

**Joint Meeting of the
Cattlemen's Beef Board &
National Cattlemen's Beef Association Board of Directors
Plaza Ballroom, Salons ABC
Sheraton Denver Hotel, Denver, Colorado
July 19, 2008**

- 7:30 a.m.**
- 1. Joint Call to Order - Andy Groseta, NCBA President & Dave Bateman, CBB Chairman, Presiding**
 - a. Invocation – *Lucinda Williams, CBB Vice Chairman*
 - b. Pledge of Allegiance – *Gary Voogt, NCBA President-Elect*

 - 2. CBB Call to Order- Dave Bateman, CBB Chairman, Presiding**
 - a. Establish Quorum
 - b. Agenda Approval
 - c. Approval of Minutes
 - d. Financial Report – *Dan Dierschke, CBB Secretary/Treasurer*
 - e. Executive Committee Report & Approval of Minutes – *Lucinda Williams, CBB Vice Chairman*

 - 3. NCBA Call to Order – Andy Groseta, NCBA President, Presiding**
 - a. Sponsor Recognition and Comments – *Elanco Animal Health*
 - b. Establish Quorum
 - Policy Division – *Bill Donald, Policy Division Chair*
 - Federation Division – *Alan Albright, Federation Division Chair*
 - c. Seating of Substitute Directors
 - d. Agenda Approval
 - e. Approval of Minutes

 - 4. Joint CBB & NCBA Business - Dave Bateman, CBB Chairman & Andy Groseta NCBA President, Presiding**
 - a. Operating Committee Report – *Dave Bateman, CBB and Operating Committee Chairman*
 - b. Evaluation Committee Report – *Ken Stielow, Evaluation Committee Chairman*
 - d. Joint Committee Reports
 - Research, Education and Innovation – *Dick Sherron*
 - Marketing and Communications
 - Public Opinion and Issues Management – *David Dick*
 - Global Consumer Marketing – *Virginia Coelho*
 - Producer Communications – *Richard Nielson*

 - 5. CBB FY 2009 Budget Approval – Dan Dierschke, CBB/Secretary/Treasurer, Presiding**

 - 6. Management Report – Tom Ramey – CBB Chief Executive Officer, Presiding**

 - 7. CBB Adjournment – Dave Bateman, CBB Chairman, Presiding**

Joint Board Meeting Agenda Continued...

7. **NCBA Business – Andy Groseta, NCBA President, Presiding**
- a. Management Report – *Terry Stokes, NCBA Chief Executive Officer*
 - b. Executive Committee Report – *Gary Voogt, NCBA President-Elect*
 - c. Financial Report - *Luisa Munsee, Treasurer*
 - d. NCBA FY 2009 Budget – *Luisa Munsee, Treasurer*
 - 1. Federation Division Approval – *Alan Albright, Federation Division Chair*
 - 2. Policy Division Approval – *Bill Donald, Policy Division Chair*
 - e. Federation Division Report – *Alan Albright, Federation Division Chair*
 - f. Policy Division Report
 - Membership Report – *Bill Donald, Policy Division Chair*
 - Public Policy Committee Reports – *Bill Donald, Policy Division Chair*
 - Resolutions Committee Report – *John Grande, Resolutions Committee Chair*
 - Action on Proposed Policies (*Resolutions, Directives, Recommendations* – *Andy Groseta, NCBA President*)
9. **Other Business – Andy Groseta, NCBA President, Presiding**

- 12:00 p.m. 10. **NCBA Adjournment – Andy Groseta, NCBA President, Presiding**



Sponsored by Elanco Animal Health