

Oklahoma State University
Animal Science Alumni Association Annual Membership Meeting
April 6, 2019

President Randy Renbarger called the meeting to order. Randy welcomed everyone and thanked everyone for being at the meeting and for supporting the students. The minutes for the 2018 meeting were discussed. Scott Bulling moved to accept the minutes, Clay Burtrum seconded and the motion passed.

Treasurer's Report

Thomas Walraven and Robert Hodgen provided an overview of the ASAA's financial standings. Robert emphasized how important it was for the ASAA to become a nonprofit.

- Primary Operating Account
 - Income: \$56,026.05
 - Expenses: \$37,462.23
- Animal Science Alumni Endowment: \$525,346
- ASAA Endowed Scholarship: \$55,339
- Livestock Judging Team Scholarship: \$62,415
- Meats Judging Team Scholarship: \$66,544
- Purebred Beef Center: \$63,178
- Equine Center: \$50,371
- Dairy Center: \$29,405
- Swine Center: \$45,085
- Sheep & Goat Center: \$39,716
- Willard Sparks Beef Research Center: \$60,404

2018 Animal Science Weekend Breakdown

- Income: \$39,790
- Expenses: \$20,710.03
 - Net Profit: \$19,079.97

Shari Holloway moved to accept the treasurer's report, John Jeffrey seconded and the motion passed. Sheri also mentioned how well organized the report was, and commended the board for their hard work and dedication to the ASAA.

There was no New Business to be discussed.

Departmental Update

Dr. Rusk provided a department overview. He discussed new staff members, judging team's success, the improvements made to the facilities, and the need for more staff members.

Retiring Board Members and Election of New Board Members

Randy Renbarger discussed the board members John Jeffrey and Ethan Treadwell would be going off the board. Robert Hodgen would be going off the board, but was asked to continue as a presidential appointee. Randy handed the president's role over to Scott Bulling. Randy offered the nominating committees suggestions for new board members, Kass Newell would serve as Vice President, Justin Stelzer would serve as Secretary, Megan Hobbs would serve as an At Large Director, Mark Shaw, West Director, Clint Walenciak, East Director. Steve Armbruster moved to approve of the new board members and positions, Scott Bulling seconded, the motion passed.

The continuing board members were announced.

Thomas Walraven moved to adjourn the meeting. Clay Burtrum seconded, motion passed. Meeting adjourned.