

CALIFORNIA BEEF CATTLE IMPROVEMENT ASSOCIATION

BOARD MEETING AGENDA

THURSDAY, NOVEMBER 12, 2009

7:00 A.M. – 9:00 A.M.

JOHN ASCUAGA'S NUGGET

1100 Nugget Avenue

Sparks, Nevada 89431

Phone – 800.648.1177

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. 2009 CBCIA Producer of the Year Award Winner Selection to BIF – John Toledo
2. CBCIA Tours 2010 and Beyond – Thomas Freitas & Terry Jochim
3. 2009 BIF Conference Profit Dispersal – John Toledo
4. Redbook Distribution – Terry Jochim
5. Progressive Producer Article Update – Thomas Freitas
6. Carcass of Merit Program Discussion – John Toledo
7. CBCIA Scholarship Program Funds – Terry Jochim
8. Educational Grant Requests – Advisors
9. New CBCIA Banner – Terry Jochim
10. CCA BQA Funding Request – Stevie Ipsen & John Toledo
11. Foothill Abortion Funding Request – Jerry Maltby
12. “Beef’s At Stake” Program – John Toledo

New Business:

1. BIF Board Meeting Report – Terry Jochim
2. New Officers – John Toledo
3. February 2010 Board Meeting – John Toledo

Adjournment:

Executive Session: