

North Dakota Beef Commission Virtual Conference Call
October 26, 2021
Tentative Agenda

8:00 a.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from September 14 Board Meeting
4. Financial report – September 2021
Audit Committee meeting prior to December board meeting
5. National/International items
Cattle Industry Convention – need names of those attending by Oct 28!
USMEF Fall Conference-Nov 10-12-Mark, Fred & Clark attending
6. Office update:
Welcome to Wendy Masset, Collection & Compliance Specialist
New office
7. Events/Issues/Updates
Bison tailgating – two games left – Oct 30 & Nov 20
High School/College sports nutrition program
Beef Mini-Grant education program
Research programs-discussion on project updates
Holiday promotion – Sam’s Club and more
Protein program- NCI, ND Soybean, ND Pea & Lentil- February 8
8. Other Business
9. Next Meeting
Board virtual call – November 30