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