee meetings held Monday through Friday, and the board meetings held on Monday morning and Saturday.

When you join a meeting – you'll see an option to download the agenda and reference materials; however, most will be displayed on your computer screen.

Here is the schedule for the meetings:

9:00 am Mountain - ASA Board Meeting.

ASA Board of Trustees: Chairman Tim Curran, Mike Forman, Tom Nelson, Clay Lassle, John Griswold, Gary Updyke, Greg Walthall, Fred Schuetze, JW Brune, Steve Eichacker, Tom Hook, Kent Brunner, Jim Ligon, Randy Moody, Barry Wesner, Gordon Hodges, Cliff Orley

EVP: Wade Shafer / Legal Counsel: Gene Summerlin

Staff: Jackie Atkins, Chip Kemp, Sheldon Ross, Luke Bowman, Lane Giess, Rachel Endecott, Kathy Shafer, Jannine Story, Randie Culbertson, Mahdi Saatchi, Darla Aegerter, Linda Kesler

AGENDA

- **Welcome /Roll Call**, Chairman, Tim Curran
- **EVP Contract**, Chairman Tim Curran and Legal Counsel, Gene Summerlin
 - o **Trustee Open Discussion**
 - o **Member Discussion – Open to the Floor**
 - o **EVP Contract – Vote**
- **Chairman's Report** – Tim Curran
- **EVP Report** -- Wade Shafer
- **Announcement: week's schedule and agenda** – Chairman, Tim Curran
- **Approval of the Minutes. January 16 – 18, 2020 and February 26, 2020** – Chairman, Tim Curran
- **Review of Mission Statement and Core Policies** – Chairman, Tim Curran and EVP, Wade Shafer
- **Review of 2020 Strategic Planning Goals** – Chairman, Tim Curran and EVP, Wade Shafer
- **Stats & Measurements** – Director, Software Development and Systems Administration, Sheldon Ross

5:00 pm Mountain – Simbrah Committee members; others optional attendance. Estimate 1 -2 hours.

Committee: Greg Walthall, Randy Moody, Jim Ligon, Barry Wesner, JW Brune, Tom Nelson, Fred Schuetze, Gary Updyke.

EVP: Wade Shafer / ASA Chairman: Tim Curran

Staff: Luke Bowman, Darla Aegerter

- ❖ **Simbrah Committee – Chairman, Greg Walthall & Lead Contact, Luke Bowman**

Tuesday – April 21 – Lead Luke Bowman and A&E Chair, Fred Schuetze

7:00 am Mountain – A&E Committee members; others optional attendance. Estimate: 2 hours

Committee: Fred Schuetze, Barry Wesner, Cliff Orley, Steve Eichacker, JW Brune, Tom Hook, John Griswold, Gary Updyke

EVP: Wade Shafer / ASA Board Chairman: Tim Curran

Staff: Luke Bowman, Darla Aegerter, Chance Ujazdowski, Jackie Atkins, Chip Kemp, Linda Kesler

Staff Reports / Updates – related to Activities and Events

- **PTP Program – Luke Bowman**
- **AJSA Board Update -- Darla Aegerter**
- **Regional and National Classics Update – Darla Aegerter**
- **Fall Focus – Jackie Atkins**
- **SPC – Chip Kemp**

5:00 pm Mountain – A&E Committee members; others optional attendance. Estimate: 2 -3 hours.

Committee: Fred Schuetze, Barry Wesner, Cliff Orley, Steve Eichacker, JW Brune, Tom Hook, John Griswold, Gary Updyke

EVP: Wade Shafer / ASA Board Chairman: Tim Curran

Staff: Luke Bowman, Darla Aegerter, Chance Ujazdowski, Jackie Atkins, Chip Kemp, Linda Kesler

❖ Activities and Events Committee Meeting – Chairman, Fred Schuetze and Luke Bowman

Wednesday – April 22 – Lead Jackie Atkins and BIC Chairman, Tom Hook

7:00 am Mountain – BIC Committee members; others optional attendance. Estimate: 2 hours

Committee: Tom Hook, Steve Eichacker, Gary Updyke, Fred Schuetze, Kent Brunner, Mike Forman, Clay Lassle, Tom Nelson

EVP: Wade Shafer / ASA Board Chairman: Tim Curran

Staff: Jackie Atkins, Rachel Endecott, Lane Giess, Randie Culbertson, Sheldon Ross, Jordan Bowman, Chip Kemp, Jannine Story, Linda Kesler

Staff Reports/Updates – related to Breed Improvement

- **DNA Overview – Rachel Endecott**
- **Cow Herd Roundup – Rachel Endecott**
- **Carcass Expansion and Carcass Merit – Lane Giess**
- **IGS Multi-breed Genetic Evaluation – Jackie Atkins and Randie Culbertson**

5:00 pm Mountain – BIC Committee members; others optional attendance. Estimate 2 -3 hours.

Committee: Tom Hook, Steve Eichacker, Gary Updyke, Fred Schuetze, Kent Brunner, Mike Forman, Clay Lassle, Tom Nelson

EVP: Wade Shafer / ASA Board Chairman: Tim Curran

Staff: Jackie Atkins, Rachel Endecott, Lane Giess, Randie Culbertson, Sheldon Ross, Jordan Bowman, Chip Kemp, Jannine Story, Linda Kesler

❖ Breed Improvement Committee Meeting – Chairman, Tom Hook and Lead Contact, Jackie Atkins

Thursday – April 23 – Lead Chip Kemp and Chairman Mike Forman

7:00 am Mountain – G&D Committee members; others optional attendance. Estimate: 2 hours

Committee: Mike Forman, Kent Brunner, Clay Lassle, Tom Nelson, Randy Moody, Gordon Hodges, Jim Ligon, Greg Walthall

EVP: Wade Shafer / ASA Board Chairman, Tim Curran

Staff: Chip Kemp, Kathy Shafer, Luke Bowman, Jannine Story, Rachel Endecott, Jackie Atkins, Jannine Story, Lane Giess, Luke Bowman, Darla Aegerter, Linda Kesler

Staff Reports/Updates – related to Growth and Development

- **Advertising and Promotion – Chip Kemp**
- **Grant Relationship – Chip Kemp**
- **FPC – Chip Kemp**
- **Social Media Stats and Review – Kathy Shafer**
- **International – Luke Bowman**

5:00 pm Mountain – G&D Committee members; others optional attendance. Estimate 2 hours.

Committee: Mike Forman, Kent Brunner, Clay Lassle, Tom Nelson, Randy Moody, Gordon Hodges, Jim Ligon, Greg Walthall

EVP: Wade Shafer / ASA Board Chairman, Tim Curran

Staff: Chip Kemp, Kathy Shafer, Luke Bowman, Jannine Story, Rachel Endecott, Jackie Atkins, Jannine Story, Lane Giess, Luke Bowman, Darla Aegerter, Linda Kesler

❖ Growth & Development Committee Meeting – Chairman Mike Forman and Chip Kemp

Friday – April 24 – Chairman Randy Moody and Lead Sheldon Ross

7:00 am Mountain – P&P Committee members; others optional attendance. Estimate: 1- 2 hours

Committee: Randy Moody, Gordon Hodges, Jim Ligon, Greg Walthall, Cliff Orley, Barry Wesner, JW Brune, John Griswold

EVP: Wade Shafer / ASA Board Chairman, Tim Curran

Staff: Sheldon Ross, Jannine Story, Linda Kesler

❖ Policy and Procedures Committee Meeting – Chairman Randy Moody and Sheldon Ross

5:00 pm Mountain – Finance Committee; others optional attendance. Estimate 2 hours.

Committee: JW Brune, Tim Curran, Randy Moody, Mike Forman, Jim Ligon

EVP: Wade Shafer / ASA Board Chairman, Tim Curran

Staff: Linda Kesler

❖ Finance Committee Meeting – Chairman JW Brune, Linda Kesler and Wade Shafer

Saturday – April 25

7:00 am Mountain – All ASA Board Members and Staff. Estimate: 3 hours

ASA Board of Trustees: Chairman Tim Curran, Mike Forman, Tom Nelson, Clay Lasse, John Griswold, Gary Updyke, Greg Walthall, Fred Schuetze, JW Brune, Steve Eichacker, Tom Hook, Kent Brunner, Jim Ligon, Randy Moody, Barry Wesner, Gordon Hodges, Cliff Orley

EVP: Wade Shafer / Legal Counsel: Gene Summerlin

Staff: Jackie Atkins, Chip Kemp, Sheldon Ross, Luke Bowman, Lane Giess, Rachel Endecott, Kathy Shafer, Jannine Story, Randie Culbertson, Mahdi Saatchi, Darla Aegerter, Linda Kesler

- ❖ **Financial Report – Treasurer, JW Brune (and Linda Kesler)**
- ❖ **ASA Publication Report – Chairman, Randy Moody, Jackie Atkins and Rachel Endecott**
- ❖ **Reserved to additional discussion/presentations. – ASA Board Chairman, Tim Curran and EVP, Wade Shafer**

4:00 pm Mountain – All ASA Board Members and Staff. Note: one hour earlier than past meetings this week.

ASA Board of Trustees: Chairman Tim Curran, Mike Forman, Tom Nelson, Clay Lasse, John Griswold, Gary Updyke, Greg Walthall, Fred Schuetze, JW Brune, Steve Eichacker, Tom Hook, Kent Brunner, Jim Ligon, Randy Moody, Barry Wesner, Gordon Hodges, Cliff Orley

EVP: Wade Shafer / Legal Counsel: Gene Summerlin

Staff: Jackie Atkins, Chip Kemp, Sheldon Ross, Luke Bowman, Lane Giess, Rachel Endecott, Kathy Shafer, Jannine Story, Randie Culbertson, Mahdi Saatchi, Darla Aegerter, Linda Kesler

- ❖ **Committee Reports and Presentation of Resolutions and Directives – Committee Chairman**

Sunday – April 26

7:00 am Mountain – All ASA Board Members and Staff. Estimate: 1 -2 hours

ASA Board of Trustees: Chairman Tim Curran, Mike Forman, Tom Nelson, Clay Lasse, John Griswold, Gary Updyke, Greg Walthall, Fred Schuetze, JW Brune, Steve Eichacker, Tom Hook, Kent Brunner, Jim Ligon, Randy Moody, Barry Wesner, Gordon Hodges, Cliff Orley

EVP: Wade Shafer / Staff: Linda Kesler

- ❖ **Voting.**
- ❖ **Wrap-up**
- ❖ **Adjournment**