

CICA Conference Call Minutes
May 23, 2017

1. Lorene called the meeting to order at 7:33 p.m.
2. Curt called roll of those on the call. Present were board members Lorene Bonds, Janell Reid, Tom Robb, Martin Canterbury, Wayne Rusher, Curt Werner, David Cundiff, Kimmi Lewis, and Tom Hendrix. Past presidents on the call were Gerald Shreiber, John Reid, and Wil Bledsoe. Also Korry Lewis, Julie Sumpter, Molly Adams, Morgan Young, Totsy Rees, and Bill Bullard.
3. Lorene called for a motion to approve the minutes as presented. Janell pointed out the spelling of Korry's name needed corrected. Janell made a motion to approve minutes as corrected. Wayne seconded, motion passed.
4. Treasurer's report. CICA's total assets stood at \$27,974.93. Wayne moved to accept. Tom Robb seconded, motion was passed.
5. Bill Bullard gave the R-Calf report. He discussed including COOL in NAFTA negotiations, the problems JBS is facing in Brazil and Animal ID meetings.
6. Totsy Rees gave a legislature report. She stated that the largest piece of legislation affecting rural areas was the Hospital Provider Fee bill. She stated that her belief was that rural Colorado hadn't been damaged as much as in past sessions. Totsy also talked about how much she felt Kimmi Lewis has been an asset to rural Colorado in this past session. Kimmi also shared her opinions of the past legislative sessions.
7. Korry Lewis gave a membership report. Korry stated that Kristine would be going back to work soon and that it would be difficult for her to continue as membership coordinator.
8. Old Business

- a. Julie Sumpter gave a update on advertising for CICA. Julie discussed some of her ideas on expanding CICA promotion efforts as well as expanding membership. Julie had previously sent the board a proposal to provide services as membership coordinator. Janell made a motion to employ Julie as membership coordinator as well as working on marketing for CICA. Tom Hendrix seconded the motion. After continued discussion Janell amended her motion to include hiring Julie as membership coordinator with a salary of \$500 per month and an additional \$1,500 for three months to market and promote CICA. Tom Hendrix seconded this amended motion. Motion passed.
- b. Janell introduced the new CICA intern Molly Adams.
- c. Korry gave an update on the Ag Committee Certified Transcript from the hearing on the COOL Placard bill introduced by Representative Kimmi Lewis. Korry proposed creating a mailer that contrasts the difference between CCA and CICA. After discussion Lorene reminded the board that they had already approved hiring someone to transcribe the hearing as needed.
- d. Kimmi spoke about the Animal ID meeting in Denver. Gerald also attended the meeting and spoke about the frustration of sale born owners with increasing demands of traceability of cattle between states.
- e. Lorene updated the board and guests 2017 convention. Gerald talked about the auction and Sunday morning service.
- f. Marty reminded the board that there had been a decision made concerning raising associate member funds from \$35 to \$50 and made the motion to do so. David Cundiff seconded the motion, the motion passed.

g. Lorene gave an update on range allotments and stated that there seemed to be progress in the effect to modify the proposed reductions.

h. Janell spoke about the need for regional CICA meetings.

9. New Business

a. Lorene set the next conference call for June 20th.

b. After officer and director reports the meeting was adjourned.