

CALIFORNIA CATTLEMEN'S ASSOCIATION

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FINANCE AND MEMBERSHIP COMMITTEE MEETING

2019 CCA/CCW Annual Convention

Peppermill Resort, Reno, NV

Wednesday, December 4, 2019

2:00-3:00pm, Executive Board Room

Meeting called to order by CCA President Mark Lacey at 2:02 p.m.

Myron Openshaw moved to approve the Finance Committee minutes of the 2019 CCA Midyear Meeting. Anthony Stornetta seconded, motion passed.

CCA Director of Finance Lisa Brendlen provided the 2018/2019 Membership Report from a Revenue Standpoint.

CCA Director of Finance Lisa Brendlen presented the Fiscal Year 2018/19 Financials. In presenting the Balance sheet, Brendlen noted that line item 1238 (Chase Feeder Money Market) should reflect \$183,000 (rather than \$90,717.67) and committed to send a revised Balance Sheet to the Finance Committee Monday, December 9.

CCA Director of Finance Lisa Brendlen presented the 2018/19 Audited Financials.

CCA Director of Finance Lisa Brendlen reviewed the 2019/20 Proposed Budget. The Committee discussed a proposal—reflected in the Proposed Budget but to be separately voted upon by the Board of Directors—to allocate 15% of membership dues (other than Feeder dues) toward Cattle-PAC. Chet Vogt moved to approve the 2019/20 Proposed Budget as presented. Myron Openshaw seconded, motion passed.

CCA Director of Finance Lisa Brendlen provided a Convention Committee update, explaining that the Nugget Casino/Resort will again be unavailable for the 2020 Annual Convention and that CCA staff is exploring the Silver Legacy or the Peppermill for the 2020 Annual Convention.

Myron Openshaw moved to adjourn. Bill Thomas seconded, motion passed. CCA President Mark Lacey adjourned the meeting at 3:04pm.