

INDIANA ANGUS ASSOCIATION BOARD OF DIRECTORS MEETING

DECEMBER 9, 2107

Elanco Headquarters Greenfield, IN

12:51 pm

2<sup>nd</sup> meeting Dec. 8 2017

12:51pm Kevin Swaim called meeting to order. He explained the objective of meeting was to vote on the slate of officers.

Cody Sankey President, Rob Knott 1<sup>st</sup> Vice President Steve Shoup 2<sup>nd</sup> Vice President Treasurer Les Carmichael Secretary Julie Innis. Kevin Swaim asked for nominations from the floor. There were none. Dr. Lamb moved nominations be accepted as proposed and closed the floor. The motion was 2<sup>nd</sup> by Rob Knott. The motion was voted on and passed unanimously.

Kevin Swaim announced it was his pleasure to serve as president. He believes a lot has been accomplished then turned the meeting over to Cody Sankey.

Cody indicated he has these committees in place thus far.

Finance – Kevin Swaim

Membership- Jeff & Julie Innis

Show/Activities –Rob Knott

Communication- Dr. Howell

History- Kevin Swaim

Committee for the Annual Banquet- Andrew Stewart

Long Range Planning Committee-

Sandy Carmichael asked if auxiliary could have their silent auction at annual meeting. It was agreed they could.

Cody reminded everyone the next meeting will be Feb. 10<sup>th</sup> 1:00-at the Outpost, Lafayette, IN. He stated committees are welcome to meet before .

Rob Knott made a motion to adjourn. 2<sup>nd</sup> Steve Shoup. Motion passed unanimously.

Respectfully submitted

Julie Innis