

**MINUTES  
EXECUTIVE COMMITTEE  
BEEF PROMOTION AND RESEARCH BOARD  
CONFERENCE CALL  
December 14, 2011**

**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

Ted Greidanus  
Dan Hinman  
Hank Maxey  
Roger West, Treasurer  
Dan Dierschke, Ex-Officio

**Members Absent from the Call**

Wesley Grau

Daryl Berlier Owen

**Guests Present on the Call**

Robert Bruner, CBB

Craig Shackelford, USDA

**Staff Present on the Call**

Katherine Ayers, CBB  
Charlotte Coates, CBB

Polly Ruhland, CBB

**Agenda**

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

**Update on Joint Advisory Committee Recommendation**

Hank Maxey updated the committee on what transpired since the November 28 conference call with the Joint Industry Advisory Committee Coordination Agreement. He reported that following further discussion with the Federation of State Beef Councils all issues had been resolved and a working draft on the function and structure of the committees was recommended by the special committee to the Executive Committee for its approval.

Following a discussion, Linda Gilbert moved and Dan Hinman seconded to approve the recommendation of the special committee as presented. Motion passed.

## **Discussion of Letter from Cattle Industry Groups Regarding Joint Committee Recommendations**

The committee reviewed and discussed the letter from CBB Chairman Grau to various industry membership groups in response to the industry group's comments on the structure and function of the joint program committees.

Laurie Bryant moved and Ted Greidanus seconded that the letter be sent to the industry groups.  
Motion passed.

## **Adjournment**

There being no further business, it was moved and seconded to adjourn. The meeting adjourned at 7:45 p.m. Central Time.