

**Colorado Independent Cattlegrowers Association
Board of Directors Conference Call Meeting**

06/21/2016

1. Call to Order

President Lorene Bonds called the meeting to order via conference call at 7:33

2. Roll Call of Directors and Guests by Secretary Curt Werner

Present: Lorene Bonds, Curt Werner, Paul Schmucker, Cody Jolly, John Beaty, Janell Reid, Tom Robb, and Wayne Rusher. Past Presidents Gerald Schreiber, Kimmi Lewis, John Reid, and Wil Bledsoe were also present. Guests on the call were Morgan Young, 2016 Intern; Kelli Jo Brubaker, recording secretary; Bill Bullard, R-CALF representative.

Not Present: Dr. John Maulsby, Don Gittleson, David Cundiff, and Totsy Rees.

3. Minutes from previous meeting

Motion from Janell Reid to approve the minutes from 05/17/2016 as submitted. Second from Tom Robb. Motion carried unanimously.

4. Treasurer's Report (see attached)

Janell Reid reported the following checks were written:

- Elisabeth Erickson-Noe for \$350.00 for press releases
- Douglas C. Jolly for \$447.58 for decals and banner
- Stillwater Technical Solutions for \$1000.00 contribution
- Rees Consulting for \$1300.00 for monthly lobbying fee
- Kelli Jo Brubaker for \$40.00 for recording secretary

Total Expenses = \$3,137.58

Income = 2 producer renewals \$100.00

Total Income =	\$100.00
Previous May Balance =	\$25,765.08
Less expenses	-\$3,137.58

Balance Forward	<u>\$22,727.50</u>
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Raffle Account Balance	=	\$538.58
Intern Account	=	\$895.00
Intern CD Balance	=	\$1,958.48
Total Assets as of 06/20/16	=	\$26,164.56

Motion from Cody Jolly to accept the treasurer's report as submitted. Second from Curt Werner. Motion carried unanimously.

5. R-CALF Report

Bill Bullard reported on several topics including cattle prices/GAO investigation, the House Agriculture Appropriations bill, the beef check off lawsuit, and the TPP free trade agreement. Bill also invited everyone to the R-CALF convention in Cheyenne the last weekend in August.

6. Legislative report

John Reid didn't have anything specific to report. He requested everyone's continued support for Kimmi Lewis for CO HD 64.

7. Membership report

There was no membership report.

8. Old Business

- **Convention Update**

Morgan reported that all of the invitations have been sent. The sponsor letters have been approved and she is going to try and get some more sponsors. Paul Schmucker stated he needed a check for \$200.00 to Delta County Fair Grounds. Janell said she would get that to him. Friday night plans are finalized but Saturday is still up in the air. Morgan is going to call the local 4H leader to see if he can assist with a Saturday meal. Morgan will email further hotel information to anyone who needs it. Kimmi Lewis reported that she was on the radio this morning and announced the convention. Cody Jolly will get all the convention info to Robert for the website.

- **SECPPRC**

nothing to report.

- **Raffle Update**

Gerald Schreiber reported that raffle tickets are done for the Eastern side of the state and he will be mailing tickets to the Western side very soon. 750 tickets have been printed. Wayne Rusher will check to make sure the gun is available.

- **Newsletter Update**

Lorene Bonds asked if Sarah Nuss was going to do the next newsletter. Janell Reid has been in contact with Sarah and she is working on it now.

9. New Business

- **Memorial Contribution**

Paul Schmucker moved to donate \$50.00 to the Local FFA chapter and \$50.00 to first responder organization in Idaho in memory of Janell Reid's Father, Frank A. Rodgers. Second by Wayne Rusher. Motion carried unanimously.

- **Southwestern Livestock Association sponsorship**

Lorene reported that the Southwestern Livestock Association is holding an event that Dr. Angus Macintosh is scheduled to speak at and they are asking for sponsorships to help cover his fees. Wayne Rusher moved to send a \$200.00 sponsorship for this event. Janell Reid seconded the motion. Motion carried unanimously.

- **CICA Convention Shirts**

Lorene Bonds asked about the white shirts that were available at last years convention and if we could get some more. Wil Bledsoe will arrange to have some more shirts made for this year. No formal action taken.

- **Next Meeting Date/Convention**

There will be no conference call meeting in July as the next meeting will be at convention. Next conference call meeting will be in August.

- **Officer & Director Reports**

10. Adjourn—8:30pm

Respectfully Submitted,

Kelli Jo Brubaker
CICA Recording Secretary