

**CALIFORNIA BEEF CATTLE IMPROVEMENT ASSOCIATION  
BOARD MEETING AGENDA**

**NOVEMBER 8, 2007**

**7:00 A.M. – 8:30 A.M.**

**John Ascuaga's Nugget**

**1100 Nugget Avenue**

**Sparks, Nevada 89431**

**Phone – 800.648.1177**

**[www.janugget.com](http://www.janugget.com)**

**Continental Breakfast Provided**

General:

Call to Order

Introductions

Call for Agenda New Business

Minutes Approval

Financial Report

Membership Report

Old Business:

1. 50 Year Committee – Hank Stone & Terry Jochim
2. 2009 CBCIA Host BIF Convention – Abbie Nelson & Terry Jochim
3. Bylaws Change – Term of Office Period – Article VII, Section 4 – Terry Jochim
4. Insurance – Terry Jochim
5. Progressive Producer Article Update – Thomas Freitas
6. Silent Auction – Terry Jochim
7. CBCIA Beef Improvement Federation Scholarship Travel Award – Terry Jochim
8. Educational Grant Requests – Advisors
9. Ranch-to-Rail Program Progress Report – John Toledo
10. Meat Your Future Progress Report – Hank Stone
11. 2007 Convention Speaker Result – Alison Van Eenennaam & Jack Cowley
12. 2007 CBCIA Producer of the Year Nominations & Beef Improvement Federation Awards – Terry Jochim
13. Marketing Brochure – Cathy Maas
14. Feed Efficiency Symposium Progress Report – Jim Oltjen & Patrick Doyle

New Business:

1. Feedlot & Carcass Database – Jon Beckett
2. Executive Director – Cathy Maas
3. Nomination of 2008/2009 Officers – Terry Jochim
4. February 2008 Board Meeting – Terry Jochim

Adjournment:

Executive Session: