

**EXECUTIVE COMMITTEE MINUTES
BEEF PROMOTION AND RESEARCH BOARD
CONFERENCE CALL
May 1, 2017**

Call to Order

Chairman Ruskamp called the conference call to order at 12:25 p.m. Central Daylight Time.

Members Present

Joan Ruskamp, Chairman
Jared Brackett
Chuck Coffey
Barbara Jacques
Amelia Kent
Bill King

Brett Morris
Paul Moss
Gary Sharp
Don Smith
Richard Winter
Anne Anderson, Ex-Officio

Guests/Staff Present

Mike Dinkel, USDA/AMS
Charlotte Coates, CBB
Dean Oyster, CBB

Katherine Ayers, CBB
Polly Ruhland, CBB
Wayne Watkinson, Legal Counsel

Quorum

Executive Committee Chairman Ruskamp declared a quorum was present to conduct business.

Agenda

Gary Sharp moved and Richard Winter seconded to approve the agenda as emailed. Motion approved.

Minutes

Richard Winter moved and Don Smith seconded approval of the March 22, 2017 meeting minutes as emailed. Motion approved.

Revenue Update

Chuck Coffey, CBB secretary/treasurer, stated that during its April meeting, the CBB Budget Committee recommended the projected budget for FY 2018 in the amount of \$40,550,000 which includes the FY 2018 program budget of \$38,072,500 and the USDA Oversight and Administration budgets in the amount of \$2,027,500 and \$450,000, respectively.

Operating Committee Report

Operating Committee Chairman Brett Morris reported the Operating Committee had met prior to the Executive Committee, and noted that most Executive Committee members were present on the Operating Committee call to hear the business conducted.

Brett Morris moved and Gary Sharp seconded to recommend a FY 2018 Cattlemen’s Beef Board budget of \$40,550,000 including the program budget recommended by the Operating Committee of \$38,072,500, the administration budget of \$2,027,500 and USDA Oversight budget of \$450,000, to the full Board during summer conference. Motion passed.

Don Smith moved and Barbara Jacques seconded to ratify the actions of the Operating Committee. Motion approved

Other Business

Chairman Ruskamp indicated that the next Executive Committee meeting would be a conference call on June 7, 2017.

Brett Morris moved and Amelia Kent seconded to discuss the proposed change to the CBB By-Laws at its meeting on July 12, 2017 in Denver. Motion passed.

Executive Session

The Committee went into Executive Session at 12:40 p.m. and adjourned into open session at 12:50 p.m.

Adjourn

A motion was made to adjourn at 12:50 p.m. Central Daylight Time.