

**AGENDA**  
**NORTH DAKOTA STOCKMEN'S ASSOCIATION**  
**BOARD OF DIRECTORS**  
**Executive I Room • Baymont Inn & Suites, Mandan, ND**  
**9 a.m. CT • Wednesday, July 14, 2021**

- \* Call to Order .....President Jeff Schafer
- \* Opening Prayer .....Tim Erbele
- \* Open Agenda for Additional Items
- \* Parliamentary Procedure Practicum .....Gary Martens
- \* Minutes from March 3, May 18 & June 4 Meetings  
     Report on Online Votes
- \* Financial Reports  
     Review June 2021 Profit-Loss Statement & Balance Sheet  
     Overdue Balance Update
- \* Interim Committee & Issues Update & Discussion
- \* Drought..... Jeff Schafer
- \* Board, Committee & Agency Reports  
     North Dakota Stockmen's Foundation & Building Committee ..... Dan Rorvig  
     Brand Board..... Jamie Hauge  
     Expanded Environmental Services Research Update, Proposal & Department Report..... Dan Rorvig & Scott Ressler  
     Membership Committee ..... Jason Leiseth  
     Feeding Financials Directive Committee..... Brian Amundson  
     North Dakota State University..... Drs. Charlie Stoltenow & Zac Carlson  
     North Dakota Beef Commission..... Nancy Jo Bateman & Mark Voll
- \* Cattle Industry Convention Policies
- \* Convention Planning  
     Program & Sponsorships to Date  
     Nominating Committee Reports  
     Officer Nominations  
     Honorary Recognition Committee Report  
     Rancher of the Year Selection ..... Calli Thorne  
     Policy Committee Plans..... Policy Committee Chairmen
- \* Northern Agriculture Development Corporation APUC Grant Request ..... Bill Patrie (1:30 p.m.)
- \* Protect North Dakota's Constitution Initiated Measure ..... Erika Kenner & Calli Thorne
- \* Magazine Rate Change Proposal..... Elizabeth Neshem
- \* Special Projects Director Position Review
- \* Proposals..... Lowell Malard  
     Economic Contribution of Agriculture Study  
     Red River Farm Network National Convention Coverage  
     Ducks Unlimited Survey
- \* Establish 2022 Meeting Dates

*Suggestions: March 8-9, July 12-13, Sept. 22 & Dec. 6-7*

\* Activity Reports

Spring Roundups ..... District Chairmen  
North Dakota Junior Beef Expo..... Julie Ellingson  
All Breeds Cattle Tour..... Elizabeth Neshem

\* Announcements

Annual Brand Inspectors Meeting, July 23, Mandan  
Beef Industry Military Appreciation Day, July 27, Minot  
Cattle Industry Convention, Aug. 10-12, Nashville, TN  
NDSA Annual Convention & Trade Show, Sept. 23-25, Fargo

\* Adjourn