AGENDA

NORTH DAKOTA STOCKMEN'S ASSOCIATION

BOARD OF DIRECTORS

**Farm Credit Services Conference Room, 1600 Old Red Trail, Mandan, N.D.**

**9 a.m. CT • Wednesday, March 4, 2020**

\* Call to Order at 9 a.m. President Dan Rorvig

\* Opening Prayer Tim Erbele

 Accept Volunteer for July

\* Open Agenda for Additional Items

\* Approve Minutes from December 2019 and January 2020 Meetings

\* Financial Reports Julie Ellingson

 Review 2019 Audit

 Review Fiscal Year 2020 Budget

 Review February 2020 Profit-Loss Statement and Balance Sheet

\* EQIP Fencing Specifications 10 a.m. Winton Wold

\* Convention Planning

 Nominating Committee Selection

 Rancher of the Year Nomination Casey Voigt

 Future Conventions

\* Board, Committee and Agency Reports

 Brand Board Jamie Hauge

 Seedstock Council Casey Voigt

 Feeder Council Joe Matehs

 Membership Committee Jeff Schafer

 Membership Working Session

 District Chairmen Spring Roundup Planning District Chairmen

 North Dakota Stockmen's Foundation Warren Zenker

 Building Update

 Environmental Services Scott Ressler

 North Dakota Beef Commission p.m. Nancy Jo Bateman

\* State and National Issue Update

 Interim Natural Resources Committee Report Joe Schettler

 Interim Higher Education Committee and Hoeven Roundtable Reports Brian McDonald

 GIPSA Rule

 Brazil Import Announcement

\* In-State Packing Plant

\* Proposals

 Soil Health Workshop

 RFP Procedure

\* Appointments and Nominations

 Young Cattlemen’s Conference Representative Selection

 Vice Presidential Search Committee Appointments

 Beef Commission Appointments

 Environmental Stewardship Award Program Nominee Suggestions

\* Announcements

 Legislative Conference, Washington, D.C.

 Alternative July Meeting Location

\* Adjourn