

Michigan Bison Association  
Spring Meeting Agenda  
12 pm, Saturday, April 23<sup>rd</sup>, 2016

President's Welcome

Pledge of Allegiance

Summary Schedule of Meeting/Lunch/Speakers

Intro's of all present

- Who and where/ size of ranch/ how long in business/ buying & selling

President's Report

- Solving of issues from previous administration
  - 501C3 filings
  - IRS filings
    - Recently found Tax ID #
  - Articles of Incorporation filings
  - By-laws
  - Pursuit of missing \$2k CD
- Status of Organization Updates
  - Todd Hoppe and Chris Sangster
- NBA Updates
- Co-Op
- Monthly meeting schedule
- Membership drive
- Open board positions

Secretary's Report

- Website updates
  - Sponsorship opportunities
- Newsletter
  - Electronic and paper
  - Encourage members to send pictures and info for featured stories
- Logo/Window decals
- New invoice procedures

Treasurer's Report

- Finances
  - Bank Account
- Invoices Paid

Director's Report

- Fundraising Opportunities

-Other?

Old Business

-None

New Business

-Vote to pay bills

Board Member Nominations

Elections

Educational Series

(2pm Conference Call-in)

-Richard Bondarenko (Smithfield Foods)

-Buffalo Bi-products

(In House)

-Kristie Web – (Web Matters)

-Website demonstration

-Discussion of possibilities

-Map of producers

-Todd Hoppe (Foster Swift) and Mollie Woods (MSU)

-Co-op Progress

-Funding

-Steve (Country Smokehouse Meats)

-Slaughter and distribution of bison meat

Adjourn

Auction