

North Dakota Beef Commission Meeting
June 21, 2022
TENTATIVE AGENDA

10:00 a.m.

1. Call to Order
2. Introduction of newly appointed NDBC directors
3. Approval of Agenda
4. Approval of Minutes from May 3 conference call
Approval of minutes from committee meetings
5. Financial report – May 2022
Collection/compliance update
6. Executive Director/Staff Activity & Event Updates
Nancy Jo, Nicole & Sam
7. National /International items
Beef Promotion Operating Committee update – Travis & Clark
Federation VP update-Clark
USMEF Summer meeting reports – Fred, Matt, Gloria
Mid-year conference – Reno, July 25-28
Cattlemen’s Beef Board – Ray Erbele, Mary Graner
8. Marketing Plan & Budget discussion and approval
Marketing Planning committee report
Personnel committee report
Budget committee report-
proposals from ND CattleWomen & IBAND
Discussion regarding other regional/national programs
9. Reorganization of the Board
Election of Officers
Federation Directors
Ex-officio Directors
10. Other Business
11. Future Meeting dates-
July conference call date of July 26 conflicts with mid-year
September tentative date of Sept 22 conflicts with NDSA
Convention