Welcome/Call to Order/Introductions
Hugh Sanburg welcomed everyone and called the meeting to order at 12:30 p.m.

Hugh Sanburg reviewed agenda.
Introductions: We went around the room and each committee member introduced themselves; name, state and what’s your biggest pet peeve?

Review Ground Rules
Clark Price reviewed the committee ground rules.

Approve Agenda and Minutes
Bill Lipscomb made a motion to approve the agenda.
Shane Wiseman 2nd motion.
Motion carried.

Charles Bassett made a motion for approval of the meeting minutes from the 2018 Summer Business Meeting in Denver, CO.
Charlie Price 2nd motion.
Motion carried.

Purpose Statement
Clark Price reviewed the committee’s purpose statement and asked for a motion to reapprove.
James Taylor made a motion to reapprove the Export Grown Purpose Statement and Tracy Thomas 2nd the motion.

Desired Outcome
Hugh Sanburg presented what the desired outcome was for the day’s meeting and the introduced the Dan Halstrom from USMEF.

Contractor Presents
Dan Halstrom, Greg Hanes and John Hinners presented on behalf of USMEF, leaving time for questions and answers.
Wrap Up and Next Steps

**Hugh Sanburg** thanked USMEF for their presentation and asked if anyone objected to adopting the three Strategic Initiatives (Adopt Animal I.D. Traceability Systems; Increase Market Access and Promote Unique Attributes of U.S. Beef) for the Export Growth Committee.

Amelia Kent asked about the order of the initiatives, recalling the discussion that was had at the 2018 Summer Business Meeting; Hugh explained that they were in alphabetical order, not in order of importance and a consensus was made.

**Clark Price** wrapped up by reminding committee members to check their contact information on the rosters in the back of the room and that the next committee meeting would be at the Summer Business Meeting in Denver, CO; July 29-August 1, 2019 at Gaylord Rockies.

There was a question regarding the status of the traceability initiative and Clark explained that it is currently being worked on by policy committees.

Adjourn

**Irv Petsch** made a motion to adjourn the meeting; **Charles Bassett** 2nd the motion and the meeting concluded.