

NORTH DAKOTA BEEF COMMISSION MINUTES
October 29, 2019
Conference Call

Call to Order

North Dakota Beef Commission (NDBC) Vice Chairman Mark Voll called the conference call meeting to order at 8:03 am.

Directors on call: Voll, Clark Price, Mark Wagner, Gloria Payne, Matt Lachenmeier, Lilah Krebs, Sharon Kickertz-Gerbig and Fred Helbling. Directors absent: Travis Maddock and Weston Dvorak.

Staff on call: Nancy Jo Bateman, Robin Berger and Joan Hoovestol.

A motion to approve the agenda was made by Wagner, seconded by Kickertz-Gerbig. Motion passed.

A motion to approve the minutes was made by Payne, seconded by Helbling. Motion passed.

Financial Reports

Bateman gave an update on the state audit and CBB review. **A motion to approve the September financials was made by Kickertz-Gerbig, seconded by Helbling. Motion passed.**

National & International Issues

Price will run for another 1-year term on the Beef Promotion Operating Committee and also for VP of the Federation during the Cattle Industry Convention in February. **A motion was made to support Price for both positions by Kickertz-Gerbig, seconded by Payne. Motion passed.**

Voll had to leave the conference call so Kickertz-Gerbig agreed to chair the call to finish the meeting.

Events, Issues and Updates

Bateman updated the board on research progress, several successful events since the last board meeting, and upcoming activities.

Other business:

Price discussed the National Agricultural Genotyping Center at NDSU and would like the board to consider having someone from the Center come to a board meeting to educate the board about the work done at this facility.

A motion was made to not have a November conference call by Krebs, seconded by Helbling. Motion Passed

Conference call adjourned at 8:35 am.

Next meeting will be the quarterly board meeting in Bismarck on December 5.