

AGENDA
NORTH DAKOTA STOCKMEN’S ASSOCIATION
BOARD OF DIRECTORS
Farm Credit Services, Mandan, ND
9 a.m. CT • Wednesday, July 12, 2023

- * Call to OrderPresident Jason Leiseth
- * Opening Prayer Randy Schmitt
- * Open Agenda for Additional Items
- * Minutes from March 15, 2023, Meeting
 Online Vote Results
- * Financial Reports
 Review June 2023 Profit-Loss Statement & Balance Sheet
- * Realtor Report Scott Ritter, Aspen Realty (9:30 a.m.)
- * Building Discussion
- * Board, Committee, Department & Agency Reports
 - North Dakota Stockmen’s Foundation Jeff Schafer
 - Brand Board.....Shane Anderson
 - Membership Committee Randy Schmitt
 - Feeder Council..... Jeff Breker
 - Environmental Services..... Scott Ressler
 - North Dakota Beef CommissionFred Helbling
- * Prompt Payment Provision & Livestock Dealer Trust Update.....Larry Schnell (11:30 a.m.)
- * Cattle Industry Summer Business Meeting Proposed Resolutions
- * Convention Planning
 - Programming to Date
 - Nominating Committee Reports
 - Officer Nominations
 - Honorary Recognition Committee Report
 - Policy Committee Plans Policy Committee Chairmen
- * Establish 2024 Meeting Dates
 Suggestions: March 5-6, July 9-10, Sept. 18 & Dec. 3-4
- * Proposals
 - UND Agricultural Law Association

Ag Impact Study 2.0

* Weed Emergency Response Proposal

* Dues and Ring Service Enhancement Discussion and Committee Appointments..... Jason Leiseth

* Other Business

* Announcements

Cattle Industry Summer Business Meeting, July 24-26, San Diego, CA

Beef Industry Military Appreciation Day, Minot, July 25, Minot

Pampered Chef Fundraiser, Aug. 4-11, Facebook

NDSA Annual Convention & Trade Show, Sept. 28-30, Watford City

* Adjourn