

Wyoming Beef Council
November 4, 2019
Conference Call

Officio: Lynn George, Chairman
Leslie Hendry, Vice Chairman
Timmerly Hellyer
JW Rankin
Lacee Sims

Liaison: Jim Rogers, Wyoming Board of Agriculture
Stacia Berry, Wyoming Department of Agriculture

Counsel: JD Sater, Wyoming Attorney General

Staff: Ann Wittmann, Executive Director

Chairman George called the meeting to order at 7:02 p.m., Monday, November 4, 2019.

Business—Minutes & Financials

Minutes

A **MOTION WAS MADE** by Rankin, seconded by Hendry, to approve the minutes from the August 15, 2019 meeting with the removal of a typographical error on page 3 under the Wyoming Stock Growers report. Motion passed. Unanimous.

Financial Reports

Wittmann presented the FY 2010 August and September financial statements. Discussion. No action taken.

Business—FY 2019 Compliance

McGee, Hearn & Paiz, LLP

Brittany Wilson, senior manager, MHP presented the independent audit of the Wyoming Beef Council FY 2019 cash basis financials by conference call. Discussion.

A **MOTION WAS MADE** by Rankin, seconded by Sims, to approve the FY 2019 audit report presented by McGee, Hearn & Paiz, LLP. Discussion. Motion passed. Unanimous.

Business—Updates

Cattle Industry Convention, San Antonio

Wittmann reported that members and staff with the exception of Sims were registered for the convention to attend Federation of State Beef Councils meetings. Hotel reservations were also made for members, staff and Federation Directors.

Staff Report

Wittmann presented the August and September 2018 staff reports and gave a summary of her presentation to the Joint Ag and Natural Resources legislative committee.

The October 26, 2018 Wyoming Beef Council meeting adjourned at 7:42 p.m.

Lynn George, FY 2020 Chairman

The next meeting of the Wyoming Beef Council will be held in early April with the date and location to be determined by survey of members.

Upcoming Meetings

November 6-8	USMEF Strategic Planning Conference, Tucson—Lake, George
November 10-12	WAHPERD Conference, Casper—Wittmann (speaker)
November 12-15	WY Farm Bureau Meeting, Laramie
November 13	Diabetes Day Event, Gillette—Wittmann (speaker)
December 9-11	WSGA Winter Roundup, Casper
February 4-7, 2020	Cattle Industry Convention, San Antonio—Officio members, Federation Directors, Staff
April TBD	Beef Council FY2021 Budget Meeting—TBD
July 27-30, 2020	Federation Summer Business Meeting, Denver—Federation Directors, Wittmann
August 12-13, 2020	Wyoming Beef Council State Fair meeting (13 th) new board member training (12 th).

Guests:

Wayne Herr, McGee, Hearne & Paiz, LLP