

Minutes of the CICA Conference Call

June 20, 2017

1. President Lorene Bonds called the meeting to order at 7:35 P.M.
2. Secretary Curt Werner called roll. Board members on the call were Lorene Bonds, Cody Jolly, Janell Reid, John Beaty, Wayne Rusher, Curt Werner, Tom Robb, Tom Hendrix, and Martin Canterbury. Also present on the conference call were past presidents Wil Bledsloe, Gerald Schreiber, and John Reid. Other participants were Tom Hagan, Cory Lewis, Julie Sumpter, Molly Adams, Morgan Young, and Bill Bullard.
3. The minutes from the previous meeting in May were unavailable and will presented at the July meetings.
4. Janell gave the Treasurer's Report. CICA present assets were \$25,937.39. Tom Hendrix gave a motion to accept the report as read. Cody seconded the motion. The motion was passed.
5. Bill Bullard gave the R-Calf report and discussed the lawsuit to reinstate COOL.
6. John gave a short legislative report.
7. Julie gave the membership report. There were seven new members since the last meeting. Julie then lead a discussion on updating the membership list and signing up new members.

Old Business

- A. Tom Hagan and Cory Lewis and Julie lead discussion on updating the website and various possibilities for website hosts. Marty made the motion for Robert Goodall to host the website. Janell seconded the motion. The motion passed.

- B. Julie discussed the potential of a photo contest for the CICA website. Janell made a motion to move forward with the contest. Curt seconded. Motion passed. Julie talked about the value of business cards and getting more CICA brochures. It was generally agreed for Cody to use his judgment in ordering.
- C. Cody and Gerald gave an update on the 2017 convention. Gerald stated that the convention would start at Livestock Exchange in Brush at 2:00 with a presentation by Dr. Tom Noffsinger. Janell reminded those on the call about the need for auction items and sponsors.
- D. Lorene gave a report on Range Allotments and asked the board to consider having CICA sign on to the Amicus Brief of Korman v. BLM if it makes it to the Supreme Court.

New Business

- A. Julie discussed CICA attendance at the Ag Council meeting at Fort Collins on June 30th.
- B. Next board meeting is set for July 14th at the convention.
- C. After officer and director reports the meeting was adjourned.