

**Colorado Independent Cattle Grower's Association**

**7:00p.m.**

**October 21, 2013**

- 1) **Call to order:** President Will Bledsoe called the meeting to order at 7:06 p.m.
- 2) **Roll Call Directors & Guests:** Directors on the call were Jerry Koskie, Mack Louden, Curt Werner, Tom Robb, Leellen Koroulis, Tom Moulden and Paul Schmucker. Also present were President Will Bledsoe, Secretary Cody Jolly, Treasurer Janell Reid and past Presidents, Gerald Schreiber, John Reid and Kimmi Lewis.
- 3) **Minutes of previous meeting:** Secretary Cody Jolly asked if anyone had any problems with the minutes as emailed from past secretary Janell Reid. Janell Reid made a first to accept the minutes as emailed. Lorene Bonds made the seconded motion. Motion carried.
- 4) **Treasurer's Report:** Treasurer Janell Reid reviewed the treasurer's report as it was emailed. Janell stated that she had to pay \$28.20 the Colorado Secretary of State since we had made more than \$5,000 from our raffle. The \$28.20 is .05% of what we made from the raffle. Lorene Bonds so moved to accept the treasurer's report as read. Jerry Koskie seconded. Motion Carried
- 5) **Membership Report:** No membership report was given

**Old Business**

- a) **COOL Lawsuit Status:** President Bledsoe had talked with Bill Bullard of R-CALF on the status of the COOL lawsuit and stated that Bill was optimistic and though we were headed in the right direction.
- b) **Pinon Canyon/Army activity:** Mack Louden reported that there is alot going on behind the scenes. Mack also stated that they army was working on getting the old water wells and pipelines working to help the wildlife populations since there currently is not much wildlife on the Pinon Canyon Maneuver Site.

- c) **Lobbyist/Contract:** Totsy Rees CICA's lobbyist was on the phone call and reported on SB252. She had recently attended advisory board meetings on it at the Department of Natural Resources Building. They could not agree upon anything.. Totsy talked about the makeup of the advisory board discussing SB252. New bills should start coming out possibly October 30<sup>th</sup> or 31<sup>st</sup>. Totsy wanted to let the board know that she can't make every conference call we have, but wants us to feel free to contact her personally. President Bledsoe state that he and Tosty had spoken and she was willing to do a yearlong contract for the \$8,000 we had discussed.
- d) **2014 Calendar of Activities/Ideas (Convention Date):** Vice President Lorene Bonds stated that her family was willing to host the convention at their place next July either on the 12<sup>th</sup> or 19<sup>th</sup>. Janell Reid stated that we should try and do it on third weekend of July. Janell made the motion to have our convention the weekend of July 19<sup>th</sup>, 2014. Cody Jolly Seconded. Motion carried unanimously.
- e) **Other:** None
- 6) **New Business**
- a) **Insurance Renewal App.:** President Bledsoe stated we needed to do our insurance renewal application and that we would need our finical information to complete it. Jerry Koskie asked what ther insurance covers. Gerald Schreiber stated that is covers liability of the board. Janell Reid that we renew our insurance with Gordon Insurance in Limon. Mack Louden seconded. Motion carried unanimously.
- b) **Committee Delegation:** President Will Bledsoe emailed a list of committees and who he would like to serve on each committee. Bledsoe asked if anyone wanted to change the committees they were on and some wanted to change. The committees are composed as follows **Media Committee-** Cody Jolly (Chair),

Will Bledsoe and Sarah Nuss. **Animal Health-** Dr. John Maulsby (Chair), Don Gittleson and John Reid. **Marketing and Trade-** Gerald Schreiber (Chair), Tom Robb and Cody Jolly. **Intern Committee-** Leellen Koroulis and Janell Reid. **Private Property-** Curt Werner (Chair), Janell Reid, Jerry Koskie, and Paul Schmucker. **Convention-** Lorene Bonds (Chair) and Sara Bledsoe. **Legislative-** Mack Louden (Chair), Kimmi Lewis, Leellen Koroulis and John Reid. **Policy Committee-** Loreen Bonds, Will Bledsoe and Cody Jolly.

- c) **Officer and Director Reports:** The officers and directors gave reports on their fall work and the varying amounts of moisture people had received.
- d) **Authority to spend money:** President Bledsoe asked what our authority is without voting of the board. Kimmi Lewis states what is usually done if it is an amount smaller than \$200 you pay for it then submit a bill to the treasurer.
- e) **South Dakota Relief Fund:** A discussion was held about the possibility making a donation to the South Dakota Relief Fund to help the farmers and ranchers that were severely impacted by a freak blizzard the first part of October. There was discussion if those impacted would actually get the money or not. After much discussion it was decided to send an email to our membership to receive donations for the effected for one month till the November 22<sup>nd</sup>, 2013. Mack Louden made a motion to have CICA donate \$500 on top of what we received from our membership. Paul Schmucker seconded. Motion carried unanimously.
- f) **Adjourn:** Curt Werner made a motion to adjourn the meeting. Lorene Bonds seconded the motion. Motion carried and the meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

Cody Jolly

CICA Secretary