

**Draft
MINUTES
EXECUTIVE COMMITTEE
BEEF PROMOTION AND RESEARCH BOARD
CONFERENCE CALL
January 19, 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
Will Frazee
Linda Gilbert
Wesley Grau

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

Members Absent from the Call

Jane Clifford

Ted Greidanus

Guests Present on the Call

Craig Shackelford, USDA Liaison

Richard Rossier, 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.

Minutes

Laurie Bryant moved and Dan Dierschke seconded approval of the September 20, 2011 meeting minutes and the October 31, November 16, November 28, December 14, 2011, and January 6, 2012 conference call minutes. Motion passed.

Discussion of Request from Cattle Industry Groups to Hold a Checkoff Information Session at the Winter Convention in Nashville

The committee discussed the recent request from industry membership groups to hold a checkoff information session at the winter convention in Nashville, Tennessee. There would be no added cost to the CBB for this session.

Daryl Berlier Owen moved and Linda Gilbert seconded that CBB host the initial information session for the beef industry groups. Discussion. Motion passed.

Request from University Personnel Regarding Payment of Principal Investigators' Salaries

Following discussion, Dan Dierschke moved and Dan Hinman seconded to reaffirm the current policy regarding "Contracting with Land Grant Universities" which states "CBB will not pay indirect costs or principal investigator salaries to land grant universities." Discussion. Motion passed.

Executive Session

The Executive Committee went into Executive Session at 7:35 p.m.

Adjournment

There being no further business, it was moved and seconded to adjourn. The meeting adjourned at 7:50 p.m. Central Time.