



Meeting Agenda

Location: Oklahoma Cattlemen's Association
2500 Exchange Ave
Oklahoma City, OK 73108

Date: December 10, 2022

Time: 1:00 p.m.

- I. Welcome & Call to Order—President, Kurt Hamburger
- II. Minutes—Secretary/Treasurer, Angela Landwehr
 - a. Review/Amend/Approve Prior Meeting minutes
- III. Financial Report—Secretary/Treasurer, Angela Landwehr
 - a. Oklahoma State Bank account
 - i. Signers and bank statement routing to be updated
 - b. ACB Bank--CD
 - i. Transfer of funds to general fund
 - c. Washington Mutual Investment Fund
 - i. Contact?
 - d. Copies of Tax Returns
 - i. Status and Accountant to prepare
 - e. Review and approval of any expenses
- IV. Committee Reports
 - a. Executive Committee Report
 - b. Fairs/Shows/Sale Committee Report
 - i. Cattlemen's Congress Update—Judges, Awards, Meet & Greet
 - c. Nominating Committee Report
 - d. Membership/Promotion Committee Report

- e. Youth Activities Committee Report
- f. Performance Committee Report








V. Unfinished Items to Discuss

- a. Classification of Suspense Items for Janna Noland
- b. Redeposit of \$300 cash into General fund
- c. ASA followup on cost share funds
- d. OYE Breed Scholarship update—Michelle Helm
- e. Website/Social Media update—Michelle Helm
- f. Association credit card—Michelle Helm
- g. 501c3 Status—Michelle Helm

VI. New Items to Discuss

VII. Announcements

VIII. Adjournment

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