

**Wednesday, April 15, 2020
Via Conference Call
Board of Directors Meeting Minutes**

6:30am President Edoff called the meeting to order

Members Present: Scott Edoff, Vaughn Meyer, Les Shaw, Billy Clanton, Chance Davis, Shawn Freeland, Bill Paulton, Justin Kolb, Chance Anderson, Cory Levin, Matt Kammerer, Ross Cuny, Casey Banchand, Chuck Willard, Ty Littau, Jason Frerichs, Zeb Husted, John Karlen, Kenny Fox, Bob Fortune, Bill Kluck, Gary Deering

Members Absent: Eric Sumption, Liz May, Randy Volmer, JT Rickenbach, Mark Krogman, Shane Kolb

Kenny Fox moved to waive the 10-day notice rule, 2nd by Matt Kammerer
Motion Passed

Vaughn Meyer moved to table the discussion on negotiated cash mandate within the fed cattle market, 2nd by Kenny Fox
Motion Passed