

NORTH DAKOTA BEEF COMMISSION MINUTES  
February 27, 2020  
Conference Call

***Call to Order***

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

Directors on call: Dvorak, Mark Wagner, Matt Lachenmeier, Lilah Krebs, Travis Maddock, Sharon Kickertz-Gerbig, Mark Voll and Fred Helbling.

Directors absent: Clark Price, Gloria Payne.

Staff on call: Nancy Jo Bateman and Robin Berger

**The agenda was presented with no objections and was approved.**

**A motion to approve the minutes of the January 21, 2020 conference call was made by Helbling, seconded by Kickertz-Gerbig. Motion passed.**

***Financial Report***

The amended December 2019 financial report was presented. The January 2020 financial report was presented. **A motion to receive and file the December 2019 and January 2020 financials was made by Voll, seconded by Helbling. Motion passed.**

***National & International Issues***

The national cattle industry convention was discussed. **A motion was made to implement a policy to have NDBC board and staff members complete a brief written report regarding attendance at national meetings by Voll, seconded by Kickertz-Gerbig. Motion passed.**

USMEF contacted NDBC about a small and focused trade mission to Japan scheduled for April 13-18, 2020 and that they would like North Dakota to participate. Maddock expressed interest in going. **A motion to allow Maddock to represent NDBC on the USMEF trade mission was made by Krebs, seconded by Kickertz-Gerbig. Motion passed.**

***Events, Issues and Updates***

The job description for the new staff position is finished and final details are being worked through HRMS with hope of the position being posted within days.

Other programs and projects coming up were highlighted.

***Other business:***

Dvorak requested a monthly reminder email to be sent to board members for upcoming events.

The conference call was adjourned at 9:14 am.