

Wyoming CattleWomen

December 5, 2016

Parkway Plaza - Casper, WY

Minutes

Approved at Wyoming CattleWomen meeting held March 18, 2017. Motion made by Gwen Geis, seconded by Kahla Mills; motion carried.

President Janet Givens called the meeting to order at 10:10 a.m.

The Pledge of Allegiance and CattleWomen's Creed were recited by all present. Everyone introduced themselves. Due to a snow storm and bad roads there were only 14 in attendance.

ASSOCIATION BUSINESS:

Minutes

Martha Hellyer and Deanna Crofts volunteered to be on the minutes approval committee.

Minutes for the September 29, 2016 meeting were distributed via email for review prior to the meeting. It was moved by Gwen Geis and seconded by Leslie Hendry to accept the September minutes as presented. Motion carried.

Correspondence

None

Treasurer's Report

President Janet Givens reported in the absence of the Treasurer, Kim DesEnfants. At the present time the total net worth is \$138,878.38. Following is the breakdown:

General Fund (Pinnacle Bank)	\$49,639.34
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Certificates of Deposit:

First State Bank - Torrington - Matures 9/18/17	\$20,241.47
First State Bank - Torrington - Matures 9/18/17	\$10,120.74
Platte Valley Bank - Torrington - Matures 7/13/17	\$58,876.83

Gwen Geis submitted a bill for \$127.00 for the replacement President pin for President Givens.

Gwen Geis moved to file the report for audit.

COMMITTEE REPORTS

Grass Roots Funding - Angela Whitlock was unable to attend the meeting, but she reported to President Givens that there were no projects in the works. President Givens reminded everyone that all projects need to be pre-approved and paperwork needs to go through Angela. If the project meets the criteria, they can then be presented to the WY Beef Council for reimbursement. Janet Jensen talked about a class they did on the slow cooker.

Beef Gift Certificates - Gwen Geis reported there were no certificates cashed since the last report. There is \$9,991.44 in the account.

Associate Membership - No report

Beef It News - Marcia Campbell thanked the county groups for all the news and pictures they submitted for the November 2016 newsletter. FDL printed this issue and they can only print one page of color. She would like to find a business that would be willing to print the newsletter, in color, for free. President Givens appointed a special committee of Marcia Campbell, Martha Hellyer and Liz Laucks to look into this issue. Marcia asked if she should send the newsletter to the associate members. The group discussed this and decided it would be a good idea. Cost for this newsletter: \$175.00 for Liz Laucks (designer) & \$188.00 for 400 stamps. She had tabs left over from previous mailings and the WY Livestock Roundup prints the labels for free.

Condolences - The latest list was printed in the last newsletter.

Legislative - Janet Jensen reported the EPA regulations is one of the most important issues at this time. Jeannette Smith mentioned the North Dakota pipeline protest and an unfavorable court ruling that came out yesterday. Mr. Harshberger spoke to the Crook County CattleWomen about the prairie dog issue on the National Grasslands. They are encroaching on private property.

Membership - President Givens handed out the report in the absence of the chairman. The membership for 2016 stands at 378 with 115 delinquent members from 2015. 95 members have paid their dues for 2017. There was also a delinquent member list that was passed around so each person could check their county.

Unfinished Business:

By-laws - President Givens reported the proposed by-law changes were emailed to all the members to go over. They will be read at the Spring meeting then voted on at the June Meeting. Most of the changes were clean up with typos and programs that are no longer valid. There was only one question brought forth - Under the standing rules, #6 - the rule reads - The Auditing Committee shall consist of four (4) people: the Auditor, newly elected Auditor, and two (2) appointed members, one being a past Treasurer of WCW. The words present and/or were to be inserted in front of past treasurer. The question is how can the present treasurer be on the audit committee as her books are being audited. President Givens reported she will bring this question to the committee for clarification. The changes can be found on the Website.

New Business:

Gwen Geis reported on the Region V meeting to be held in Gillette, WY on May 5-7, 2017 at the Towers West Hotel. Registration will be in the \$150.00 range. The Campbell County CattleWomen are lining up tours. They are looking for sponsors.

The question was asked if we should invite the ANCW President, Penny Zimmerman, to our June meeting. The consensus was that due to the cost we would not invite her.

WCW will have an item in the WSGA silent auction at the convention. President Givens was collecting items from the counties to go into a washtub she is putting together.

WSGA would like help manning their merchandise booth during the Convention.

The Spring meeting will be held in Casper with a date to be selected later. The nominating committee, Angela Whitlock and Gwen Geis, will be reporting on the slate of officers at that meeting.

ANCW Vice President Gwen Geis reported on the activities of ANCW. She has submitted her name for President-Elect of ANCW and will be voted on at the Membership meeting in Nashville the end of January 2017.

Guest Speaker

The Wyoming State Vet, Dr. Jim Logan, spoke on the new Veterinary Feed Directive rule from the Food & Drug Administration. It has to do with antimicrobial resistance. It will be implemented on January 1, 2017. The Veterinarians will have to sign the orders and they are taken to the feed companies. Records need to be kept for 2 years by the producers, veterinarians and the feed companies. Question? What form will be used? There is not a universal form that has been produced. The American Veterinary Association has created a form and some drug companies as well and some feed companies as well as others. Dr. Logan is working to educate the Veterinarians in the state. The list of drugs on this list was left with President Givens. Enforcement is a gray area. The Veterinarians must have a valid doctor-client relationship and be licensed in Wyoming.

With no further business, the meeting adjourned at 11:20 a.m.

Respectfully Submitted,

Leslie Hendry, Secretary Pro Tem