

COUNCIL ON DAIRY CATTLE BREEDING

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CDCB Action Items from CDCB Board Meeting February 19-20 2014

Financial Report

The CDCB treasurer reported that the year ending December 31, 2013 shows the CDCB is in a very strong financial position. The board reviewed an engagement proposal and approved the Clark Schafer Hackett accounting firm located in Columbus Ohio to conduct the 2013 financial audit and provide tax services.

CY 2014 CDCB Budget

The board approved the CY 2014 operating budget with no change in the Fee Schedule at this time.

Material License Agreements (MLA) Update

The Board reviewed in detail the MLA's between CDCB-HAUSA, CDCB-NAAB and CDCB-Data Providers. The working group looking at the MLA's will present revised drafts to the parties before further consideration by the Board. Real progress has been made on the MLA's and final drafts will be presented to the Board soon.

Genetic Base Change

Historically the US has had a genetic base change every five years. The next base change would normally be expected in January 2015. The CDCB voted to make the genetic base change effective with the December 2014 Official Genetic Evaluation run, since that is the closest run to the January 2015 date.

Non-Voting Advisory Board seats

The CDCB Board appointed two Non-Voting Advisory board members for a one year term. 1) Dr. Juan M. Tricarico, Director of the Cow of the Future program for the Innovation Center for US Dairy, 2) Douglas Ricke, Director of Strategic Marketing for Zoetis Genetics (formerly Pfizer Animal Health).

Recording Secretary

Gordon Doak was appointed for a one year term as CDCB Recording Secretary.

CDCB Action Items (continued)

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New Board Members seated

Each of the four sectors elected a new director for a three year term.

Dairy Records Processing Centers Affiliates, Pat Baier

Dairy Records Service Providers, Kent Buttars

National Association of Animal Breeders, Charles Sattler

Purebred Dairy Cattle Association, Glen Brown