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