



BOARD MEETING MINUTES

DATE: 18 April 2017 **TIME:** 7:30pm MST **MODE/LOCATION:** Telephone/Conference

CALL TO ORDER

A regular meeting of the Colorado Independent CattleGrowers Association was held. The meeting was called to order at 7:37pm and presided over by President Lorene Bonds.

ATTENDEES

OFFICERS PRESENT: President Lorene Bonds, Vice-President Cody Jolly, Secretary Curt Werner, and Treasurer Janell Reid.

DIRECTORS PRESENT: Tom Robb, David Cundiff, Wayne Rusher, Tom Hendrix, and Martin Canterbury.

PAST PRESIDENTS PRESENT: Gerald Schreiber, John Reid, & Wil Bledsoe.

GUESTS PRESENT: Intern Morgan Young, Elisabeth Erickson-Noe, and Recording Secretary Kelli Jo Brubaker.

APPROVAL OF PREVIOUS MINUTES

The meeting minutes from 21 March 2017 CICA Board Meeting and the meeting minutes from 28 March 2017 CICA Special Meeting were both reviewed for approval. A motion to approve minutes from both meetings as submitted was made by Janell. Marty seconded the motion. The motion carried unanimously. Spelling correction of KrisAnne Hall noted.

APPROVAL OF TREASURER'S REPORT (attached to approved minutes)

The Treasurer's report was presented by Janell Reid as follows:

BALANCE FROM PREVIOUS MEETING:	\$27,959.72
TOTAL EXPENSES SINCE LAST MEETING:	\$4,524.77
TOTAL INCOME SINCE LAST MEETING:	\$675.00
BALANCE as of 18 April 2017:	\$24,109.95
RAFFLE ACCOUNT BALANCE:	\$4,217.50
RAFFLE ACCOUNT EXPENSES:	\$800.00
RAFFLE ACCOUNT REMAINING BALANCE:	\$3,417.50
INTERN ACCOUNT BALANCE:	\$1,270.00
INTERN CD BALANCE:	\$1,958.48
TOTAL ASSETS as of 18 April 2017:	\$30,755.93

A motion to approve the Treasurer's Report as submitted was made by Curt. Wayne seconded the motion. The motion carried unanimously.

AGENDA

R-CALF REPORT

DISCUSSION: In Bill Bullard's absence Gerald reported that R-CALF had a meeting the night before. Bill has been on the road signing up new members and advocating for R-CALF. There is a petition circulating on social media to ban Brazilian beef. R-CALF is very disappointed in the US not taking a harder stance on the Brazilian beef scandal. R-CALF's 2017 convention will be in Rapid City August 25 – 26 and all are encouraged to attend.

ACTION: No action taken.

LEGISLATIVE REPORT

DISCUSSION: In Totsy's absence John Reid reported a bill for Parks and Wildlife to increase fees was heard in the Ag Committee yesterday. An update was also given on the transportation bill.

ACTION: No action taken.

MEMBERSHIP REPORT

DISCUSSION: No report available.

ACTION: No action taken.

OLD BUSINESS

A) Advertising Committee report/recommendations

DISCUSSION: Lorene reported that she had spoken with John Hotaling again and still wasn't given any references or any specific information as to what they would be willing to do for what CICA may be willing to pay.

ACTION: No formal action taken. General consensus of the group was to move forward and try to find another agency or individual more suited to CICA's needs.

DISCUSSION: Cody stated that he has a lead on an advertising group from Greeley called *AgTown*. Lorene done some checking on the group and reported that the work they do is good but they are slow to complete the work. Tom Hendrix questioned the company's affiliation with CCA.

ACTION: No action taken.

B) 2017 Convention Update

Speakers

DISCUSSION: Cody and Gerald reported that the speakers are all confirmed. Janell asked Elisabeth if she could obtain bios for the speakers and then get that information in the press prior to convention. Elisabeth will do this.

Raffle

DISCUSSION: A Model 700 Remington 243 has been purchased and is waiting at Kelly's Guns in La

Junta for the winner to claim once the raffle is completed. Gerald has ordered 600 tickets which will be printed as soon as the raffle license number is available.

Sponsors/Vendors

DISCUSSION: A company from Ft. Morgan will be there with information about cattle oilers and dusters. Cody suggested charging a sponsorship fee.

Church Service

DISCUSSION: Question was asked if the Board wanted to offer Church service on Sunday at the convention and if so who will be the minister. Group consensus was to have Church. Gerald suggested Frank Waitley for minister and will contact him.

Silent Auction

DISCUSSION: Gerald asked the group for suggestions for an auctioneer. Chuck Miller was suggested. Gerald will ask him.

Internship

DISCUSSION: Janell reported that one application has been received so far. Applications will be accepted until Friday.

ACTION: No action taken.

C) SECPPRC

DISCUSSION: No report available.

D) Recommendations for an accountant

DISCUSSION: Janell reported that no other recommendations were received so she will continue with the same firm as in previous years.

ACTION: No action taken.

NEW BUSINESS

A) Testimony for COOL bill sponsored by Representative Kimmi Lewis

DISCUSSION: Lorene stated that Kori Lewis had hoped to be on the call to discuss this but was unable, however it was the general consensus that many people who testified were dishonest and cited statistics that were false. Janell stated that Kori want to hire a transcriptionist to get the actual transcript of the testimony and proceedings. Further discussion ensued.

ACTION: Janell moved to allow Kori Lewis to hire a transcriptionist on behalf of the CICA Board of Directors to transcribe and provide a written format of the proceedings that occurred for the COOL bill. Tom Hendrix seconded the motion. Motion carried unanimously. Janell was asked to notify Kori via email.

B) State Land Board Vacancies

DISCUSSION: Cody reported that the State Land Board has three seats terming out this year. Cody suggested that CICA recruit and/or endorse people to fill these seats.

ACTION: No action taken.

OFFICER AND DIRECTOR REPORTS/ANNOUNCEMENTS

NEXT SCHEDULED MEETING

23 May 2017 at 7:30 pm via conference call.

ADJOURNMENT

The meeting was adjourned at 9:49 pm.

Minutes prepared and submitted by Kelli Jo Brubaker, Recording Secretary.

_____ Date: _____

APPROVAL

CICA CHAIR APPROVAL: _____

CICA SECRETARY APPROVAL: _____