

North Dakota Beef Commission Virtual Conference Call
May 25, 2023
Tentative Agenda

8:00 a.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes:
 - April 27, virtual board meeting
 - May 11, special meeting
 - May 17, special meeting
4. Financial reports – April 2023
5. National/International items
 - USMEF meeting, Minneapolis – Brian, maybe
 - Summer Meeting, San Diego
6. Clearwater contract
7. Federation Investments
8. Events/Issues/Updates
 - May Is Beef Month update
9. Committee work, meetings
 - Marketing – May 22nd – Approve minutes
 - Personnel – May 30th
 - Budget - June 5th
10. Other Business
 - Board Supper?
11. Next Meeting
 - June 13, Full Board meeting