

Agenda
North Dakota Stockmen's Association
Board of Directors Meeting
9 a.m. CT • Wednesday, March 9, 2022
Farm Credit Services • 1600 Old Red Trail, Mandan, ND

- Call to Order.....President Jeff Schafer
- Opening Prayer.....Dan Rorvig
- Open Agenda for Additional Items
- Welcome to Joan Zimmerman Brand Recorder
- Parliamentary Procedure Practicum.....Gary Martens
- Minutes from Dec. 1, 2021, Meeting
- Report on Online Vote
- Financial Reports
 - Review 2021 Audit
 - Review Fiscal Year 2022 Budget & Recommendations
 - Review February 2022 Profit-Loss Statement & Balance Sheet
- Board, Committee, Department & Agency Reports
 - North Dakota Stockmen's Foundation.....Dan Rorvig
 - Brand Board.....Shane Anderson
 - Membership Committee.....Jason Leiseth
 - Spring Roundup Planning.....District Chairmen
 - Environmental Services & Feeder Council.....Scott Ressler
 - North Dakota Beef Commission.....Nancy Jo Bateman
- Staffing Update
- Interim Committee Meeting Update
- Anti-Microbial Drug Policy Change Update.....Tim Erbele
- Protect North Dakota's Constitution.....Kate Black
- Activity Reports
 - Cattle Industry Convention
 - North Dakota Protein Summit.....Jeff Schafer & Dan Rorvig
 - Ag/Oil Carbon Education Session.....Jeff Schafer & Dan Rorvig
 - Beef Opportunity Committee.....Tim Erbele
 - mCOOL Meeting.....Julie Ellingson

- Convention Planning
 - Nominating Committee Selection
 - Rancher of the Year Nomination
 - Program Suggestions

- Proposals
 - Leopold Conservation Award Memorandum of Understanding
 - North Dakota Veterinary Technician Association Convention
 - RIPE
 - National Federation of Press Women Conference
 - Wenning Endorsement

- Appointments
 - Noxious Weed Task Force (Meeting March 15)
 - Honorary Recognition Committee

- Other

- Announcements

- Adjourn