

THE CALIFORNIA CATTLE COUNCIL

California Cattle Council Board Meeting Minutes

February 10, 2020
Conference Call
7:00pm

**Motions in bold print & votes underlined*

Chair Dave Daley called the meeting to order promptly at 7:00pm.

Executive Director Justin Oldfield conducted a roll call of members and alternates to establish a quorum. A quorum was present with the following members and alternates recorded in attendance:

Members Present:

- Dave Daley
- Julie Morris
- Cody Nicholson Stratton
- Tyler Ribeiro
- Sarah Mora
- Jennifer Beretta

Alternates Present

- Rodger Guess (Seated for Jesse Larios)
- Sheila Bowen
- Sam Avila
- Chelsea Minor (Seated for Garrett Colburn)

Daley requested the board review the minutes from the board meeting held on January 13, 2020. **Rodger Guess a motion to approve the minutes as presented. The motion was seconded by Julie Morris. With no objections, the minutes were adopted.**

Oldfield provided an Executive Director's update which included the current status of collections and refunds. Oldfield also updated the Council on the next meeting which is scheduled to be held March 5-6 in Pismo Beach.

Oldfield provided an update on the status on the completion of contracts to implement short term projects approved by the board on January 13, 2020.

Daley requested the board provide feedback on Oldfield's desire to launch a presence on social media immediately. The board concurred that establishing active accounts on Facebook and Twitter to post and share information would be a good idea.

With no further business before the board, Daley adjourned the meeting at 7:50 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Justin Oldfield". The signature is written in black ink and is positioned below the text "Respectfully Submitted,".

Justin Oldfield
Executive Director