

08/16/2016

1. Call to Order at 7:32pm by President Lorene Bonds

2. Roll Call of Directors and Guests by Secretary Curt Werner

Present: Lorene Bonds, Curt Werner, Janell Reid, Cody Jolly, John Beaty, Wayne Rusher, Don Gittleson, David Cundiff. Past Presidents John Reid, Gerald Schreiber, Wil Bledsoe, and Kimmi Lewis. Guests present on the call are 2016 Intern Morgan Young, Recording Secretary Kelli Jo Brubaker.

Absent: Tom Robb, Dr. John Maulsby, R-CALF Representative Bill Bullard, and Lobbyist Totsy Rees

3. Minutes from previous meeting

Motion from Janell to approve the minutes from the annual convention. Second from Wayne .
Motion carried unanimously.

4. Treasurer's Report (see attached)

Janell presented the treasurer's report. Motion from Wayne to accept the treasurer's report as presented. Second from Cody. Motion carried unanimously.

5. R-CALF Report

In Bill Bullard's absent Gerald reported on the event scheduled the 26th in Cheyenne and encouraged all who were able to attend. He also gave an update on the beef checkoff lawsuit filed in MT.

6. Legislative Report

John Reid asked if he needed to request a contract from Totsy Rees for the board to review.
Lorene directed him to do so.

Kimmi reported that the wording on the special district act needs rewording. She is going to start preparing a bill for this.

John Reid reported that Leellen Couroulis wants to be on the legislative committee as well as being on the board again.

7. Membership Report

Kimmi reported that a few new memberships were received at convention and a few other renewals have come in recently.

8. Old Business

Convention update: The board thinks the convention was a success. Morgan reported that she did a survey and the results were mostly favorable. The results did reveal that members would like speakers for a variety of issues in the beef industry and not just private property rights. Janell requested a

discussion regarding a bonus for Morgan. Wayne moved to give Morgan a \$500 bonus. Second by Janell. Motion carried unanimously

Kimmi asked about a gift for Paul Schmucker for organizing the convention. Janell moved to send Paul a gift card for \$150.00. Second by Wayne. Motion carried unanimously.

SECPPR Council: Kimmi reported that Several people have been attending Lower Ark Valley Water Conservancy District meetings to ask some questions about their business practices

Website update--Lorene says she is willing to maintain the website for free once she is trained how to do it. She will need the information from Robert. Kimmi reported that Robert has moved to Japan and Kori now has the info for whoever is going to take it over.

9. New Business

Review of the directors ballots

Kimmi reminded Curt that the out-of-state members get to vote on the president.

Fall Meeting

Discussion ensued about the fall meeting being in September and having it in Cripple Creek. Kimmi suggests having it on a Monday or less busy day than a weekend. The Board decided on Monday the 26th in Cripple Creek at 10AM

Renewal of Elisabeth Erickson-Noe's contract

Janell moved to continue her contract at \$300 per press release for the next year. Wayne seconded the motion. Discussion points included setting a total yearly amount, getting more coverage in the northern part of the state and more coverage on the western slope. Motion carried unanimously. Board Members stated that they would get in contact with Elisabeth to give her the contacts they may have.

2017 Convention

Cody and Lorene would like to prepare sooner for the 2017 convention. Lorene asked about going to the Northeast area like Ft. Morgan, Brush, Burlington. Possible speakers were also discussed. Some members would like to see more variation about the cattle industry. David Cundiff suggested a state vet to speak on the different antibiotics, etc...Gerald and Cody will bring more ideas to the fall meeting.

10. Adjourn 9:03pm

Next Meeting:

Monday, September 26,2016 at 10:00am in Cripple Creek