TO: Wm. R. Farr
FROM: Staff
SUBJECT: AGENDA - POST DINNER MEETING

November 1, 1977

I. Action Items:

1. Letter - FOA Commissioner Donald Kennedy - Antibiotics
2.
3.
4.

II. Reports

1. Dr. Duane Flack - FDA Hearing. DES and Antibiotics
2. NCA Board of Directors - Jim Svedman
3. Marketing Committee Meeting - Bob Fritzler
4. Out-of-State Meetings Attended - Texas Cattle Feeders - H. Blitt
5. CCFA Meeting with Charles Jennings, P. & S. A.
6. Grazing Fee Briefing with Andrus - Wm. Farr
7. Great Guess Results

**8. Actions taken at preceeding Board meeting

9. Area Crop/Livestock Reports - CCFA Vice Presidents
10. Membership Committee ??
Memorandum to
Wm. R. Farr

page 2

III. Announcements

1. Great Guess Forms - turn in as you leave.
2. Next Directors to have comments for "Bunk"
3. Up-coming Cattle Association meetings:
   Nov. 30 - Dec. 2    Kansas Livestock Assn.
   Dec. 1* - 3        Colorado Cattlemen's Assn. Midwinter Convention
   Dec 1 - 4          California Cattlemen's Assn.
4. Labor Committee - to meet after meeting

IV. Program

Wm. R. Farr

*CCA Marketing Committee meeting, 2:00 p.m.
AGENDA ITEMS
December 7, 1977, Meeting
CCFA Board of Directors

I. Begin Meeting
   A. Roll
   B. Approval of the Minutes, November 1, 1977, meeting
   C. Introductions - Guests, Past Presidents, Directors, Contributing Members

II. Business Items
   A. Feed Tonnage Tax/Inspection - James Svedman and Frank Kemp
   B. Sponsorship of Catch-It-Calf Contest, National Western Stock Show
   C. CSU Request: Approval of Dr. Bowling--Marbling Research
AGENDA 12/7/77
Page Two

III. Reports

A. President's Report
   --Meetings attended
   --Sponsorships of:
      1. Rural Assessors Dinner
      2. Governor's Hospitality Suite -- Two Shot Goose Hunt

B. Staff Reports
   --Financial Statement - Paul Banke
   --Neil Skau - Neil Skau
      --Plans NCA Convention -- Paul Banke

C. Seminar Committee Report -- Ben Houston

D. Antibiotics and D.E.S. Hearings - Dr. Duane Flack

E. Assessments--Livestock Taxes 1978 - Martin Allard

F. Great Guess Results

G. Membership Committee - Ernie Hofmeister
   --Membership Report for the Month
   -- Goals
   --Membership Contest

H. Colorado Farm Bureau Federation position on Beef Referendum voting?

I. Brand Board - Peter Alpert
   --Fee Reduction

J. Beef Board - Harold Blitt
   --Fee Increase
AGENDA ITEMS
December 7, 1977, Meeting
CCFA Board of Directors

I. A. Roll
B. Approval of the Minutes, Nov. 1, 1977, Mtg.
C. Introductions -- guests, past presidents, directors, contributing members

II. Reports
A. President's Report
   --Meetings attended
   --Sponsorships of:
      1. Rural Assessors Dinner
      2. Governor's Hospitality Suite
B. Staff Reports
   --Financial statement
   --Neil Skau situation
   --Plans NCA Convention

C. Seminar Committee Report - Ben Houston
D. Antibiotics and D.E.S. Hearings - Dr. Duane Flack
E. Assessments-Livestock Taxes 1978 - Martin Allard
F. Great Guess Results
G. Membership Committee - Ernie Hofmeister
   --Membership Report for the Month
   --Goals
   --Membership Contest
H. Colorado Farm Bureau Federation position on Beef Referendum voting
I. Brand Board - Peter Alpert
   --Fee Reduction
J. Beef Board - Harold Blitt
   --Fee Increase
III. Business Items

A. Feed Tonnage Tax/Inspection - James Svedman and Frank Kemp
B. Sponsorship Catch-it-Calf Contest, National Western Stock Show
C. CSU Request: Approval of Dr. Bowing - marketing research.
TENTATIVE AGENDA
CCFA Board of Directors Meeting
Wednesday, May 3, 1978, The Ebony Room, Greeley, Colorado

6:00 p.m. Cocktails
6:30 p.m. Dinner Served

Meeting Session

I. Call to Order
   A. Roll (Introductions)
   B. Minutes of April 5, 1978, Meeting

II. Reports
   A. Legislative - Frank Kemp
   B. Membership - Ernie Hofmeister
   C. Financial - P. Banke
   D. Staff - Banke
   E. Convention Committee - G. Anderson
   F. Nutrition and Research - D. Flack
   G. Transportation - B. Kula

III. Business Items
   A. Scabies - CCFA Position for May 19, 1978, Colo. Ag. Commission Meeting
   B. National Cattlemen's Association - 3rd Dues disbursement of $2,500.00
   C.

IV. Announcements
   A. Budget Committee Meeting
   B. Colo. Ag. Commission Meeting
   C. Public Relations Comm. Meeting
   D. Convention Committee Meeting

V. Program
   A. Mr. Joel Greenberg, Chairman, Live Cattle Committee, Chicago
      Merchantile Exchange
AGENDA

CCFA Board of Directors Meeting
Wednesday, June 7, 1978, The Ebony Room, Greeley, Colorado

I. Call to Order
   A. Roll (Introductions)
   B. Minutes of May 3, 1978 Meeting

II. Reports
   A. Membership - Ernie Hofmeister
   B. Financial - P. Banke
   C. Beef Board Report - Ernie Hofmeister
   D. Convention Committee - Glen Anderson
   E. Nutrition and Research - D. Flack
   F. Public Relations - D. Anderson
   G. Budget Committee - J. Pluss
   H. Scabies Meeting - Ag. Commission - Coffman

III. Business Items
   A. Employment Retirement
   B. Appointment Beef Board
   C. Nomination of Officers

IV. Announcements
   A. Budget Committee Meeting
   B. Convention Committee Meeting
   C. Colorado Agriculture Commission
   D. Great Guesses
   E. Colorado Cattlemens Convention
   F. Colorado Wool Growers Convention

V. Program
   A. Mr. Evan Goulding, Colorado Commissioner of Agriculture
AGENDA

CCFA Board of Directors Meeting
Wednesday, July 12, 1978, Hudson, Colorado

5:00 p.m. Directors Meeting

I. Call to Order
   A. Roll (dispense with until after dinner)
   B. Approval of Minutes

II. Reports
   A. Financial Report, Year End - Banke
   B. CCFA By-Laws/Election Process Etc.

III Business Items
   A. CCFA Retirement Program - Banke
   B. 1978-79 CCFA Working Budget - Julie Pluss
   C. CCFA Representation - NCA - Jim Svedman

IV. Announcements

7:00 p.m. Out-State Meeting

I. Call to Order
   A. Roll & Introductions
   B. Welcome - Out-State Members

II. Reports
   A. Futures Delivery Point - Lloyd Kindsfater
   B. FDA Taskforce on Medicated Feeds - Duane Flack
   C. CCFA Actions, Imports, Var. Legislation - Staff
   D. Great Guess
   E. Membership - E. Hoffmeister, R. Shook
   F. Convention Committee - G. Anderson
   G. Beef Board - Harold Blitt

III. Discussion Items
   A. National Scabies Program - Doc Coffman
   B.  
   C.  

IV. Program - Feeder Cattle Grading
AGENDA

CCFA Board of Directors
Wednesday, October 4, 1978 - Greeley, Colorado

I. Call to Order - President Bob Fritzler
   A. Roll & Introductions
   B. Approval of Minutes - 8/23/78 and 8/25/78

II. Reports
   A. Financial Report - Paul Banke
   B. Annual Meeting - Glen Anderson
   C. Membership Committee - Sonny Schneider
   D. Seminar Committee - Ben Houston
   E. Retirement Policy Committee - Allyn Wind
   F. Meat Import Act Amendments
   G. Futures Committee - Lloyd Kindsfater and Bill Farr

III. Old Business
   A. Transfer of Calcutta Proceeds to Research Fund
   B. CCFA By-Laws: Further Amendments

IV. New Business
   A. CCFA Statement: Western Water Projects
   B. CCFA Endorsement: Proposition 2
   C. Authorization to Establish Savings Certificate at Empire Savings
   D. Associate Judge: Fed Beef Contest
AGENDA
CCFA Board of Directors Meeting
Limon Country Club, Limon, Colorado
November 1, 1978

I. Call to Order (4:00 p.m.) - President Bob Fritzler
   A. Roll
   B. Minutes of October, 1978, Board Meeting

II. Reports
   A. Membership Renewals, Delinquents - R. Shook
   B. Financial Statement - P. Banke
   C. Membership Committee Recommendations - S. Schneider
   D. Adjourn for Dinner

II. Re-convene Meeting
   A. Welcome - R. B. 'Doc' Coffman
   B. Introductions

II. Reports
   A. Seminar Committee
   B. NCA Board of Directors
   C. Food Fair, Inc. Bankruptcy - Status United Packing

III. Discussion Items
   A. R and R Order Buyers (Jerry Russell)
      1. B. Beeferendum - Leadership/Financing
AGENDA

CCFA Board of Director's Meeting
Prospector Rooms I & II, Stouffer's Denver Inn
Friday, January 12, 1979 - Denver, Co.

I. Call to Order - Robert E. "Bob" Fritzler, President
   A. Roll and Introduction of Guests
   B. Minutes of the November 1978 Board Meeting

II. Reports
   A. Membership - R. Shook & S. Schneider
   B. Financial - P. Banke
   C. Executive Committee - Bob Fritzler
      1. By-law Amendments
      2. Acceptance of Beeferendum Pledge
      3. Beeferendum Fund Raising Proposal(s)
   D. Legislative Report - Frank Kemp
   E. Retirement Policy Committee - Allyn Wind
   F. Marketing Committee - Henry Bledsoe
   G. Convention Committee - Glen Anderson
      H.

III. Old Business
   A. Colorado Scabies Regulations - Doc Coffman and Dr. John Hudelson
   B. Colorado Beef Board, Standby Authority to Incorporate - Harold Blitt and Lloyd Kindsfater
      C.

IV. New Business/Discussion Items
   A. Colorado Brand Inspection Fees/Efficiency
   B. P&S Report on Beef Pricing
   C. Federal Legislation Re: Market Reporting -- Regulation of the Yellow Sheet
   D. Feeder Cattle Grading - New Standards
   E. New Packing Plants - Eastern Colorado
   F. Other Input - NCA Convention
      G.

V. Announcements
   A. Up-Date: American Cattle Conference - Ben Houston
   B. Board of Directors and Speaker's Dinner - Randy Shook
   C. NCA Convention - January 23-25, Kansas City
AGENDA

CCFA Board of Director's Meeting
Wednesday, February 7, 1979 - Greeley, Colorado

I. Call to Order
   A. Roll
   B. Minutes, January 12, 1979 meeting

II. Reports
   A. Financial Report - Paul Banke
   B. Membership Report - Randy Shook
   C. Convention Committee - Glen Anderson
   D. Cattle Health Committee - Doc Coffman
   E. Membership Committee - Sonny Schneider
   F. National Cattlemen's Association - William R. Farr
   G. American Cattle Conference - Ben Houston
   H.
   I.

III. Old Business
   A. Beef referendum Funding
   B.
   C.

IV. New Business
   A. Requests for Funds
      1. Council for Agricultural Science and Technology (CAST)
      2. Mountain States Legal Foundation
   B.
   C.

V. Announcements
   1. Eaton Beef Eat - Saturday, February 17th ($2.00 / person)
   2. Colorado Grain & Feed Ass'n Convention, February 18-20-Colorado Springs
   3. Next Board Meeting - March 7th at C.S.U.
AGENDA

CCFA Board of Director's Meeting
Wednesday, March 7, 1979 - Ft. Collins, Colorado

I. Call to Order
   A. Roll
   B. Minutes, February 7, 1979 Meeting

II. Reports
   A. Financial Report - Randy Shook
   B. Membership Report - Sonny Schneider
   C. Legislative Report - Frank Kemp
   D. American Cattle Conference - Ben Houston
   E. 
   F. 

III. Old Business
   A. Colorado Scabies Regulations - Bob Walker
   B. 
   C. 

IV. New Business
   A. Executive Vice President Position
      1. Signature Cards Approval (For Savings & Checking Accounts)
   B. Executive Secretary Position
   C. Brucellosis Eradication Program
   D. NCA Director's Meeting in Vail - Bill Farr
   E. 

V. Announcements
  2. NCA Board of Director's Meeting - March 12-14, 1979 - Washington, D.C.
  3. Next CCFA Director's Meeting - April 4, 1979 - Greeley, Co.
AGENDA
CCFA BOARD OF DIRECTORS MEETING
Wednesday, April 4, 1979 - Lamar, Colorado

I. Call to Order
   A. Roll
   B. Minutes, March 7, 1979, Meeting
   C. Introductions

II. Reports
   A. Membership
      1. Delinquents - "Sonny" Schneider
      2. New Member Efforts - "Sonny" Schneider
   B. Financial Statements - Randy Shook
   C. Convention Committee - Glen Anderson
   D. Legislative Report - Frank Kemp
   E. NCA Director's Meeting - Robert Fritzler
   F. Colorado Beef Board - Blitt, Kindsfater, Willis
   G.
   H.

III. Old Business
   A. Colorado Scabies Regulations
   B. Brucellosis Eradication Program - Dr. John Hudelson
   C.
   D.

IV. New Business/Discussion Items
   A. Executive Secretary Position
   B. Congressional Tour in Colorado - Funding
   C. Room Reservations in Vail
   D. Human Nutrition Advisory Committee Appointments
   E.
   F.

V. Announcements
   1. Cattle Health & Identification Committee Meeting - April 10, 1979
   2. Colorado Ag Commission Meeting - April 20, 1979, Denver
   3. Next CCFA Director's Meeting - May 2, 1979, Greeley, Co.
June 7, 1978

To: CCFA BOARD OF DIRECTORS  
From: WM. R. FARR  
SUBJECT: POSSIBLE GIFT ITEMS FOR CCFA ANNUAL MEETING AND/OR SPONSORS

Following is a list and prices of possible gift items for the CCFA Annual Meeting and/or Sponsors:

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<th>Item</th>
<th>Quantity</th>
<th>Unit Price</th>
<th>Total Price</th>
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AGENDA
CCFA Board of Directors Meeting
Wednesday, June 7, 1978, The Ebony Room, Greeley, Colorado

I. Call to Order
   A. Roll (Introductions)
   B. Minutes of May 3, 1978, Meeting

II. Reports
   A. Membership - Ernie Hofmeister
   B. Financial - P. Banke
   C. Beef Board Report - Harold Blitt
   D. Convention Committee - Glen Anderson
   E. Nutrition and Research - D. Flack
   F. Public Relations - D. Anderson
   G. Budget Committee - J. Pluss
   H. Scabies Meeting - Ag. Commission - Coffman
   I. Nomination of Officers

III. Business Items
   A. Employee Retirement
   B. Appointment Beef Board

IV. Announcements
   A. Budget Committee Meeting
   B. Convention Committee Meeting
   C. Colorado Agriculture Commission
   D. Great Guesses
   E. Colorado Cattlemen's Convention
   F. Colorado Wool Growers Convention

V. Program
   A. Mr. Evan Goulding, Colorado Commissioner of Agriculture
REPORTS SAY U.S. WILL RELAX BEEF IMPORT RESTRICTIONS

KAN. CITY--JUN 7--LEN--U.S. BEEF IMPORT RESTRICTIONS WILL BE RELAXED TO ALLOW AN ADDITIONAL 200 MILLION POUNDS OF FOREIGN BEEF INTO THE U.S., IT WAS UNOFFICIALLY REVEALED THIS MORNING BY U.S. REPRESENTATIVE TOM HARKIN, AN IOWA DEMOCRAT.

STAFF AIDES FOR HARKIN SAID HE MET WITH SPECIAL TRADE REPRESENTATIVE ROBERT STRAUSS AND STUART EISENSTADT, ASSISTANT TO THE PRESIDENT FOR DOMESTIC AFFAIRS AND POLICY, THIS MORNING. STRAUSS AND EISENSTADT SAID PRESIDENT JIMMY CARTER WOULD MAKE THE ANNOUNCEMENT WITHIN 48 HOURS.

MORE

ADD: REPORTS SAY U.S. WILL RELAX BEEF IMPORT RESTRICTIONS

HARKIN, IN REMARKS TO REPORTERS AFTER THE MORNING SESSION, SAID HE HAD LEARNED FROM U.S. DEPARTMENT OF AGRICULTURE (USDA) OFFICIALS TUESDAY OF THE IMMINENT ANNOUNCEMENT OF THE 200 MILLION POUND INCREASE IN THE BEEF IMPORT QUOTA.

STRAUSS CHARACTERIZED THE ALTERATION OF THE ADMINISTRATION POLICY ON QUOTAS AS A "RELAXATION."

HE SAID THE PRESIDENT HAD NOT DECIDED IN FAVOR OF A COMPLETE SUSPENSION OF BEEF IMPORT QUOTAS.

STRAUSS TOLD THE REPORTERS THAT MEANT A "RENEGOTIATION" OF THE QUOTAS BY "A COUPLE OF HUNDRED MILLION POUNDS."

THE CARTER ANNOUNCEMENT WILL BE MADE THURSDAY, SEVERAL CAPITOL HILL SOURCES TOLD LEN THIS MORNING.

THE MEETING AT WHICH STRAUSS DISCUSSED THE IMPORT ISSUE WAS A CLOSED SESSION. MOST OF THOSE ATTENDING REPORTEDLY WERE DEMOCRATIC MEMBERS OF THE HOUSE AGRICULTURE COMMITTEE.

MORE

ADD 2: REPORTS SAY U.S. WILL RELAX BEEF IMPORT RESTRICTIONS

THERE WERE TWO MAJOR CONSIDERATION THAT PROMPTED CARTER'S DECISION TO RELAX THE QUOTAS, REY SMITH, CHIEF LEGISLATIVE AIDE TO REPRESENTATIVE FLOYD EITHIAN, DEMOCRAT OF INDIANA, TOLD LEN.

THE FIRST, SMITH SAID, WAS THE IMPACT OF RISING RETAIL BEEF PRICES ON THE CONSUMER PRICE INDEX (CPI). USDA HAS ESTIMATED THE 200 MILLION POUNDS OF IMPORTED BEEF WILL TRANSLATE TO A TWO CENTS PER POUND SAVINGS ON RETAIL BEEF. EISENSTADT SAID TODAY THE COUNCIL OF ECONOMIC ADVISORS (CEA) VIEWS THE IMPORT CHARGE AS A NICKEL PER POUND SAVINGS TO CONSUMERS.
CARTER MEAT IMPORT REPORT--2

However,

The CEA projects American consumers will save $93 million dollars over the next six months because of the quota alteration, Eisenstadt said. Second, the Administration believes a relaxation of the quota "was necessary to circumvent further interest rate increases by the Federal Reserve," Smith said.

Smith said the Administration does not want higher interest rates because it considers them an impediment to the "slow economic recovery" being fostered by President Carter.

Eisenstadt this morning said relaxation of the beef import quotas is one of several Carter gestures aimed at maintaining the pace and direction of economic recovery.

Smith said the 200 million pound increase in the quota would be effective for only the last six months of 1978. He said, while substantial, the increase will raise beef imports from the current 1,200 billion pounds to 1.5 billion pounds.

The Carter initiative covers fresh chilled and frozen cuts.

Smith said Eisenstadt pictured the quota move as "a modest response to a very severe problem." END

11:45 CST LIVE CATTLE: MEAT IMPORT REPORT BREAKS--6/7--164

FUTURES TUNGLED TO LIMIT DOWN ON AN UNOFFICIAL REPORT U.S. BEEF IMPORT RESTRICTIONS WILL BE RELAXED TO ALLOW AN ADDITIONAL 200 MILLION POUNDS OF FOREIGN BEEF INTO THE U.S., TRADERS SAID. WORD OF THE ANNOUNCEMENT CAUSED HEAVY SELLING BY ONE LARGE CASH-CONNECTED COMMISSION HOUSE AND SELL STOPS TOOK AT SEVERAL LEVELS SPARKED HECTIC MIXED SELLING.

Some traders said the amount of beef expected to come into the country under the relaxed imports would make little difference in retail prices or consumption. The selling on the announcement was mostly a "psychological" reaction by the public, they added. President Carter reportedly will make an official announcement with 48 hours.

END
AGENDA

I. CALL TO ORDER
   A. Roll (Self-Introductions)
   B. Minutes - Jan. 13, 1978, Meeting
   C. Financial Report
   D. Membership Report - E. Hofmeister

II. OTHER REPORTS
   A. Congressional Hearing - 160 Acre Limit - Anderson
   B. Scabies Situation - Webster - Coffman
   C. NCA Convention - J. Svedman
   D. American Cattle Conf. - Ben Houston
   E. Fed Beef Contest - Orval Hartman
   F. Legislative Report - Kemp
   G. Blue Cross/Blue Shield Ins. Program - Banke
   H. Neil Skau Retirement - Wm. R. Farr
   I. Area Crop/Livestock Reports
   J. Great Guess Results
   K.

III. OLD BUSINESS
   A. Directors Opinions - Farr
   B.

IV. NEW BUSINESS
   A. Proposed Grading Changes
   B. Federal Labor Legislation - Harold Blitt
   C. Political Action Seminar - Kemp
   D.

V. ANNOUNCEMENTS
   A. Eaton Beef Eat--Feb. 11
   B. CSU Cattle Feeders Day--Feb. 28
   C. Next CCFA Board Meeting--March 1--Greeley
AGENDA
CCFA BOARD OF DIRECTORS
MARCH 1, 1978, GREELEY, COLORADO

I. Call to Order
   A. Roll
   B. Minutes, February 1, 1978 Meeting
   C. Board Meeting Dates (Revisions)
   D.

II. Reports
   A. Convention Committee - Glen Anderson (Info)
   B. Marketing Committee - Bob Fritzler (Action)
   C. Legislative Report - Frank Kemp (Info)
   D. Futures Committee - Lloyd
   E. Market Development Committee - T. Reynolds (Action)
   F. Financial Report (Info)
   G. Staff Report (Info)
   H. Membership Report (Info)
      a. Membership Brochure - Shook
      b. Directory - Banke
      c. Directors' New Member Efforts
   I. NCA Report - Jim S.

III. Discussion Items/Old Business
   A. Film Series: Blue Cross/Blue Shield (?)
   B. Scabies Regulations (Discussion/Action)
   C. Great Guess
   D. Political Action Committee (Discussion)
   E. 1978-79 Budget Planning Process

IV. New Business
   A.
   B.
   C.

V. Program: Dr. Bernard Jones - CSU

VI. Announcements
   A. Location, Date Next Board Meeting - Pueblo
   B. NCA Board - Washington, DC, March 14-17
5:00 p.m. Session

I. Call to order
   A. Roll
   B. Minutes, March 1, 1978, mtg.
   C. Financial Report

II. Committee Reports
   A. Membership Committee
      1. New member efforts
      2. Delinquent member status
      3. Membership directory
   B. Marketing Committee
      1. Model contract feeder cattle purchased for future delivery
      2. Outline comments: re: Grading changes

III. Discussion Period
     A. National Agricultural Transportation Conference
     B.
TENTATIVE AGENDA

CCFA Board of Directors
April 5, 1978 - Pueblo, CO.

7:00 p.m. Session

I. Call to Order
   A. Introduction, CCFA Officers/Directors

II. Reports
   A. Convention Committee
   B. Legislative Committee
   C. Futures Committee
   D. Market Development Committee
   E. Great Guess
   C. Colorado Beef Board - H. Blitt

III. Discussion Items...
   A. Scabies situation, regulations
   B.

IV. Programs
   A. John Welch - Early Warning Signals for Cattle Feeders
   B. Jerry Robbe - Beef Production Systems in France
AGENDA
CCFA Board of Directors Meeting
Wednesday, May 3, 1978, The Ebony Room, Greeley, Colorado

6:00 p.m. Cocktails
6:30 p.m. Dinner Served

Meeting Session

I. Call to Order
   A. Roll (Introductions)
   B. Minutes of April 5, 1978, Meeting

II. Reports
   A. Legislative - Frank Kemp
   B. Membership - Ernie Hofmeister
   C. Financial - P. Banke
   D. Staff - Banke
   E. Convention Committee - G. Anderson
   F. Nutrition and Research - D. Flack
   G. Transportation - B. Kula
   H. Great Guess
   I. NCA - Beef Import Legislation

III. Business Items
   A. Scabies - CCFA Position for May 19, 1978, Colo. Ag. Commission Meeting
   B. National Cattlemen's Association - 3rd Dues Disbursement of $2,500.00
   C.

IV. Announcements
   A. Budget Committee Meeting
   B. Colo. Ag. Commission Meeting
   C. Public Relations Comm. Meeting
   D. Convention Committee Meeting
   E. Board of Directors' Elections

V. Program
   A. Mr. Joel Greenberg, Chairman, Live Cattle Committee, Chicago
      Merchantile Exchange
AGENDA
CCFA Board of Directors Meeting
Wednesday, June 7, 1978, The Ebony Room, Greeley, Colorado

I. Call to Order
   A. Roll (Introductions)
   B. Minutes of May 3, 1978, Meeting

II. Reports
   A. Membership - Ernie Hofmeister
   B. Financial - P. Banke
   C. Beef Board Report - Harold Blitt
   D. Convention Committee - Glen Anderson
   E. Nutrition and Research - D. Flack
   F. Public Relations - D. Anderson
   G. Budget Committee - J. Pluss
   H. Scabies Meeting - Ag. Commission - Coffman
   I. Nomination of Officers

III. Business Items
   A. Employee Retirement
   B. Appointment Beef Board

IV. Announcements
   A. Budget Committee Meeting
   B. Convention Committee Meeting
   C. Colorado Agriculture Commission
   D. Great Guesses
   E. Colorado Cattlemen's Convention
   F. Colorado Wool Growers Convention

V. Program
   A. Mr. Evan Goulding, Colorado Commissioner of Agriculture
AGENDA

CCFA Board of Directors Meeting
Wednesday, July 12, 1978, Hudson, Colorado

5:00 p.m. Directors Meeting

I. Call to Order
   A. Roll (dispense with until after dinner)
   B. Approval of Minutes

II. Reports
   A. Financial Report, Year End - Banke
   B. CCFA By-Laws/Election Process Etc.

III Business Items
   A. CCFA Retirement Program - Banke
   B. 1978-79 CCFA Working Budget - Julie Pluss
   C. CCFA Representation - NCA - Jim Svedman

IV. Announcements

7:00 p.m. Out-State Meeting

I. Call to Order
   A. Roll & Introductions
   B. Welcome - Out-State Members

II. Reports
   A. Futures Delivery Point - Lloyd Kindsfater
   B. FDA Taskforce on Medicated Feeds - Duane Flack
   C. CCFA Actions, Imports, Var. Legislation - Staff
   D. Great Guess
   E. Membership - E. Hoffmeister, R. Shook
   F. Convention Committee - G. Anderson
   G. Beef Board - Harold Blitt

III. Discussion Items
   A. National Scabies Program - Doc Coffman
   B. 
   C. 

IV. Program - Feeder Cattle Grading
AGENDA
CCFA Board of Directors
August 2, 1978 - Greeley, Colorado

I. Call to Order
   A. Roll
   B. Minutes
   C. Introductions

II. Reports
   A. Membership
   B. Convention Committee
   C. Financial & Audit
   D. Futures Committee

III. Old Business
   A. Retirement Policy
   B. CCFA By-Laws - Update
   C. CCFA Code of Ethics for Direct Marketing - 7 Day Delivery Period
   D. 

IV. New Business
   A. Plaques - Great Guess Winners
   B. Additional Award - National Western Stock Show
   C. CSU Ram Club

V. Program
   A. Topper Thorpe, Cattle Fax - Market Outlook
   B. Duane Jewell, Colorado Crop and Livestock Reporting Board--Inventory Data
AGENDA

CCFA Board of Directors
Wednesday, October 4, 1978 - Greeley, Colorado

I. Call to Order - President Bob Fritzler
   A. Roll & Introductions
   B. Approval of Minutes - 8/23/78 and 8/25/78

II. Reports
   A. Financial Report - Paul Banke
   B. Annual Meeting - Glen Anderson
   C. Membership Committee - Sonny Schneider
   D. Seminar Committee - Ben Houston
   E. Retirement Policy Committee - Allyn Wind
   F. Meat Import Act Amendments
   G. Futures Committee - Lloyd Kindsfater and Bill Farr

III. Old Business
     A. Transfer of Calcutta Proceeds to Research Fund
     B. CCFA By-Laws: Further Amendments

IV. New Business
    A. CCFA Statement: Western Water Projects
    B. CCFA Endorsement: Proposition 2
    C. Authorization to Establish Savings Certificate at Empire Savings
    D. Associate Judge: Fed Beef Contest
AGENDA
CCFA Board of Directors Meeting
Limon Country Club, Limon, Colorado
November 1, 1978

I. **Call to Order (4:00 p.m.)** - President Bob Fritzler
   A. Roll
   B. Minutes of October, 1978, Board Meeting

II. **Reports**
   A. Membership Renewals, Delinquents - R. Shook
   B. Financial Statement - P. Banke
   C. Membership Committee Recommendations - S. Schneider
   D. 
      Adjourn for Dinner

I. **Re-convene Meeting**
   A. Welcome - R. B. 'Doc' Coffman
   B. Introductions

II. **Reports**
   A. Seminar Committee
   B. NCA Board of Directors
   C. Food Fair, Inc. Bankruptcy - Status United Packing

III. **Discussion Items**
   A. R and R Order Buyers (Jerry Russell)
      1. 
   B. Beeferendum - Leadership/Financing
I. Call to Order
   A. Roll
   B. Minutes of the November 1, 1978, Board Meeting
   C. Introductions

II. Reports
   A. Membership
      1. Delinquents - R. Shook
      2. New Member Efforts - S. Schneider
   B. Financial Statement - P. Banke
   C. Seminar Committee - Ben Houston
   D. Retirement Policy Committee - Allyn Wind
   E.
   F.

III. Old Business
   A. By-Law Amendments - Executive Committee Report - Bob Fritzler
   B. Beeferendum
      1. Changes Recommended in the Order
      2. Funding Pledge for Colorado's Contributions

IV. New Business
   A.
   B.

V. Announcements
   A. American Cattle Conference - January 13, 1979
   B. Fed Beef Contest
   C. NCA Convention
      1. Group Travel Plans
      2. Hotel Room Blocks - CCFA
AGENDA

CCFA Board of Director's Meeting
Prospector Rooms I & II, Stouffer's Denver Inn
Friday, January 12, 1979 - Denver, Co.

I. Call to Order - Robert E. "Bob" Fritzler, President
   A. Roll and Introduction of Guests
   B. Minutes of the November 1978 Board Meeting

II. Reports
   A. Membership - R. Shook & S. Schneider
   B. Financial - P. Banke
   C. Executive Committee - Bob Fritzler
      1. By-law Amendments
      2. Acceptance of Beef Feederum Pledge
      3. Beef Feederum Fund Raising Proposal(s)
   D. Legislative Report - Frank Kemp
   E. Retirement Policy Committee - Allyn Wind
   F. Marketing Committee - Henry Bledsoe
   G. Convention Committee - Glen Anderson
   H. 

III. Old Business
   A. Colorado Scabies Regulations - Doc Coffman and Dr. John Hudelson
   B. Colorado Beef Board, Standby Authority to Incorporate - Harold Blitt
      and Lloyd Kindsfater
   C. 

IV. New Business/Discussion Items
   A. Colorado Brand Inspection Fees/Efficiency
   B. P&S Report on Beef Pricing
   C. Federal Legislation Re: Market Reporting -- Regulation of the Yellow Sheet
   D. Feeder Cattle Grading - New Standards
   E. New Packing Plants - Eastern Colorado
   F. Other Input - NCA Convention
   G. 

V. Announcements
   A. Up-Date: American Cattle Conference - Ben Houston
   B. Board of Directors and Speaker's Dinner - Randy Shook
   C. NCA Convention - January 23-25, Kansas City
AGENDA

CCFA Board of Director's Meeting
Wednesday, February 7, 1979 - Greeley, Colorado

I. Call to Order
   A. Roll
   B. Minutes, January 12, 1979 meeting

II. Reports
   A. Financial Report - Paul Banke
   B. Membership Report - Randy Shook
   C. Convention Committee - Glen Anderson
   D. Cattle Health Committee - Doc Coffman
   E. Membership Committee - Sonny Schneider
   F. National Cattlemen's Association - William R. Farr
   G. American Cattle Conference - Ben Houston
   H.
   I.

III. Old Business
   A. Beeferendum Funding
   B.
   C.

IV. New Business
   A. Requests for Funds
      1. Council for Agricultural Science and Technology (CAST)
      2. Mountain States Legal Foundation
   B.
   C.

V. Announcements
   1. Eaton Beef Eat - Saturday, February 17th ($2.00 / person)
   2. Colorado Grain & Feed Ass'n Convention, February 18-20-Colorado Springs
   3. Next Board Meeting - March 7th at C.S.U.
AGENDA

CCFA Board of Director's Meeting
Wednesday, March 7, 1979 - Ft. Collins, Colorado

I. Call to Order
   A. Roll
   B. Minutes, February 7, 1979 Meeting

II. Reports
   A. Financial Report - Randy Shook
   B. Membership Report - Sonny Schneider
   C. Legislative Report - Frank Kemp
   D. American Cattle Conference - Ben Houston
   E. 
   F. 

III. Old Business
   A. Colorado Scabies Regulations - Bob Walker
   B. 
   C. 

IV. New Business
   A. Executive Vice President Position
      1. Signature Cards Approval (For Savings & Checking Accounts)
   B. Executive Secretary Position
   C. Brucellosis Eradication Program
   D. NCA Director's Meeting in Vail - Bill Farr
   E. 

V. Announcements
   2. NCA Board of Director's Meeting - March 12-14, 1979 - Washington, D.C.
   3. Next CCFA Director's Meeting - April 4, 1979 - Greeley, Co.
AGENDA

CCFA BOARD OF DIRECTORS MEETING
Wednesday, April 4, 1979 - Lamar, Colorado

I. Call to Order
   A. Roll
   B. Minutes, March 7, 1979, Meeting
   C. Introductions

II. Reports
   A. Membership
      1. Delinquents - "Sonny" Schneider
      2. New Member Efforts - "Sonny" Schneider
   B. Financial Statements - Randy Shook
   C. Convention Committee - Glen Anderson
   D. Legislative Report - Frank Kemp
   E. NCA Director's Meeting - Robert Fritzler
   F. Colorado Beef Board - Blitt, Kindsfater, Willis
   G. 
   H.

III. Old Business
   A. Colorado Scabies Regulations
   B. Brucellosis Eradication Program - Dr. John Hudelson
   C. 
   D.

IV. New Business/Discussion Items
   A. Executive Secretary Position
   B. Congressional Tour in Colorado - Funding
   C. Room Reservations in Vail
   D. Human Nutrition Advisory Committee Appointments
   E. 
   F.

V. Announcements
   1. Cattle Health & Identification Committee Meeting - April 10, 1979
   2. Colorado Ag Commission Meeting - April 20, 1979, Denver
   3. Next CCFA Director's Meeting - May 2, 1979, Greeley, Co.
   4.
AGENDA
CCFA BOARD OF DIRECTOR'S MEETING
Wednesday, May 2, 1979 - Greeley, Colorado

I. Call to Order
   A. Roll
   B. Minutes - April 4, 1979 Meeting
   C. Introductions

II. Reports
   A. Membership - "Sonny" Schneider
   B. Financial Statement - Randy Shook
   C. Convention Committee - Glen Anderson
   D. Legislative Report - Frank Kemp
   E. Montana Beef Seminar - Robert Fritzler
   F. Colorado Beef Board - Blitt & Kindsfater
   G. Congressman Richmond Tour - Randy Shook

III. Old Business
   A. Colorado Scabies Regulations
   B. Retirement Policy - Cheryl Kinoshita
   C. Cattle Feeder Contracts
   D. Beef Referendum

IV. New Business/Discussion Items
   A. Wire Transactions - Tom Reynolds
   B. Fed Beef Contest

V. Announcements
   2. Colorado Ag Commission Meeting - May 18, 1979, Denver
   3. Next CCFA Director's Meeting - June 6, 1979