AGENDA

NORTH DAKOTA STOCKMEN’S ASSOCIATION

BOARD OF DIRECTORS

**9 a.m. CT • Wednesday, Dec. 2, 2020**

**Lamborn Room • Ramkota • Bismarck, N.D.**

\* Call to Order President Jeff Schafer

\* Opening Prayer Jeff Schafer

\* Welcome to New Board Members & Introductions

\* Open Agenda for Additional Items

\* Parliamentary Procedure Practicum Gary Martens

\* Minutes

 Oct. 8 and Oct. 15, 2020, Meetings

\* Financial Reports

 November 2020 Profit-Loss Statement & Balance Sheet

 Balance Sheet/Reserves Discussion

 Overdue Balances

\* Board & Committee Reports

 Brand Board Jamie Hauge

 Membership Committee Jason Leiseth

 North Dakota Stockmen’s Foundation Dan Rorvig

 Environmental Services Scott Ressler

 Spring Roundup Planning District Chairmen

\* Convention Review

 Financial Report

 Evaluations

 Directives

\* Request for Proposals Development Committee Update Lowell Malard

\* Proposals

 North Dakota Farmers Union Camp

 North Dakota Cowboy Hall of Fame Annual Meeting

 The Campaign for North Dakota State University

 Scott Hennen Advertising Package

 Farm Rescue

 North Dakota State University Agribusiness Club

\* Legislative Preview & Priorities

\* Tomorrow’s Top Hands Beef Leadership Summit & Seedstock Council Marketing Seminar Julie Ellingson & Elizabeth Neshem

\* Drought Management Tool Update John Hendrickson & Igathi Cannayen, Northern Great Plains Research Laboratory (1:30 p.m.)

\* Slaughter Capacity Expansion Plans Matt Perdue, North Dakota Farmers Union (2 p.m.)

\* Other Business

\* Announcements

 NDSA-AgriLogic Consulting Weaned Calf Revenue Insurance Online Webinar, Dec. 7, 1 p.m. CT

<https://zoom.us/j/93028658671?pwd=VjR1WnFNMktzSmQrNmc5dGZlVmt4Zz09>

Meeting ID: 930 2865 8671, Passcode: 368304

Committee Assignments

Conflict of Interest Forms

\* Adjourn