

**Colorado Independent CattleGrower's Association**  
**Monthly Meeting**  
**7:30 p.m.**  
**August 18, 2014**  
**Conference Call**

- 1) **Call to order:** President Wil Bledsoe called the meeting to order at 7:43 p.m.
- 2) **Motion to suspend Rules:** Lorene Bonds made a motion to suspend the rules since we did not have quorum. Dr. John Maulsby seconded. Motion Carried.
- 3) **Roll Call Directors& Guests:** Directors present were Dr. John Maulsby, Curt Werner and Tom Robb. Officers present were President Will Bledsoe, Vice President Lorene Bonds, Secretary Cody Jolly and past presidents, Gerald Schreiber and John Reid. Directors and past presidents not present were Janell Reid, Kimmi Lewis, Jerry Koskie, Mack Louden, Tom Moulden, and Paul Schmucker. Guests present were Bill Bullard, Sarah Nuss and Korry Lewis.
- 4) **Minutes of previous meeting:** Tom Robb moved to accept the minutes as emailed. Curt Werner Seconded. Motion Carried
- 5) **Treasurer's Report:** Past President John Reid reviewed the treasurer's report. Cody Jolly moved to accept the treasurer's report as emailed. Lorene Bonds seconded. Motion Carried  
  
**R-CALF:** Bill Bullard from R-CALF updated the board on Grain Inspection Packers and Stockyards Act (GIPSA) and Country Origin of Labeling (COOL). Bill also wanted to remind everyone that the R-CALF convention in Cheyenne, Wyoming was going to be at the end of August.
- 6) **Lobbyist Report: NONE**
- 7) **Membership Report:** Korry Lewis reported we picked up 7 new memberships during our annual convention.

## **Old Business**

**a) Pinion Canyon/Southeast Colorado Private Property: NONE**

**b) Policy Overview:** President Wil Bledsoe brought up that we needed to make changes to the Industry Pressure's policy that was tabled at convention. John Reid stated that it doesn't matter if we make the changes now because the policy had to be approved at convention. John Reid made a motion to make the new Industry Pressure's policy as a temporary policy until the membership can vote on it by mail in ballot after our annual meeting next year. Curt Werner Seconded. Motion Carried

## **8) New Business**

**a) Voting/Ballots:** Secretary Cody Jolly said he was working on getting the ballots ready and should be in the mail within the next week.

**b) September Meeting/Place:** President Wil Bledsoe asked the board what date, time and place would work best for our fall meeting. President Wil Bledsoe suggested September 22. Curt Werner made that motion to have the fall meeting on September 22. Dr. John Maulsby seconded. Motion Carried. President Wil Bledsoe suggested several Cities along I-25 to have the fall meeting. Cody made the motion to have the fall meeting in Colorado Springs. Lorene Bonds Seconded. Motion Carried

**c) Officer and Director Reports:** The officers and directors reported on the weather and what they had been doing on their operations.

**9) Adjourn:** Meeting was adjourned at 9:00 p.m.