



CATTLEMEN'S BEEF BOARD MEETING AGENDA - DRAFT

2025 CattleCon

Thursday, February 6, 2025 | 10:30 AM – 12:30 PM CT
Henry B. González Convention Center, San Antonio, TX
Room 301

Andy Bishop, Chair

Ryan Moorhouse, Vice Chair

Cheryl DeVuyst, Secretary-Treasurer

Jimmy Taylor, Immediate Past Chair

1. **Welcome and Call to Order**
2. **Establish Quorum**
3. **Approve Agenda**
4. **Approve Meeting Minutes – July 10, 2024 and September 13, 2024**
5. **Legal Update**
6. **CEO Update**
7. **Producer Communications Survey Update**
8. **Financial Report**
9. **Business Meeting**
 - Checkoff Program Committee Reports
 - CBB Executive Committee Report and Approval of Minutes
 - Budget & Audit Committee Report
 - Nominating Committee Report and Elections
10. **Recognition of Outgoing Members**
11. **Chair Remarks and Passing of the Gavel**
12. **Comments from Newly Elected Chair**
13. **Other Business**
14. **Executive Session**
15. **Adjourn**