

## **NORTH DAKOTA BEEF COMMISSION MINUTES**

Conference Call - October 31, 2018

The ND Beef Commission meeting via conference call was called to order by Chairman Mark Wagner at 9:05 am, October 31, 2018. Members on the call were Wagner, Weston Dvorak, Travis Maddock, Sharon Kickertz-Gerbig, Fred Helbling, Matt Lachenmeier, Gloria Payne, Mark Voll, and Clark Price. Staff on the call included Nancy Jo Bateman and Robin Berger. Member absent-Lilah Krebs.

Wagner stated that the purpose of the call was to discuss billboards in several locations throughout the state.

**A motion to purchase one billboard for three months in four locations across the state including Dickinson, Mandan, Steele and Jamestown was made by Dvorak, seconded by Voll. A roll call vote was called with all 8 voting members present voting YES. Motion carried.**

Call adjourned at 9:45 am.