

Colorado Independent CattleGrower's Association

October 19, 2015

1. Call to Order: President Lorene Bonds called the meeting to order at 7:02.

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

3. Minutes of Previous Meeting: President Lorene Bonds asked for approval of the minutes for the August 17, 2015 meeting, as well as minutes for the fall retreat meeting of September 21, 2015. Treasurer Janell Reid noted that the date on the August minutes from June to August. Janell Reid made a motion to accept the minutes. Tom Robb seconded. Motion Passed.

4. Treasurer's report: Treasurer Janell Reid reviewed the treasurer's report. Tom Robb made a motion to accept the report as submitted. Wayne Rusher seconded. Motion passed.

5. R-CALF: Past President Gerald Schreiber discussed some of the issues facing R-CALF. He urged members to call their United States Representatives and Senators to voice concerns about trade agreements under consideration. He also said that the WTO decision on COOL was to be delayed past the November 27, 2015 date previously expected.

6. Legislative Report: There were no new updates to report.

7. Membership Report: New Secretary Curt Werner asked past Secretary Cody Jolly for Membership Director Kristine Lewis' email address to complete the meeting contact list.

8. Old Business

a. Director Vacancies: There was a discussion of vacant director positions. No new directors have been found.

b. Brochure Update: A new printing of brochures was discussed. Cody Jolly offered to help make the changes needed for officers and directors in a new brochure. Janell Reid made a motion that 500 copies be printed. Cody Jolly seconded. Motion Passed.

c. Marvin Hasser: Curt Werner stated that Marvin Hasser has contacted him concerning missing book pages from the book he sold during the tour of his ranch at convention. Marvin Hasser asked if it was possible to somehow contact those people as he would supply missing pages. Curt Werner suggested that putting Marvin Hasser's contact information in the next newsletter would be a solution.

At that time Bill Bullard joined the call for one R-CALF report.

Bill Bullard reiterated that the WTO ruling would be past the previous expected date of November 25, 2015.

He also discussed problems with the TPP agreement, importation of beef from Argentina and Brazil. Gerald Schreiber asked for Bill's thoughts on the current market state.

d. Southeast CO Private Property Rights: Kimmi Lewis stated that the initiative to create a Bent County Metropolitan Tax District had been removed from the ballot because of a favorable trial ruling on October 8, 2015.

e. Premise ID Update: There was a short discussion on any new developments on Premise ID. Cody Jolly said he would talk again with Mathew Brandt.

f. Helper Updates: Janell Reid said she would try and get additional information from Sarah Nuss.

9. New Business

a. Stockman's Ball: Kimmi Lewis stated the Southeast Colorado Stockman's Ball would be held on October 31, 2015 in Trinidad, Colorado. She urged everyone to attend if possible.

b. 2015-2016 Calendar of Events: Lorene Bonds suggested day be in the first week in February. Annual convention sites were discussed. Kimmi Lewis suggested the Western Slope might be a good place and a way to attract new members. She volunteered to look for a site.

c. Other New Business: Janell Reid made a motion to rehire Totsy Rees as lobbyist. Wayne Rusher seconded. Motion passed.

Janell Reid started a discussion on the need to update the webpage. Cody Jolly offered to help update the information on the webpage.

The next directors' meeting was set for November 16th.

After officer and director reports the meeting was adjourned on a motion by Wayne Rusher and a second by Janell Reid. President Lorene Bonds adjourned the meeting at 8:33 PM.