

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

**05/17/2016**

**1. Call to Order**

President Lorene Bonds called the meeting to order via conference call at 7:43 PM.

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

**Present:** Lorene Bonds, President; Cody Jolly, Janell Reid, Curt Werner, Tom Robb, John Beaty, David Cundiff and Wayne Rusher. Also present were Past Presidents Kimmi Lewis, John Reid, and Gerald Schreiber. Guests on the call were Bill Bullard from R-CALF, Morgan Young, Jim Carlson and Kelli Jo Brubaker.

**Not Present:** Paul Schmucker, Wil Bledsoe, Dr. John Maulsby, Don Gittleson, Kristine Lewis, and Totsy Rees.

**3. Minutes from previous meeting**

Janell Reid moved to approve the April 2016 minutes as submitted. Wayne Rusher seconded the motion. Motion carried unanimously.

**4. Treasurer's Report (see attached)**

Janell Reid reported that the following checks were written:

- Rees Consulting for \$1,300.00 monthly lobbying fee
- Kelli Jo Brubaker for \$40.00 for monthly recording secretary fee

Total Expenses: \$1340.00

Income

Total Income	=	\$0.00
Previous April balance		\$27,381.38
Less expenses		\$1340.00
Balance Forward		<u>\$25,765.08</u>

Raffle Account balance is \$683.58

05/02 check # 1022 for \$100.00 to CO Sec. of State (raffle license)

Balance \$538.58

Intern Account is \$895.00

Intern CD Balance is \$1,958.48

Total Balance of all assets as of 05/15/2016 is \$29,202.14

There were no questions or discussion regarding the treasurer's report. Wayne Rusher moved to accept the Treasurer's report as submitted. Curt Werner seconded the motion. Motion carried unanimously.

## **5. R-CALF Report**

Bill Bullard reported on several issues R-CALF is currently involved in.

## **6. Legislative report**

John Reid reported that this year's legislative session is over.

## **7. Membership report**

Kimmi Lewis reported that one membership has come in since last month. Kristine will be sending out renewal letters again in June.

## **8. Old Business**

- SECPPRC—Kimmi Lewis reported that they were donating \$500.00 towards Jim Carlson's efforts for the BLM 2.0 opposition project.
- Convention (July 16<sup>th</sup>)—Lorene is going to contact Paul Schmucker to get some hotels lined up. Janell asked who were members of the convention committee so that she could schedule a call at a later time to finalize details for the convention. The committee members are Lorene Bonds, Paul Schmucker, Kimmi Lewis, and Janell Reid.
- Raffle—Janell reported that she had applied for and received the license for the raffle. Gerald Schreiber reported that he has given the info to the people who print the tickets and they should be finished soon so tickets can be for sale soon. Wayne Rusher reported he ordered a Ruger 243 long rifle for the raffle item.
- Website Update/Agriculture News Release—Elisabeth Erickson-Noe submitted an article to the website announcing Morgan Young as the 2016 CICA Intern.
- BLM 2.0 Opposition—Jim Carlson spoke to the group about this to the group. Discussion followed. Janell Reid moved to sign up with Jim Carlson in opposition to BLM 2.0 and to appoint Lorene Bonds as the point person and to donate \$500.00 to the effort. Curt Werner seconded the motion. Discussion followed. Janell Reid amended the motion to donate \$1000.00 instead of \$500.00. Curt Werner seconded the amendment. Amendment passed unanimously. Amended motion passed unanimously.

## **9. New Business**

- Morgan Young introduced herself as our new intern. The Board welcomed her.

- John Beatty asked if the group wanted to donate some money to the victims of the Kansas fire. Lorene asked if there was a specific organization that was participating. No action taken.

**10. Officer & Director Reports**

**11. Next Meeting:** June 21, 2016 at 7:30pm. This will be the last meeting before convention.

**12. Adjournment:** 8:47pm

Respectfully Submitted,

Kelli Jo Brubaker  
CICA Recording Secretary