

# CALIFORNIA CATTLEMEN'S ASSOCIATION

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## CCA BOARD OF DIRECTORS AND MEMBERSHIP MEETING

Virtual Meeting  
Thursday, August 20  
1:00-4:00pm

CCA President Mark Lacey called the meeting to order at 1:02 p.m.

CCA President Mark Lacey provided welcoming remarks, and CCA Director of Communications Katie Roberti explained the use of the Zoom meeting platform for meeting participants.

CCA President Mark Lacey opened the floor for consideration of resolutions deferred to CCA Board of Directors. No resolutions were brought forward.

CCA First Vice President Tony Toso provided an update of the CCA Fire Subcommittee, focusing on updates to the CCA website, a grant obtained by CCA for wildfire-related workshops and the production of a ranchers' fire handbook, and issues pertaining to insurance non-renewals.

CCA Vice President of Government Affairs Kirk Wilbur provided a state legislative and regulatory update.

A quorum of the Board of Directors was established. CCA Second Vice President Greg Kuck moved that the minutes of the December 2019 Board of Directors meeting be approved as presented. John Hammond seconded, and the motion passed.

CCA Vice President of Government Affairs Kirk Wilbur provided a federal legislative and regulatory update.

CCA Vice President of Government Affairs Kirk Wilbur provided an update on the 2020 General Election pertaining to Proposition 15 (split roll initiative) and Proposition 19 (relating to real property tax assessment transfers).

CCA President Mark Lacey provided an update of the National Cattlemen's Beef Association Summer Business Meeting, focusing on the efforts of NCBA's Live Cattle Marketing Committee.

CCA President Mark Lacey provided an update on the 2020 CCA Convention and other events. Lacey announced that, due to the ongoing COVID-19 pandemic, an in-person Convention in Reno, Nev. would not be possible this year, but that CCA staff is working to plan a Board of Directors meeting to be held in December with virtual and in-person participation options.

CCA President Mark Lacey adjourned the meeting at 3:10 p.m.