



Texas Red Angus Association  
Annual Meeting  
Ft. Worth Exposition  
January 27, 2017

The TRAA annual meeting was called to order by President Robin Guenther at 4:00 PM on January 27, 2017 at the Ft. Worth Exposition.

Mayna Haggard started the meeting with a prayer.

**Roll Call:** Each member attending the meeting signed in at the door. It was determined that a quorum was present to conduct the meeting.

**Minutes:** Minutes of the previous annual meeting held on June 30, 2015 were available for members to review. Nannette Walker moved to accept the minutes as presented. Randy Glascock made the second. Motion passed.

**Treasurer Report:** Treasurer, Shawn Askew, reported the following funds in the various accounts.

General Account: \$30,805.38

Junior Account: \$14,224.10

Savings Account: \$6,381.86

Trust Account: \$22,321.78

With no questions from the members present, the report was accepted as given.

**Committee Reports:**

**Budget:** The proposed 2017 budget had not been voted on due to a lack of quorum at the June 25, 2016, annual meeting. John Gore moved to suspend the adoption of the 2017 budget until the newly elected board could present a new budget. The motion was seconded by Tammy Glascock. Motion passed.



**Marketing:** Anne Kimmey noted that the TRAA participated in the affiliated grant program of the National Red Angus Association. TRAA has a booth at numerous trade shows, has ads in print and digital publications and participates jointly with RAAA in some advertising.

**Show:** Nannette Walker reported that TRAA sponsors premiums and awards for junior and open shows. The Ft. Worth open show will be held on Sunday, January 29.

**Juniors:** An overview of the junior association was presented by Tyler Griffeth, McKayla Thompson and Karlee DeVoe. The Texas Junior Association is the largest junior association in the breed. The presentation began with a review of the mission statement and the activities that the juniors participate in.

**New Business:**

**Proposed By-Law Changes:** Chairperson Tammy Glascock noted that the changes had been mailed to all members in December for review. Tammy went over each by law and the reason for the change. The by-law changes will be voted on at the next general meeting which will be after July 28.

**Board elections:** Nominations for officers and area directors were presented to the membership.

Tony Clark was nominated for president and elected by acclamation.

Tammy Glascock was nominated for vice-president and Robin Guenther was nominated from the floor. The immediate past president is an ex officio member of the Board and the nomination was withdrawn. Tammy Glascock was elected by acclamation.

Anne Kimmey and Mayna Haggard were nominated for secretary. Anne Kimmey was elected by ballot to be secretary.



Mayna Haggard was nominated for treasurer and was elected by acclamation.

Area 1 Director David Pool and Area 5 Director Judy Kay Ferguson were elected by acclamation.

At Large Director 1 Tracy Tomascik, At Large Director 2 Marion Landers and At Large Director 3 Judy Harvey were elected by acclamation.

**New Officers and Directors:**

President—Tony Clark  
Vice-President—Tammy Glascock  
Secretary—Anne Kimmey  
Treasurer—Mayna Haggard  
Area 1 Director—David Pool  
Area 5 Director—Judy Kay Ferguson  
At Large Director 1—Tracy Tomascik  
At Large Director 2—Marion Landers  
At Large Director 3—Judy Harvey

As per the by-laws the new president, Tony Clark and Treasurer, Mayna Haggard would be added to current banking accounts.

**RAAA update:** Chessie Mitchell, Tag Program Coordinator and Member Services Specialist, updated members on the feeder tag program and on the activities at the National Office.

**Dinner:** Judy Kay gave directions and time update for the dinner at the Botanical Gardens.

**Adjourn:** There being no further business, the meeting was adjourned.

Anne Kimmey  
TRAA Secretary