

**Montana Beef Council Board of Directors Meeting Minutes  
February 9, 2026 | Virtual**

**Call to Order, Roll Call:** Vice President Jake Callantine called the meeting to order at 12:03 p.m., welcomed attendees, and conducted roll call.

**Members Present:**

Andy Kellom (President), Montana Cattle Feeders; Jake Callantine (Vice President), Montana Angus Association; Wes Jensen, Montana Farm Bureau Federation; Travis Choat, Montana Stockgrowers Association; Debbie Andersen, Montana Dairy Association; Ken Morris, Montana Cattlemen's Association; Justin Iverson, Montana Stockgrowers Association; Charlie Hollenbeck, Montana Meat Processors Association; Pamela Bilyeu, Montana CattleWomen Inc.; Andy Tuss, Montana Food Distributors Association; Brett Dailey, ex-officio. Staff: Chaley Harney, Sue Broyles, Tammy Bridges, Al Koenig, Anna Sponheim. Guests: None.

Not present- Corey Schultz, Montana Livestock Auction Market Association; Trent Stoltz, Montana Farmers Union; Kinley Hartman, USDA; Ben Peterson, CBB; Verna Billedeaux, CBB.

**Approval of Agenda and Minutes:** President Andy Kellom asked if there were any additions or amendments to the agenda or minutes. Wes Jensen moved to approve the agenda and minutes from the January 12, 2026 meeting and Jake Callantine seconded. Motion passed.

**Financial Reading:** Business Manager Sue Broyles shared an investment update and MBC's financial standing as of January 31, 2026 with the members.

**Monthly Presentation: Montana Beef Council Policy and Procedure Manual Review**

The board reviewed and discussed proposed policy changes that would update the manual to reflect current practices regarding meetings of the board, acting in the best interest of the board, and the budget development process. Jake Callantine moved to accept the proposed policy changes. Justin Iverson seconded the motion. Motion passed.

**Adjournment:** President Andy Kellom asked if there was any further business to come before the board and seeing none he called for adjournment. Jake Callantine moved and Pam Bilyeu seconded. Motion passed. The meeting was adjourned at 12:59 p.m.

**Next Meeting:** March 2, 2026: virtual