

ASA Board of Trustees
Teleconference
June 22, 2020

Called Meeting to order at 8:06 am

Roll Call: Tim Curran, Mike Forman, Clay Lassle, Tom Nelson, Jim Ligon, Cliff Orley, Randy Moody, Barry Wesner, Tom Hook, JW Brune, Kent Brunner, Steve Eichacker, John Griswold, Fred Schuetze, Greg Walthall, Gary Updyke. Gordon Hodges not in attendance.

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

Agenda. Moved Fred Schuetze second Mike Forman to approve the agenda with the addition of Executive Committee Resolution #2. Motion carried.

All Resolution and Directives were sent via email priority to the June 22, 2020 ASA Board Meeting.

Activities & Events. Chairman Fred Schuetze.

PTP Judges List Selection Protocol. Presented by Steve Eichacker.

Resolution #1. To approve PTP Judges Selection List Protocol.

Six (6) Member Judge Selection Panel (delegates)

- (Total of 4 delegates) One (1) delegate from each of the four major shows.
- (Total of 1 delegate) One (1) delegate is the selected herdsman of the year, this delegate will be on the panel the following spring.
- (Total of 1 delegate) One (1) delegate will be selected at the American Simmental / Simbrah Foundation Gala.
 - A ballot box will be available, each adult attendee (Age 22 and older and must be present at the Gala) will be able to submit 1 ballot with 2 delegate names. Whomever has the most votes will be a delegate the following spring.

Method for Selection

- Hosting state can use any method on picking delegates and creating a judge list that works for them.
- Each delegate lists ten (10) names in order of preference.
- Judge names do not have to come from the current PTP list.

Show Season

- A Show Season is defined as: Starting with the AJSA National Classic, thru the Fort Worth Livestock Show.
- The ballots that are turned in are for a Show Season which is 1 ½ years away.
 - Example: 30 member judges list approved at 4/2021 Board Meeting will be for the Show Season starting with the AJSA National Classic in 2022 and ending with Fort Worth in 2023.

Tabulation

- ASA Staff gathers the ballots from each delegate between the Fort Worth Stock Show and the April Board Meeting.
- ASA Staff will tabulate the ballots using a point system where 1st place receives 10 points, 2nd place receives 9 points and so forth.
- The top 30 names, using the proposed point system, will be approved by the A&E Committee and the Full Board at the April Board Meeting.
 - If there is a tie at #30, all names with the same number of points will be added to the list.

Distribution

- ASA Staff will distribute the approved list for selection to the AJSA Board and Host States.
 - List will be presented by popular vote and will have the point total beside.
- The top 30 names are the official names for a show season that the AJSA Board will select from for AJSA National Classic followed by the four (4) Major Shows.

Resolution #1 PTP Judges Selection List Protocol (continues)

Judge Selection/Rotation

Rotation

- Juniors will always have 1st & 2nd choice (2 judges needed, 1 for Owned & 1 for Bred & Owned).
- Followed by the National Show Host.
- Others follow in the order of rotation after the National Show:
 - Example: If North American hosted the National Show, they would follow the Juniors, followed by the National Western, then Fort Worth ending with Kansas City.
 - The National Western Show gets 2 choices when it's their turn to select (1 judge needed for the Hill Show and 1 for the junior Show).
 - The National Western Pen Show is NOT part of this selection process.

Selection

- The selection process will start after the April Board Meeting and be completed by early summer. (Which is approximately 1 to 1 ½ years prior to the shows).
- The selection process will have to allow time for the AJSA Board and the Host states to contact their 1st selection and get confirmation from the judge that they will accept before the next show's selection is made.
 - Reasonable time will be allowed for each selection to take place and receive confirmation from the judge.
 - If this process takes too long and is abused, guidelines may have to be implemented.
- Any name making the top 30 is automatically added to the PTP judges list if not already on it.
- After each show has chosen their 1st choice selection and has received confirmation from the judge the selection of 2nd and 3rd choices will continue.
 - Duplicate choices will be allowed.
 - The 2nd and 3rd round selections may come from the remaining 30-member judge list or from the current PTP list.
 - The AJSA Board and the 4 major show host states will turn in their 2nd and 3rd choices to ASA Staff, if a duplicate must be chosen, it will be on a first come, first serve basis.

Points of Discussion:

If this protocol is approved the delegate process will take place starting in 2020-2021 for selecting judges for the shows that will be held in the 2022-2023 Show Season.

Moved and seconded in committee.

Motion carried.

Resolution #2. To accept the establishment and development of the Maryland Junior Association.

Moved and seconded in committee.

Motion carried.

Directive #1. For staff to work with South Dakota Simmental Association on funds for the hospitality area of the 2020 National Classic.

Moved and seconded in committee.

Motion carried.

National Classic Update. Update given by Darla Aegerter.

Breed Improvement. Chairman Tom Hook

Carcass Merit Program – Genotyping. June 30, 2020 CMP Genotyping program expired. Would like to renew through 2023.

Resolution No 1: To continue to fund the CMP genotyping for another three years at \$20,000 per FY and be reviewed at the end of each year. The funding for genotyping would be available for the next three fiscal years.

Points of discussion:

The ASA has been genotyping CMP calves and bulls for the last 3 years spending \$62,030 total to genotype 2,146 CMP calves, F250K test 126 bulls, and low pass sequence 96 bulls.

The CMP provides unbiased sire comparisons of high-use young sires in the breed registry. Maximizing the amount of knowledge gained from the data coming in is of a high priority. The genotyping of CMP cattle aids in marker discovery and better prediction from birth through harvest.

The ASA has budgeted \$40,000 per year for the last three years but has spent under this per year.
\$35,345 in 2017
\$11,325 in 2018
\$15,360 in 2019

At \$20,000 per FY, the staff can continue to genotype expected calves and sequence sires (estimated \$17,360 for 2020 budget). If the program grows or research projects arise, staff can request additional funds at that time.

Moved and seconded in committee.
Motion carried.

Executive Committee. Chairman Tim Curran

Resolution #1. To grant a waiver for one-year for the Silver Merit Awards to include an additional award for a maximum of 12 awards.

Points of Discussion:

1. There were 22 Silver Merit Award applications this year.
2. The selection committee felt that there were 12 very strong candidates who deserved the award.
3. Staff and the Foundation Board Chairman requested a one-year waiver on the maximum of awards increasing it to 12 awards.

Moved and seconded in committee.
Motion passed.

Executive Committee (continues)

Resolution #2. To rescind the Simbrah Resolution #1 to send \$2,000 to the Simbrah Junior Roundup that was passed at the April Board Meeting effective immediately pending approval of the full board at the next meeting. Staff is able to travel and provide the educational day and contests as requested.

Moved and seconded in committee.
Motion failed.

Finance Committee. Chairman JW Brune

Resolution #1. Approve FY2021 ASA Budget.
Motion carried.

New Business.

Personnel Update. Update by Wade Shafer.

Fall Board Meeting. Fall Board Meeting will start at 3:00 pm Mountain on Friday, August 28 at the Hilton Hotel (the one next to the Outback).

Adjourn. Moved Fred Schuetze second Clay Lassel to adjourn. Motion carried.