**Agenda**

**Meeting of the Members**

**3 p.m. MDT, June 26, 2020**

**Via Zoom On-Line Meeting**

1. Call to Order – Dick Gehring
2. Determination of a Quorum under Bylaws Section 2.13 (5%)
3. Minutes of the previous meeting
4. President’s Message – Donnis Baggett
5. Treasurer’s Report – Alan Douglass and Joe Graham
6. Executive Director’s Report
   1. NBA 12-Month Activities and Outlook
   2. Efforts to Qualify Bison for USDA COVID Relief
7. Open Discussion
8. Adjourn