

North Dakota Beef Commission Meeting
December 14, 2023
TENTATIVE AGENDA

8:30 a.m.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from October meeting
4. Financial report - Jess
 - a. October and November Financials
 - b. Compliance and Collection Update
5. Audit Committee Report
6. Policy Committee Report
7. National/International Items
 - a. National Orientation – Val
 - b. USMEF meeting – Brian
 - c. Cattle Industry Convention – Orlando January 31 – Feb 2
 - d. Federation/BPOC elections
 - i. Travis Maddock – Federation Vice Chair and BPOC
 - ii. Fred Helbling -Beef Promotion Operating Committee
8. USMEF Proposal discussion
9. Bismarck Larks Marketing Presentation
10. Strategic Planning
11. Producer Meetings
12. Programming update
13. Upcoming Events
 - a. ND Dairy Conference – January 19, Ramada, Bismarck
 - b. Living Ag Classroom events
 - i. Minot – Jan 24-26
 - ii. Bismarck – February 14-15
 - iii. Fargo – March 4-8 (estimated)
14. Set Meeting Dates for 2023
 - a. Quarterly meetings
 - b. Committee meetings
15. Adjourn