

**Colorado Independent CattleGrower's Association**  
**Monthly Meeting**  
**10:00 a.m.**  
**September 22, 2014**  
**Fall Meeting**  
**Stockmen's Bank Colorado Springs**

- 1. Call to order:** President Wil Bledsoe called the meeting to order at 10:25 a.m.
- 2. Pledge:** President Wil Bledsoe led the Pledge of Allegiance
- 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, Treasurer Janell Reid and past presidents, Gerald Schreiber, Kimmi Lewis and John Reid. Directors and past presidents not present were Lorene Bonds, Jerry Koskie, Mack Loudon, Tom Moulden, and Paul Schmucker. Guests present were Virgie Robb.
- 4. Minutes of previous meeting:** John Reid had one correction to the Industry Pressure's Policy. The correction was we adopted the Industry Pressure's as temporary policy until the membership can vote on it after our annual meeting next year. Tom Robb moved to accept the minutes as amended. Janell Reid Seconded. Motion Carried
- 5. Treasurer's Report:** Treasurer Janell Reid reviewed the treasurer's report. Janell Reid moved to accept the treasurer's report. Dr. John Maulsby seconded. Motion Carried
- 6. R-CALF:** The R-CALF convention that was held in Cheyenne, Wyoming on August 29<sup>th</sup> and 30<sup>th</sup> was a great convention. Tracy Hunt from New Castle, WY spoke about the buzz work sustainability. There are currently over 200 organizations that are involved in group sustainability planning. Gerald Schreiber suggested a book to read the he was told about at the convention called The Meat Racket by Chris Leonard.
- 7. Lobbyist Report:** Lellen Koroulis would like to stay on the legislative committee even though she is term limited out.
- 8. Membership Report:** Kimmi Lewis reported that membership renewals were still coming in.

## Old Business

- a) **Pinion Canyon/Southeast Colorado Private Property:** Kimmi Lewis reported that Canyons and Plains had donated to the National Park Service. The feasibility study was actually partially done and historic survey had been conducted on private property. People had been misled when these historic surveys were conducted since they thought the survey were being done to help fight the Army but were being used for that reason.
- b) **Policy Overview (Tally of Policies):** Secretary Cody Jolly reviewed the voting results for new policies. Dr. John Maulsby moved to accept the voting results for new policy. Curt Werner Seconded. Motion Carried
- c) **Check-Off Sign on Letter:** Gerald Schreiber suggested sending comments thought the My Beef Checkoff website.

## 9) New Business

- a. **Ballot Tally:** The ballot results were discussed in old business.
- b. **Open Positions:** Directors positions need to be filled in region 1 and 3. There was discussion of Tom Gray or a Meyering to fill the positions. Someone will try and get in contact with the suggestions from above to see if they would be interested in serving on the CICA board.
- c. **State Meetings:** There will be a State Land Board Meeting held this Thursday September 25 to discuss possible changes to grazing fees. There is also other meeting being held at the Colorado Department of Agriculture discussing Livestock Disease Control, Bureau of Animal Protection Rules, Stock Board of Stock Inspection Fees and Rules Pertaining to the Administration and Enforcement of the Colorado Noxious Weed Act.

**d. Election of Officers:** Janell Reid moved for Lorene Bonds to be vice president. Tom Robb Seconded. Janell Reid moved to close nominations. Dr. John Maulsby seconded. Motions Carried. Janell Reid moved for Cody Jolly to be secretary. Tom Robb seconded. Curt Werner moved to close nominations. Dr. John Maulsby seconded. Motions Carried. Dr. John Maulsby moved for Janell Reid to be treasurer. Curt Werner seconded. Dr. John Maulsby moved to close nominations. Cody Jolly seconded. Motions Carried

**e. Calendar of Events:** There was some discussion where to have the next annual convention. It was discussed that we would have a booth in Cortez at the Ag expo again.

**f. Other New Business:** There is a bill to be paid to the Wyoming Conservation Alliance for the Colorado Resource Alliance daily updates. Janell Reid moved to table this item of business to see if we would start receiving it on a daily basis since most of us have only been receiving a few updates a month. Curt Werner Seconded. Motion Carried. Janell Reid motioned to give Tom Moulden and Lellen Koroulis \$100 gift cards to their place of choice for their time served on the board. Dr. John seconded. Motion Carried.

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

**10) Adjourn:** Curt Werner moved to adjourn the meeting. Tom Robb seconded. Motion Carried. Adjourned at 3:58 p.m.