# AGENDA
# NORTH DAKOTA STOCKMEN'S ASSOCIATION
# *BOARD OF DIRECTORS*

**Farm Credit Services Conference Room, 1600 Old Red Trail, Mandan, N.D.**
**9 a.m. CT • Wednesday, March 6, 2019**

* Call to Order at 9 a.m. ..... President Dan Rorvig
* Opening Prayer ..... Shane Anderson
    Accept Volunteer for July
* Open Agenda for Additional Items
* Approve Minutes from December 2018 Meeting
* Financial Reports
    Review 2018 Audit ..... Lynell Rude Ussatis
    Review February 2019 Profit-Loss Statement and Balance Sheet ..... Julie Ellingson
    Review Fiscal Year 2019 Budget ..... Julie Ellingson
* Legislative Update and Q&A Session ..... Julie Ellingson
* State & National Issue Update ..... Julie Ellingson
* Board Reduction Discussion
* Convention Planning
    Nominating Committee Selection
    Rancher of the Year Nomination ..... Craig Kemmet
    Policy Committee Meeting Plans (Agendas due by July 15)
    Possible Reduced Schedule
* Board, Committee and Agency Reports
    Brand Board ..... Jamie Hauge
    Feeder Council ..... Joe Matehs
    Membership Committee ..... Jeff Schafer
    District Chairmen Spring Roundup Planning ..... District Chairmen
    North Dakota Stockmen's Foundation ..... Warren Zenker
        Building Update & Financial Discussion
    Environmental Services ..... Scott Ressler
    North Dakota Beef Commission ..... Nancy Jo Bateman
* Cattle Industry Convention Report
* Leopold Conservation Award Update
* Proposals
    Building Resilient Farm Country
    Noxious Weed Specialist Position
    Legislature Today
* Appointments and Nominations
    Young Cattlemen's Conference Representative Selection
    Beef Commission Appointments
    Honorary Recognition Committee Nominations
    Environmental Stewardship Award Program Nominations
    State Board of Agricultural Research and Education Position
* Announcements
    NCBA Legislative Conference, April 2-4
* Adjourn

"To unite, protect, promote, educate and serve the cattle industry in North Dakota."