



Summer Board Meeting Agenda

July 22nd

- *Arrive in Billings. Dinner on your own.*

July 23rd: Summer BOD meeting

(LOCATION: DoubleTree Hotel, Room Skybridge 4)

7:30- BREAKFAST in meeting room (Breakfast buffet)

8:00-8:15- President Tupper Opening Remarks

8:15- 8:30 USCA BOD Member Introductions

8:30- 8:45: USCA Staff Overview

8:45- 9:00: Intro to Kalina Reini, new USCA Director of Policy and Public Affairs

- Discussion on important DC topics and engaging with committees in policy role

9:00-10:00: Looking Inward: Defining Committee Functions

- Discuss the role and necessary functionality of committees
- Discuss the process of changing policy and adhering to determined positions
- *Outcome:* Determine pathways for leadership to reinvigorate committees.

10:00-10:15: Looking Inward: Committee Reports

- Committee Leadership report on committee activity and action items.

10:15-10:30: *BREAK*

10:30- 11:00: USCA Procedural Items

- BOD/Regional Directors seats up for election
- Policy resolutions to be considered at Annual Meeting

11:00: Begin BOD Retreat: *Leadership Training & Strategic Planning* (Agenda [HERE](#))

12:00: *LUNCH in meeting room (Philly Cheesesteak Sandwiches)*

1:00: BOD Retreat continues

3:00: Closing Remarks

5:30: Sale Barn Reception at Rhoadside Event Center (143 Northern Ave, Huntley)

July 24th: Summer BOD meeting & Cattle Producers Forum

(LOCATION: DoubleTree Hotel, Conference Room 5)

BREAKFAST ON YOUR OWN

8:30- 9:30: Looking Outward: USCA Membership, Events & Fundraisers

- Membership Update
- Membership Recognitions, Initiatives
- 2024 Annual Meeting Planning Committee
- Fundraisers and Partnership Opportunities
- USCA Raffle

9:30: BREAK

10:00- 11:00: Covering Competitive Markets Panel

- Moderator: Justin Tupper & Whitney Klasna
- Speakers: USDA Andy Green, CME Reps

11:00- Talking Trade

- Moderator: Justin Tupper & Whitney Klasna
- Speaker: Sheridan McKinney

12:00- 1:00: LUNCH

- Roundtable Overview: Raylee Honeycutt (MSGA), Jess Peterson (USCA)

1:30-4:00: Producer Profitability Roundtable