

Colorado Independent CattleGrowers Association

November 16, 2015

1. Call to Order: President Lorene Bonds called the meeting to order at 7:03 PM.

2. Roll Call of Directors and Guests: Present were President Lorene Bonds, Cody Jolly, Janell Reid, Curt Werner, and Tom Robb. Past Presidents: Wil Bledsoe, Gerald Schreiber, John Reid, and Kimmi Lewis. Also present was Totsy Rees. Not on the call: John Beaty, Wayne Rusher, Dr. John Maulsby, Don Gittleson, and Paul Schmucker.

3. Legislative Report: Because of another commitment Totsy Rees gave a brief legislative update at the beginning of the meeting. She reported Jerry Sonnenberg would not run his animal abuse bill because of a lack of support. John Reid asked Totsy to check on any new water legislation.

4. Minutes of Previous Meeting: Janell Reid made a motion to accept the minutes as presented with one change, that being Wil Bledsoe being present at the October meeting. Cody seconded the motion. Motion passed.

5. Treasurer's report: Tom Robb made a motion to accept the treasurers' report as submitted by Janell. Cody Jolly seconded. Motion passed.

5. R-CALF: Bill Bullard was not present as he was on his way to Washington D.C. to give his testimony. Gerald spoke about the Beet Checkoff. He stated that an early December ruling by the WTO on COOL was expected.

6. Old Business

a. Director Vacancies: No new directors have been found for vacant positions.

b. Help Update: Janell stated she had talked to Sara Nuss about the recording secretary position to see if there were any potential candidates. Janell made a motion to hire a recording secretary if one could be found. Cody seconded. Motion passed.

c. Convention update: Kimmi Lewis suggested that the 2016 convention be held in Gunnison and offered to make the preliminary calls. Cody volunteered to pursue contacts he has in that area.

d. Four Corners as Expo: Lorene stated that she has begun pursuing a booth for CTCA for the March Four Corners As Expo.

9. New Business

1. John Reid suggested Totsy Rees was due for a raise as the CICA lobbyist. Janell made a motion to raise her monthly pay by \$100. Tom seconded. Motion passed.

2. Cody led a general discussion on hunting and fishing on state school lands.

3. Cody stated that he will continue to work on updating the CICA website.

After officer and director reports the meeting was adjourned at 8:21 PM.