

North Dakota Beef Commission Meeting
September 17, 2025
Tentative AGENDA

8:00 a.m.

1. Call to Order
2. Conflict of Interest
3. Introduction of new staff
4. Approval of Agenda
5. Approval of Minutes
 - a. August 27 conference call
6. Approval of Financial Statements
 - a. August financials
 - b. Compliance report
 - c. CD expiration - National
 - d. State Audit
7. Reports
 - a. Interns
8. National meeting
 - a. Operating Committee Report
 - b. National Convention – February 3 - February 5
 - c. CBB Update
9. International programming
 - a. USMEF programming
 - b. USMEF Fall meeting – Nov 12-14 I
10. NDBC Programming
 - a. Mini Grants
 - b. Ranch Signs
 - c. Bismarck Larks/Holy Cows
 - d. Bismarck Bobcats
 - e. Tailgating
 - f. Producer Meetings
 - g. Annual Report
11. Executive Session
 - a. Current Litigation
12. Next Meetings
 - a. October 29th virtual call – 8 am central
 - b. November 26th virtual call – 8 am central
 - c. December 17th quarterly in-person