

September 26, 2016 CICA Board Meeting, Cripple Creek, CO

Call to Order at 10:01am by President Lorene Bonds

2. Roll Call of Directors by Secretary Curt Werner

Present: Cody Jolly, John Beaty, Marty Canterbury, Gerald Schreiber, Lorene Bonds, David Cundiff, Kimmi Lewis, Tom Robb, Wayne Rusher, John Reid, Wil Bledsoe and Janell Reid. Also present were board nominees Harry Thompson and Tom Hendrix.

Absent: Don Gittleson, Dr. John Maulsby, and Paul Schmucker.

3. Minutes from 8/16/2016 Conference Call

Janell made a motion to approve the minutes as presented with the correction of the spelling in Leellen Koroulis' name. John Beaty seconded the motion. Motion was passed.

4. Treasurer's Report

Janell presented the treasurer's report. Cody made a motion to accept the treasurer's report as presented. Wayne seconded the motion. Motion was passed.

Janell stated there were several new bills presented to her. Additionally, there was a discussion of a \$100 gift card for Dr. John as appreciation for his time on the board. Wayne made a motion to pay the presented bills as well as the gift card. David Seconded. Motion was passed.

5. R-CALF Report

Gerald reported on the R-CALF connection the 26th of August in Cheyenne, WY.

6. Legislative Report

John and Kimmi discussed potential bills concerning conservation easements in the upcoming legislative session.

7. Membership Report

Kimmi stated there was one new member.

8. Old Business

2017 convention sites: Cody reported on the potential of having the convention in Burlington. Gerald also reported on potential sites in the Brush/Fort Morgan area.

David made a motion the 2017 CICA convention be held in Brush. Janell seconded the motion. Motion

was passed. The dates will be set at future meetings.

Southeast Colorado Private Property Rights Council: Kimmi reported the Southeast Colorado Stockmans Ball will be November 5 in Trinidad.

Website Update: Lorene has talked to someone knowledgeable about what is necessary to set a new server and updating and maintaining the CICA website. Lorene also offered to take this job on. Janell made a motion to let Lorene maintain the website. Cody seconded. Motion was passed.

## 9. New Business

### 2016 Resolutions and Board Elections

Curt gave the results of the ballots sent out containing the resolutions and director elections. Tom Hendrix was elected as a new director for Region 2. Leellen Koroulis for Region 1

Lorene Bonds will serve another term as President. Curt made a motion for Cody Jolly to serve as Vice President. David seconded. The motion passed. Janell made a motion to cast a unanimous vote for Curt as Secretary. Cody seconded the motion. Motion passed. Wayne made a motion for Janell to serve as treasurer for another term. Cody seconded the motion. The motion was passed.

The board ratified by vote both the 2016 resolutions and board members and officers.

Morgan Young Nominated for Intern of the Year:

The CICA Intern for 2016, Morgan Young has been nominated to receive the Intern of the Year Award. Janell asked board members for input to help her in this process. The CICA newsletter was also discussed. Morgan has offered to do the newsletter. Cody made a motion to let Morgan do the newsletter and buy her a CICA membership. Wayne seconded the motion. The motion was passed.

Totsy Rees Consulting Contract:

Janell made the motion to retain Totsy Rees services for another year. Wayne seconded the motion. Motion was passed.

2017 Director Committees:

A discussion was held concerning the committees and consensus was to leave them the same but adding Tom Hendrix to the Marketing and Trade Committee.

Ballot Initiatives:

Kimmi discussed some of the 2016 ballot initiatives. She also suggested CICA consider supporting R-CALF radio advertising. Gerald spoke on possible affiliation with Coalition for a Prosperous America.

R-CALF Affiliation:

Janell made a motion for a continued affiliation with R-CALF USA and the American Stewards. Marty seconded the motion. Motion was passed.

10. After director reports the next phone conference was set for October 25th at 7:30pm.

The meeting was adjourned at 2:25pm.