



Funded by the Beef Checkoff.

Nutrition and Health Committee Meeting Minutes - DRAFT

2023 Cattle Industry Summer Business Meeting

Manchester Grand Hyatt • San Diego, CA • **Room: Vista (32nd Floor)**

Wednesday, July 26, 2023 • 8:00 AM – 2:00 PM

Angie Meyer: Co-Chairman (C)
Philip Weltmer: Co-Chairman (F)

Purpose Statement:	Advance credible research demonstrating the nutritional and health benefits of beef, and effectively communicate results with consumers, opinion leaders, and stakeholders.
Attendees:	Angie Meyer, Philip Weltmer, Mike Anderson, Jim Handley, Molly McAdams, George Quackenbush, Ashley Russell, Stephanie Weiss, Brian Amundson, Kristy Arnold, James Calhoun, Jerry Christie, Chuck Coffey, Will Derting, Jason Frost, Lynn George, Leon James, Cathy Jauch, Amy Langvardt, Sue Link, Rosie Lisowe, Jaslyn Livingston, Stacy McClintock, Doug McNicholl, Janine Moore, Ivan Rush, Turk Stovall, Russ Uselton, Paul Walker, Becky Walth, LuJean Waters, Tammy Wiedenbeck, and Claudia Scott Wright
Liaisons:	Ryan Moorhouse, Officer Liaison; Sammi King and Davis Gidney, Staff Liaisons

Welcome/Call to Order – 8:00 AM

- Angie Meyer called the meeting to order.
- Member introductions

Approve Agenda and Minutes

- Angie Meyer requested a motion to approve the agenda.
- Stacy McClintock made a motion to approve the agenda.
- Russ Uselton seconded.
- Motion approved unanimously.
- Angie Meyer requested a motion to approve the meeting minutes.
- Becky Walth made a motion to approve the meeting minutes.
- Sue Link seconded.
- Motion approved unanimously.

Review Committee Purpose, Initiatives and Ground Rules

Contractor Presentation and Q&A: National Cattlemen’s Beef Association (NCBA), Shalene McNeill, PhD, RDN

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Contractor Presentation and Q&A: United States Cattlemen’s Association (USCA/APS), Lia Biondo

Contractor Presentation and Q&A: Northeast Beef Promotion Initiative (NEBPI/MICA), Beth Stark, RDN, LDN, Kaitlyn Swope

Next Steps and Wrap Up

- Committee co-chairs requested feedback on how to best engage committee members between meetings.
- The next committee meeting will be at the 2024 Cattle Industry Convention & NCBA Trade Show in Orlando, Florida, January 31 - February 2, 2024.

Adjournment – 2:00 PM

- Philip Weltmer requested a motion for adjournment.
- Rosie Lisowe made a motion to adjourn the meeting.
- Stacy McClintock seconded.
- Motion approved unanimously.