



Minutes of April 25, 2018

President, Cody Jolly called the meeting to order at 7:30 p.m.

Lorene Bonds called roll. Members present; President Cody Jolly, Vice President Curt Werner, Secretary Tom Hendrix, Treasurer Janell Reid, board members Wayne Rusher, Joe West, and Travis Stovall. Also present were Past Presidents John Reid, Gerald Schreiber, Wil Bledsoe and Lorene Bonds.

Guests: Korry Lewis

Minutes: Minutes were reviewed. Joe West moved to approve the minutes. Janell said the due date for the Internship needed to be changed to May 1st. Tom Hendrix seconded the motion with correction. Approved.

Treasurer's Report: Janell presented the treasurer's report. Joe made a motion to accept the Treasurer's Report. Wayne seconded. Approved.

R-CALF Report: Gerald Schreiber gave a report.

- R-CALF raffle is underway. It will consist of a 2018 Polaris Ranger XP 1000 (1st prize), 2 tickets to George Strait Concert (2nd prize), \$1000 cash (3rd prize) and \$500 cash (4th prize).
- R-CALF CEO Bill Bullard was in Washington D.C. promoting COOL to the Trump administration.
- Bill Bullard had interviewed with Laurie Bower on the radio talk show to promote COOL as well.
- Also discussed was Tomi Lahren's Facebook segment about "Made in the USA" promoting the American Ranchers.
- US Roundtable for Sustainable Beef is being used to dictate production and control global beef supply.
- Gerald updated everyone on the merger of 2 Brazilian packers.
- Cody updated everyone on Bill Bullard and Tatum Lee's groundwork in SW CO, NM and WA and OR are on the list in the coming weeks.
- Gerald also mentioned that R-CALF is building a cookbook as a fundraiser. Kerry Froese and Dawn Schultz have more information.
- Joe West commented on the similarities between the independent truckers and ranchers. "We need to bring our issues into the public's eye".

Legislative Report: Cody gave a brief update from Totsy. There could be an expansion for exemptions for agriculture. She will have a full report next week.

Membership Report: No report.

Old Business:

- a) **Internship:** Janell updated everyone. The 2018 CICA Intern is Jaylynn Tortorelli from Trinidad, CO. There were 4 applications received.

- b) **Convention Committee Report:** Cody gave an update. Sid's BBQ has confirmed the Friday evening meal and the entertainment will be provided by Wes McKinnley. Janell gave the updated information to Sarah for publication.
- c) **Membership Drive (Julie and Sarah):** No report.
- d) **Directors up for Reelection:** Tom Robb is term limited so we must find an individual to fill that position. Because Adam Nuss and Travis Stovall were appointees to fill positions, they will be up for election as well.

New Business:

- e) **Membership Director:** Julie Sumpter has stepped down as membership director and Korry Lewis would like to fill the position. Travis made a motion to have Korry Lewis fill the membership director position. Janell seconded. Approved.
- f) **Southwestern CO Livestock Association COOL Resolution:** Travis updated everyone on the resolution and ask for any changes. The SW CO Livestock Association would like to take the resolution to the CCA and have it added to their resolutions. Joe West suggested that on line 6 the word "shall" could be changed to "should".
- g) **Ag waste definition change in Colorado:** Joe West updated members. "This is trying to drive small producers out of business."
- h) **Rockets Eastern Colorado:** Cody discussed the article that was sent out from the FAA pertaining to "missile launches". It will be affecting Washington county. There will be a meeting May 17th at the Front Range Airport in Watkins.
- i) **Other New Business:** Andie reported on the "newsletter". It will be out early July. She will need pictures and short bios from Korry and the intern Jaylynn as well as from Travis and Sarah. She will include convention details.
Gerald reported that the raffle tickets should be out by next Thursday.
Cody ask that we all get sponsorships, silent auction items and live auction items for the convention.
Gerald also suggested that we send a letter to Julie in appreciation for her hard work as membership coordinator. Cody will put it on the next month's agenda.
- j) **Officer & Director Reports:**
- k) **Next Month's Meeting:** Meeting scheduled for June 19th.

Adjournment