

**MINUTES
EXECUTIVE COMMITTEE
BEEF PROMOTION AND RESEARCH BOARD
CONFERENCE CALL
January 6, 2012**

Call to Order

Executive Committee Chairman Weldon Wynn called the meeting to order at 7:00 p.m. Central Time. The roll call was read and a quorum was declared.

Members Present on the Call

Weldon Wynn, Chairman
Laurie Bryant
Jane Clifford
Will Frazee
Linda Gilbert
Wesley Grau

Ted Greidanus
Hank Maxey
Daryl Berlier Owen
Roger West, Treasurer
Dan Dierschke, Ex-Officio

Members Absent from the Call

Dan Hinman

Guests Present on the Call

Craig Shackelford, USDA Liaison

Wayne Watkinson, Legal Counsel

Staff Present on the Call

Katherine Ayers, CBB
Charlotte Coates, CBB

Polly Ruhland, CBB
Lynn Heinze, CBB

Agenda

It was moved and seconded to approve the agenda as presented. Motion passed.

Executive Committee Bylaws Recommendation to the Board

As directed by the Executive Committee, the recommended CBB Bylaws and the Policies and Procedures documents were sent to the full Board for its input by December 20, 2011.

Following discussion, Laurie Bryant moved and Roger West seconded that the draft CBB Bylaws be sent to the full Board for its discussion at the annual meeting in Nashville, TN, on Feb. 2, 2012. Motion passed.

Executive Committee Joint Advisory Committee Recommendation

Following discussion, by consensus, the Executive Committee recommended Board approval of the Joint Advisory Committee Agreement, the proposed committee structure, along with the timeline for implementation of the committee structure, as submitted by the special committee on the joint committee agreement.

Executive Committee Calls to Board Members Prior to Convention

By consensus, the Executive Committee agreed that calls would only be made to the newly appointed CBB members to welcome them and invite them to visit joint committee meetings.

Administrative Services Agreement

Polly Ruhland asked the Executive Committee to consider extending the date of the Administrative Services Agreement between CBB and NCBA from Dec. 31, 2011, July 26, 2012 to allow for completion of all the revisions to the Joint Committee Agreement or the bylaws.

Laurie Bryant moved and Wesley Grau seconded to extend the Administrative Services Agreement between CBB and NCBA Dec. 31, 2011 to July 26, 2012. Motion passed.

Adjournment

There being no further business, it was moved and seconded to adjourn. The meeting adjourned at 8:00 p.m. Central Time.