



Budget & Audit Committee Conference Call Minutes

Monday, August 17, 2020
8:00 AM MT – 8:15 AM MT
Teleconference

Call to Order

Chair Rob Von Der Lieth called the meeting to order at 8:00 AM MT.

DRAFT

Members Present

Rob Von der Lieth, Chair
D.J. Edwards
Jim Eschliman
Norman Voyles

Kathy Sautter, Vice Chair
CW Senn
Bill McLaren
Kathryn Sautter

Members Absent

Kent Bamford

Terry Quam

Guests/Staff Present

Greg Hanes, CBB
Sara Arp, CBB
Wayne Watkinson, Legal Counsel
Betsy Flores, USDA/AMS

Jeff Lutz, CBB
Cyndi Heimerich, CBB
Jared Brackett, CBB Chair
Chad Smith, CBB

Agenda

Chair Rob Von Der Lieth called for approval of the agenda. C.W. Senn moved, and DJ Edwards seconded to approve the agenda as emailed. Motion passed.

Release of Montana Beef Council Assessment Money

Chair Rob Von Der Lieth called on Jeff Lutz for an update. Jeff Lutz, CBB CFO and Wayne Watkinson, Legal Counsel provided an update on this request to release Montana Beef Council's funds.

After discussion, Jim Eschliman moved, and Kathy Sautter seconded to release the Montana Beef Council assessment funds. Motion passed.

Other Business

No other business was brought to the committee.

Adjourn

Rob Von Der Lieth moved, and CW Senn seconded to adjourn at 8:07 AM MT. Motion passed.

Beef Board Mission Statement

The Cattlemen's Beef Promotion & Research Board is dedicated to improving producer profitability, expanding consumer demand for beef, and strengthening beef's position in the marketplace.