



MBC Board Meeting | Tentative Agenda | Tuesday, June 4, 2019 | MBC Billings Office

8:00 a.m. Business Meeting
Welcome and Introductions
Approval of Agenda
Approval of Minutes
Financial Reading
Correspondence

8:30 a.m. Officer Reports
President: Jimmy Taber
Vice President: Kiley Martinell
Executive Director: Chaley Harney

9:00 a.m. National Reports
CBB: Lynda Grande, Katie Cooper, Turk Stovall
Federation: Kathy Creighton-Smith, Andy Kellom, Shane Flower, Kiley Martinell
USMEF: Jimmy Taber, Brett Dailey

Committee Reports
Executive: Jimmy Taber
Bylaws: Andy Kellom
Producer Communication: Shane Flowers
Montana Research: Bill Cok
Nominating Committee: Jimmy Taber
Budget: Kiley Martinell
Education: Kiley Martinell
Promotion: Travis Choat
Collections and Compliance: Brett Dailey, Tammy Bridges

9:45 a.m. USDA Comments- Kahl Sesker, USDA AMS Livestock, Poultry & Seed Program, Research and Promotion Division

10:00 a.m. Unfinished Business
CBB-MBC Administrative (Collections) Agreement
Fiscal Year 2020 Strategic Priorities Review and Approval
Collection Specialist Update and Review
Fiscal Year 2019 Requests and Consented Dollar Funding

11:00 a.m. New Business
2018 NCBA Audited Financials, Negative Assurance Statement Review
2018 USMEF Audited Financials Review
Terms of Office review

11:15 a.m. Adjourn

11:15 a.m. Beefshi Demo and Lunch

Next Board Meeting

Date: _____ Time: _____ Location: _____