

**AGENDA**  
*North Dakota Stockmen's Association*  
**BOARD OF DIRECTORS MEETING**  
**9 a.m. CT • Wednesday, March 12, 2025**  
**NDSA Headquarters • 4520 Ottawa St., Bismarck, ND**

- Call to Order..... President Randy Schmitt
- Opening Prayer ..... Tim Erbele
- Open Agenda for Additional Items
- Minutes
  - Dec. 4, 2024
  - Feb. 12, 2025
  - Online Votes
- Financial Reports
  - Review Preliminary Audit.....Lynnell Rude Ussatis
  - Review Fiscal Year 2025 Budget & Committee Recommendations
  - Review February 2025 Profit-Loss Statement & Balance Sheet
- Board, Committee, Department, Agency & Event Reports
  - North Dakota Stockmen's Foundation ..... Jason Leiseth
  - Brand Board.....Joe Schettler
  - Membership Committee ..... Tim Erbele
  - Feeder Council..... Jeff Breker
  - Spring Roundup Planning..... District Chairmen
  - North Dakota Beef Commission ..... Nicole Wardner
  - North Dakota State University Animal Sciences Department .....Dr. Guillermo Scaglia
  - Hunting Access Summit.....Jared Higgins & Riley Schriefer
  - Cattle Industry Convention..... NDSA Officers
  - Environmental Services..... Scott Ressler
- Legislative Update ..... Julie Ellingson
- Federal Employee Reductions
- Proposal
  - North Dakota Firefighters Association Convention Sponsorship
- Convention Planning
  - Nominating Committee Selection
  - Program Ideas
- Young Cattlemen's Conference Selection

- Announcements
  - Honorary Recognition Committee
  - Seedstock Council Appointments
  - Young Cattlemen’s Legislative Conference
- Other
- Adjourn



“To unite, protect, promote, educate and serve the cattle industry in North Dakota.”

