

AGENDA
NORTH DAKOTA STOCKMEN'S ASSOCIATION
BOARD OF DIRECTORS
9 a.m. CT • Wednesday, Dec. 7, 2022
Farm Credit Services of Mandan • Mandan, N.D.

- * Call to Order President Jason Leiseth
- * Opening Prayer Tim Erbele
- * Welcome to New Board Members & Introductions
- * Open Agenda for Additional Items
- * Minutes from September 22 Meeting
- * Financial Reports
 - Profit-Loss Statement & Balance Sheet
- * Chronic Wasting Disease / Baiting Issues..... Dusty Backer, Chris Jorde and Gabe Thompson, Jr. (10:15 - 10:35 a.m.)
- * Board, Committee, Agency & Activity Reports
 - Brand Board.....Shane Anderson
 - Membership Committee Randy Schmitt
 - Spring Roundup Planning..... District Chairmen
 - North Dakota Stockmen's Foundation.....Jeff Schafer
 - Building Committee..... Dan Rorvig
 - Environmental Services and Packing Plant Status Update Scott Ressler
 - North Dakota Beef Commission.....Nancy Jo Bateman
 - All Breeds Cattle Tour & Tomorrow's Top Hands Beef Leadership Summit..... Elizabeth Neshem & Julie Ellingson
- * Convention Review & Preview
 - 2022 Financial Report
 - 2022 Evaluations
 - 2023 Preview
 - Rancher of the Year Procedures
- * North Dakota Farmers Union Livestock Initiatives Matt Perdue (1:30 - 1:50 p.m.)
- * Legislative Preview & Priorities
- * Proposals
 - Ransom County Soil Health Fest
 - North Dakota Weed Control Association Convention
 - Cool - Season Invasive Grasses Workshop
 - Ag Coalition Legislative Social
- * Leopold Conservation Award Program
- * Other Business
- * Announcements
 - Committee Assignments
 - Conflict of Interest Forms
 - Ag Development Commodity Organization & District 28
 - Legislative Meeting: Dec. 12, Lazy Pair, LaMoure
 - Holiday Office Closing Dec. 23 & 26 & Jan. 2
 - North Dakota Legislative Session Begins Jan. 3
- * Adjourn