

NORTH DAKOTA BEEF COMMISSION MINUTES
Virtual Conference Call
January 25, 2024

North Dakota Beef Commission (NDBC) Chair Fred Helbling called the meeting to order at 8:00.

Directors Present: Fred Helbling, Jess Nehl, Brian Amundson, Joy Patten, Denise Rohweder, Valerie Wagner and Ex-Officio Director Travis Maddock. Directors Absent: Sharon Kickertz-Gerbig, Matt Lachenmeier, Jason Zahn and Ex-Officio Director Clark Price.

Staff Present: Wendy Masset, Leann Rosencrans and Nicole Wardner.

Guest: John Hinnners, United States Meat Export Federation (USMEF).

Programs

USMEF

John Hinnners, USMEF, Senior Vice-President of Industry Relations gave a short presentation on where USMEF would like to place NDBC funding if allocated, with NDBC having final decision. **Amundson moved to fund the USMEF \$100,000 allocating for exportation \$50,000 South Korea, \$25,000 Taiwan, \$25,000 South America, second by Patten. Motion passed.**

Wagner moved to approve the agenda as presented, second by Amundson. Motion passed.

Minutes were previously delivered from the December 14 Board Meeting. **Patten to approve the December 14 minutes, second by Nehl. Motion passed.**

Financial Update

Nehl gave an update on the December 2023 Financial Report. **Nehl moved to receive and file the December financial report, second by Amundson. Motion passed.**

National Items

Chair Helbling presented who will be attending the Cattle Industry Convention Committees.

Other Business

There was no further business to discuss.

Next Meetings

February 29 - Virtual call. 8 a.m.

March 14, Quarterly board meeting. 10 a.m.

Rohweder moved to adjourn the meeting, second by Patten. Motion passed. Meeting adjourned at 8:55 a.m.