



**2024 Fall Quarterly  
Board of Directors Meeting Agenda**  
**9:00 am - 12:00 noon**  
Country Inn & Suites – Prineville  
**Thursday, September 19, 2024**

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- I. Roll Call & Conflict of Interest Inquiry – President McElligott
- II. Minutes – August 12, 2024 Board of Directors Meeting (*Action*)
- III. Financial Update – Andy VanderPlaat, OCA Treasurer
  - August 2024 Financial Report – (*Action*)
  - Presentation of 2025 Draft Budget (*Action*)
- IV. President's Report – President McElligott
- V. Nominating Committee Report – Immed. Past President Todd Nash
- VI. Bylaws Review Task Force Report – Diana Wirth & Breanna Wimber
- VII. Oregon CattleWomen Update – President Susan Bunch
- VIII. Committee Action Items (Committee Chairs present)
- IX. District VP Reports (District VP's present)
- X. New Business –
  - 2025 Mid-Year – June 5-6, 2025 – Baker County Fairgrounds
  - 2025 Convention – Dec 3-6, 2025 – Pendleton Convention Center
- XI. Next Board Meeting – October 14, 2024, 7:00 am via Conference Call
- XII. Adjourn – 12:00 noon

**OCA Mission Statement**

**The mission of the Oregon Cattlemen's Association is to:**

- **Promote environmentally and socially sound cattle industry practices;**
- **Promote a positive image of the industry;**
- **Strengthen the industry's economics;**
- **Assure a strong political presence;**
- **Strengthen communities for future generations;**
- **Restore and protect property rights.**