

Wyoming CattleWomen Meeting
Bomber Mountain Civic Center
June 9th 2017

Approved at Wyoming CattleWomen meeting held September 29, 2017. Motion made by Gwen Geis, seconded by Liz Lauck; motion carried.

The meeting was called to order at 2:08 pm

Minutes from the last meeting were read by Bobbi Geis – Kim DesEnfants moved to approve as presented, Angela Whitlock 2nd motion carried

Treasurer report was presented by Kim DesEnfants and filed for audit

Committee Reports:

- Membership – Jenny submitted a report via email updating
- Associate Membership – Currently there are similar numbers to last year. We will need some more brochures. Lindsay will ask Liz about them
- Grass Roots – No contract yet with the Beef Council. This year's grass roots projects totaled \$733.60 and were paid by WCW. After July 1st there may be some changes to the grass roots program. There is still some struggle to fit activities to the current requirements. There was discussion about how to do survey's. One suggestion was verbal surveys conducted by the cattlemen pre and post activity. There are still Confident Cooking with Beef Cookbooks available to use, as well as other materials. It may take some state wide coordination to get materials where they are needed without postage but can be workable with notice.
- Beef Certificates- nothing going on currently
- Beef It News – Marcia and Liz will work on getting the printing donated again so we can go back to a color paper. Marcia hand wrote notes on the associate member papers to draw attention to the thank you in the paper. Not many people are opting for an emailed copy at this point. There was some discussion of using email newsletters for updating the membership on events and activities. It works well for Albany County. It was also mentioned that counties may want to get extra copies of the Beef It and distribute them as a membership tool.
- State Fair Booth – Bobbi asked about getting volunteers lined up to man the booth so that we could have more interaction with those that pass the booth. If you will be at the state fair please consider taking a shift. Let Bobbi know if you'll be able to.

Old Business:

- Region V Meeting – There was good attendance. The silent auction brought \$2500. Next year's meeting will be in Eastern Colorado the 1st weekend of May.
- By-Laws - This was the 3rd reading. Angela Whitlock moved to approve the changes. Deanna Croft 2nd motion carried
- FY 2018 – Kim DesEnfants presented a FY 18 budget based on last year's income and expenses. Kahla moved to adopt the budget as presented Karen Buchannan 2nd Motion carried

New Business:

- Denver ANCW meeting this year. Wyoming silent auction item is very nice purse and scarf and necklace. Conference details can be found on Beef.org

- 2018 Slate of Officers presented by the Committee
 - President – Kahla Mills
 - Vice President – Leslie Miech
 - Secretary – Jenny Conrad
 - Treasurer – Kim DesEnfants
 - Parliamentarian – Marilyn Mackey
 - Auditor – Deanna Crofts

Bobbi moved to accept Leslie Hendry 2nd motion carried

- New officers were installed

Adjourned at 3:30 pm