

**AGENDA**  
***North Dakota Stockmen's Association***  
***BOARD OF DIRECTORS MEETING***  
**9 a.m. CT • Wednesday, March 15, 2023**  
**Quality Inn • Bismarck, ND**

- Call to Order.....President Jason Leiseth
- Opening Prayer.....Jeff Schafer
- Open Agenda for Additional Items
- Minutes from Dec. 7, 2022, & Jan. 13, 2023, Meetings
- Financial Reports
  - Review 2022 Audit
  - Review Fiscal Year 2023 Budget & Recommendations
  - Review February 2023 Profit-Loss Statement & Balance Sheet
- Cattle Industry Convention Reports.....Jason Leiseth, Randy Schmitt & Jeff Schafer
- Bangs Vaccination Requirement, Cattle ID & OTC Antibiotic Rule Discussion.....Dr. Ethan Andress,  
Dr. Beth Carlson & Dr. Gerald Kitto (11 a.m.)
- Bureau of Land Management Lawsuit.....John Grande & Keith Dynneson,  
Montana Stockgrowers Association (1 - 1:30 p.m.)
- Dakota Legacy Initiative.....Sarah Tunge (1:45 p.m.)
- Building Discussion.....Northwest Contracting (2 p.m.)
- Board, Committee, Department & Agency Reports
  - North Dakota Stockmen's Foundation & Building Report.....Jeff Schafer
  - Brand Board.....Shane Anderson
  - Membership Committee.....Randy Schmitt
  - Spring Roundup Planning.....District Chairmen
  - North Dakota Beef Commission.....Mark Voll (2:30 p.m.)
  - Environmental Services.....Scott Ressler
- Legislative Update.....Julie Ellingson
- Convention Planning
  - Nominating Committee Selection
  - Program Suggestions
- Proposals
  - Greater North Dakota Chamber Membership

FFA Washington Leadership Conference Sponsorship  
NDSU Department of Animal Science Beef Field Day Sponsorship

- Other
- Announcements
  - Ag Day at the Capitol, March 21
  - Honorary Recognition Committee
  - Ag Impact Study
- Adjourn



"To unite, protect, promote, educate and serve the cattle industry in North Dakota."