

Wyoming Beef Council
Friday, November 17, 2017
Conference Call

Officio: Lacey Sims, Chairman
Lynn George, Vice Chairman
Timmery Hellyer
Tom Wright

Staff: Ann Wittmann, Executive Director

Chairman Sims called the meeting to order at 6:00 p.m. and called roll to identify conference call participants. Leslie Hendry was not present.

Business—Marketing Director Position

Wittmann compared the hiring of a part-time, at will salaried person versus hiring a marketing consultant through the Request for Proposal process. Discussion.

A MOTION WAS MADE by George, seconded by Hellyer, to fill the part-time, at-will salaried Wyoming Beef Council position that has been vacant since October 2014. This supersedes the directive made at the August 17, 2017 to pursue staff through the state RFP process. Discussion. Motion passed. Unanimous.

The November 17, 2017 Wyoming Beef Council meeting adjourned at 6:58 p.m.



Lacey Sims, FY 2018 Chairman

The next meeting of the Wyoming Beef Council will be held December 4, 2017 by conference call beginning at 7:00 p.m.

Upcoming Meetings

Nov 27-30, 2017	Natural Resource Rendezvous, Casper—Wittmann
Nov. 28-30, 2017	Range Beef Cow Symposium, Cheyenne
Nov. 29, 2017	Checkoff litigation update at Natural Resource Rendezvous presented by Dee Likes, Kansas Livestock Association CEO Emeritus.
December 4, 2017	WBC Audit Review Conference Call—7 pm

2018

Jan 31-Feb 2	Cattle Industry Convention—Phoenix, Arizona—Officio, Fed. Directors, Wittmann
--------------	---

Guests:

None