

**CICA CONFERENCE CALL BOARD MEETING MINUTES**

**11/22/2016**

**1. Call to Order** at 7:04 pm by President Lorene Bonds

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

**Officers Present:** Lorene Bonds, President; Cody Jolly, Vice-President; Curt Werner, Secretary; and Janell Reid, Treasurer.

**Directors Present:** John Beaty, Tom Robb, Wayne Rusher, Tom Hendrix, Paul Schmucker, and Marty Canterbury.

**Past Presidents:** Gerald Schreiber, Wil Bledsoe, Kimmi Lewis, and John Reid.

**Guests:** Bill Bullard and Kelli Jo Brubaker.

**Absent:** David Cundiff, Leellen Koroulis, Kristine Lewis, and Totsy Rees.

**3. Minutes from previous meeting**

No minutes were available due to an error on Kelli Jo's part. Minutes will be available for review and approval prior to next meeting.

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

Janell presented the treasurer's report as follows:

**Checks written**

- Morgan Young \$294.44
- Kelli Jo Brubaker \$40.00
- Baca Weekly \$307.88
- Philadelphia Ins. Co. \$1,583.00

Total Expenses = \$2,225.32

**Income**

- 1 Producer renewal \$50.00
- Donation \$250.00

Total Income = \$300.00

Previous Balance = \$30,262.44  
less \$2,225.32  
plus \$300.00  
Balance = \$28,337.12

Raffle Account balance = \$4,248.40

- CO Secretary of State \$30.90

Remaining Raffle Account Balance = \$4,217.50

Intern Account Balance = \$1,120.00  
Intern CD Balance = \$1,958.48  
Total Assets Balance = \$35,633.10

Motion from Wayne to accept the treasurer's report as presented. Second from Cody. Motion carried unanimously.

**5. R-CALF Report**--Bill Bullard started his report with congratulating Kimmi on her victory in Colorado House District 64. Bill then gave updates on the lawsuit filed against the beef checkoff program and the TPP. He then stated that it is possible that mandatory COOL could be supported by the Trump administration so if anyone has contacts on Trump's committees they should be making contact with them. The last issue reported on was a letter being prepared to send to President-elect Trump regarding imports from Brazil. This letter will be brought back to CICA when finished to ask for endorsement.

Discussion amongst the board and Mr. Bullard followed with the board in agreement to get the list of members on Trump's Ag Advisory Board and contact anybody we know on the list. **Janell found the list and forwarded it via email to the board during the meeting.**

**6. Legislative Report**--Kimmi gave a report in Totsy's absence. Kimmi stated she is very excited to go to Denver to represent House District 64. She has several bills ready to run and she will keep John Reid informed of what she is doing. Gerald reported that Kimmi Lewis and one other person are the only producers in the State legislature.

**7. Membership Report**--no report available.

**8. Old Business**

**2017 convention**--Cody had contacted the manager at the Clarion Inn in Ft. Morgan and got prices for a banquet room as well as hotel room rates and food ideas. Discussion followed including Lorene asking about a ranch in the area that may possibly be available for a tour. Gerald recommended the Glenn Ranch. Janell moved to have the 2017 Annual Convention in Ft. Morgan at the Clarion Inn. Second from Curt. Motion carried unanimously. Lorene asked Cody to finalize the details with Clarion Inn.

Cody reported that he had contacted one person for a speaker who was willing to speak at the convention. Other speakers will need to be found and finalized.

**SECPPRC**--Kimmi reported that the Cattlemens Ball in Trinidad had made about \$3000 that was donated to SECPPRC. Kimmi states some of that may need to be used to help with the issues occurring with Lower Arkansas Valley Water Conservation District and some of the Otero County property owners.

**CICA Website**--Lorene reported that Kori has gotten all the information to her and they are going to work on it on Saturday and get it going soon.

**Clay Patton/Advertisement Update**--David Cundiff spoke to a radio station on the western slope and he has a contact for this. Lorene feels this would be a good idea to look into. Lorene asked if everyone received the 30 second ads that Clay Patton made and some people didn't receive it or watch it. Cody will send this out again. Cody will ask Clay to be on next month's call after everyone can review the email. Lorene asked that everyone bring their ideas next month.

## **9. New Business**

**Legislative Day**--Lorene asked Kimmi if she had a day in mind. Lorene asked for the first week in february if possible. John will get in touch with Totsy and try to schedule. Kimmi reported that swearing in isn't until January 11th which is later than normal. Kimmi also suggested a tour be organized for some of the state legislators to educate them on CICA issues. John and Kimmi will organize this. John Becker needs to be involved in this as well. Kimmi suggested that CICA help sponsor the meal.

## **Other New Business**

Janelle reports that she is out of brochures and she is wondering if we need to make some more. Wil thinks he has another half box. Lorene will need some for the ag expo as well. Wil will get these to those that need them.

**10. Adjourn** 8:32 pm

**Next Meeting:** Tuesday, 12/13/2016 at 7:00 pm

Respectfully Submitted,

Kelli Jo Brubaker  
CICA Recording Secretary