



Wyoming Beef Council Agenda

October 26, 2018
8:00 am to 2:00pm
Holiday Inn Express
Lander, WY

October 26, 2018—Business Meeting

8:00 am Call to order—Chairman George

Business—Minutes & Financial

Minutes—August 16, 2018 meeting minutes (Minutes tab)

Financial—FY 2019 July, August financial statements (Financials tab)

*September financials will be distributed at meeting

Business-FY 2018 Compliance

8:30 am FY2018 Independent Financial Audit—Wayne Herr, MHP (Tab 1)

Documentation required by CBB (Tab 2) *To be provided at meeting

Formal approval of Contractor Audits (previously reviewed but not acted upon)

FY2017 NCBA Audit (Tab 3)

FY2017 USMEF Audit (Tab 4)

Chairman and Exec sign Annual Financial Expenditure Report (Tab 5)

Business—Expenses

WY Admin & Information General Services Division Invoice—Wittmann

Business—Rules

Update on Action to adopt Uniform Public Records Rules (Tab 6)

Business—Training

9:30 am Fiduciary Responsibility and Liability of Board Members & Ethics Training

*Members sign State of Wyoming Conflict of Interest Statement
and Ethics training acknowledgement (Tab 7)

Business—FY 2019 Program Evaluations (Tab 8)

Producer Communications-Ellis family reunion

Consumer Information-

UW Partnership/Cheyenne Frontier Days

ANFP Presentation

Promotion-Update on Search Engine and YouTube Campaign

National/International-Mid-program report for Top 5 States campaign

Staff Reports—Wittmann & Olsen (Tab 9)

11:30 **Catered lunch**—discussion and travel considerations for Cattle Industry Convention, New Orleans, LA January 29 through February 2, 2019.

