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## Meeting Agenda

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

Date: February 19, 2023

Time: 1:00 p.m.

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- 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
  - b. Washington Mutual Investment Fund
    - i. Lisa Donaldson, CFP (Ameriprise agent) to contact
  - c. Review and approval of any expenses
  
- IV. Committee Reports
  - a. Executive Committee Report
  - b. Fairs/Shows/Sale Committee Report
    - i. Cattlemen's Congress Followup
    - ii. OYE Update
  - c. Nominating Committee Report
  - d. Membership/Promotion Committee Report
    - i. OK Farm Show Booth Update—status of new promotional booth purchase
  - e. Youth Activities Committee Report
  - f. Performance Committee Report

- V. Unfinished Items to Discuss
  - a. ASA followup on cost share funds
  - b. Website/Social Media update—Michelle Helm
  - c. Association credit card—Michelle Helm
  - d. 501c3 Status—Michelle Helm
  - e. 2022 Membership Directory invoices—Michelle Helm

- VI. New Items to Discuss
  - a. New Accountant/Tax Documents for 2022—Michelle Helm

- VII. Announcements

- VIII. Adjournment