

North Dakota Beef Commission Meeting  
September 14, 2023  
Draft AGENDA

8:30 a.m.

1. Call to Order
2. Introduction of new staff – Leeann Rosencrans
3. Approval of Agenda
4. Approval of Minutes
  - a. August 17 conference call
  - b. Policy Committee minutes
5. Approval of Financial Statements
  - a. August financials – Nehl report
  - b. Collections and Compliance update
  - c. State Audit

9:15 a.m.

6. ND State College of Science
  - a. Request for funding
7. Policy Committee Report
8. AG meeting report
  - a. Code of Conduct/Confidentiality
9. National meeting – update
  - a. Operating Committee Report – Price and Maddock
  - b. Federation update – Price
  - c. National Convention – January 31 - February 2 Orlando
  - d. CBB Update – Mary Graner (invited)
10. International programming
  - a. USMEF – membership
  - b. USMEF Fall meeting – Nov 8-10, 2023, New Orleans
  - c. Program Funding Request Foreign Promotions
11. NDBC Programming
  - a. Mini Grants
  - b. NHSACA – Bismarck, June 22-27
  - c. Producer Meetings
  - d. Producer outreach
  - e. Ranch Signs
  - f. Consumer Dashboard
12. Other Business
13. Next Meetings
  - a. October 19<sup>th</sup> virtual call – 8 am central
  - b. November 16<sup>th</sup> virtual call – 8 am central
  - c. December 14<sup>th</sup> quarterly mtg in-person – 10am central