

AGENDA
NORTH DAKOTA STOCKMEN'S ASSOCIATION
BOARD OF DIRECTORS
Farm Credit Services, Mandan, ND
9 a.m. CT • Wednesday, July 13, 2022

- * Call to Order President Jeff Schafer
- * Opening Prayer Tim Erbele
- * Open Agenda for Additional Items
- * Parliamentary Procedure Practicum Gary Martens
- * Minutes from March 9, April 22 & May 17 Meetings
- * Report on Online Vote on North Central Animal Health Sponsorship (17-0)
- * Financial Reports
 - Review June 2022 Profit-Loss Statement & Balance Sheet
 - Employee Retention Credit Projection
- * Board, Committee & Agency Reports
 - Brand Board.....Shane Anderson
 - Membership Committee Jason Leiseth
 - Feeder Council & Environmental Services Jeff Breker & Scott Ressler
 - Spring Roundups District Chairmen
 - North Dakota Stockmen's Foundation Dan Rorvig
 - North Dakota Beef Commission Nancy Jo Bateman
- * Convention Planning
 - Program & Sponsorships to Date
 - Nominating Committee Reports
 - Vice Presidential Search Committee Recommendation
 - Officer Nominations
 - Honorary Recognition Committee Report
 - Rancher of the Year CandidatesShane Anderson
 - Policy Committee Plans Policy Committee Chairmen
- * Establish 2023 Meeting Dates
 - Suggestions: March 7-8, July 11-12, Sept. 28 & Dec. 5-6*
- * Animal Disease Traceability / North Central Animal Health Association Report..... Tim Erbele
- * Emergency Relief Program Tim Erbele
- * Interim Checkoff Discussion Jeff Schafer

* Legislative Landscape Julie Ellingson

* Proposals

Red Angus Association of America Hide-Color Position
National Miss Agriculture USA Sponsorship
Carrington Research Extension Center Field Day Sponsorship
Miss Rodeo North Dakota Sponsorship

* Announcements

Cattle Industry Convention, Reno, NV, July 25-27
Beef Industry Military Appreciation Day, Minot, July 26
Ag/Oil Bakken Tour, Dickinson, Aug. 3-4
Leopold Tour, Ellendale, Aug. 9
North Dakota Stockmen's Foundation Board Meeting, Bismarck, Aug. 17
Northern Plains Weed Management Symposium, Washburn, Aug. 23-25
NDSA Annual Convention & Trade Show, Bismarck, Sept. 23-25
Kidder County Fair Association Sponsorship

* Adjourn