

**AGENDA**  
**NORTH DAKOTA STOCKMEN'S ASSOCIATION**  
**BOARD OF DIRECTORS**  
**Farm Credit Services Conference Room, Mandan**  
**9 a.m. CT • Wednesday, July 11, 2018**

- Call to Order ..... President Warren Zenker
- Opening Prayer ..... Tim Erbele
  - Accept Volunteer for Sept. 13, 2018, Meeting
- Open Agenda for Additional Items
- Approve Minutes from March 14, 2018, Meeting
- Report on Board Votes on Special Business
- Financial Reports
  - June 2018 Profit-Loss Statement & Balance Sheet
  - Balance Sheet Review ..... Lynnell Rude Ussatis (10:45 a.m.)
- Board, Committee & Agency Reports
  - Brand Board..... Jeff Schafer
  - Environmental Services ..... Scott Ressler
  - Feeder Council..... Brian Amundson
  - Membership Committee ..... Dan Rorvig
  - North Dakota Stockmen's Foundation ..... Steve Brooks
    - Building Committee Update ..... Lowell Malard
  - North Dakota Beef Commission..... Dan Rorvig
- No-Posting Committee Meeting Update & Next Steps..... Darrell Oswald
- National & State Issue Discussions
  - Game & Fish Department Recommendations for Wind Energy ..... Bob Harms (11:30 a.m.)
  - Farm Bill, Trade, Fake Meat, Endangered Species Reform & ELD ..... Julie Ellingson
- Convention Planning
  - Planning to Date
  - Vice President Search Committee Report & Presidential & Vice Presidential Nominations
  - Nominating Committee Reports
  - Policy Committee Meeting Agendas (*Due July 1*)
- Proposals
  - Leopold Award Proposal ..... Darrell Oswald
  - Connect America Now
  - Cattle Country Roundup
  - Rodeo Club
- NDSA Activity Reports
  - Spring Roundups ..... District Chairmen
  - North Dakota Junior Beef Expo..... Elizabeth Neshem
  - Beef Industry Military Appreciation Day ..... Julie Ellingson
- Announcements
  - Feeder Council Golf Classic, July 17, Washburn
  - Beef Industry Military Appreciation Day, July 24, Minot
  - Cattle Industry Summer Business Meeting, Aug. 1-4, Denver, Colo.
  - NDSA Annual Convention & Trade Show, Sept. 13-15, Bismarck
  - Dr. Greg Lardy is interim Extension director
- Adjourn



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