

# THE CALIFORNIA CATTLE COUNCIL

## California Cattle Council Board Meeting Minutes

May 26, 2020  
7:00am  
Conference Call

*\*Motions in bold print & votes underlined*

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

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:

- Mike Smith
- Dave Daley
- Jake Parnell
- Julie Morris
- Cody Nicholson Stratton
- Jennifer Beretta
- Tyler Ribeiro
- Garrett Colburn

### Alternates Present

- **Rodger Guess (Seated)**
- **Julie Hathaway (Seated)**
- Sheila Bowen
- Beverly Bigger
- Brad Scott
- **Brian Coelho (Seated)**

Daley requested the board review the minutes from the board meeting held on April 2, 2020. **Jake Parnell made a motion to approve the minutes as presented. The motion was seconded by Cody Nicholson Stratton. The motion was approved with a unanimous vote with the following members voting aye:**

Mike Smith  
Dave Daley

Jake Parnell  
Julie Morris

Jennifer Beretta  
Tyler Ribeiro  
Brian Coelho  
Cody Nicholson Stratton

Rodger Guess  
Julie Hathaway  
Garrett Colburn

Oldfield provided an Executive Director's update which included the current status of collections, refunds and council administration.

Oldfield provided an update on the Council's public affairs efforts in response to the COVID-19 pandemic and the launch of the second phase of the 2020 Resilience Campaign.

Oldfield presented a proposal establishing four policy committees in line with the objectives of the strategic plan. The Council discussed the proposal. **Cody Nicholson Stratton made a motion to approve the proposal as presented. The motion was seconded by Julie Morris. The motion was approved with a unanimous vote with the following members voting aye:**

Mike Smith  
Dave Daley  
Jake Parnell  
Julie Morris  
Jennifer Beretta  
Tyler Ribeiro

Brian Coelho  
Cody Nicholson Stratton  
Rodger Guess  
Julie Hathaway  
Garrett Colburn

With no further business before the board, Daley adjourned the meeting at 7:40am

Respectfully Submitted,



Justin Oldfield  
Executive Director