



Ultrasound Guidelines Council

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**UGC Board Meeting
BIF Agenda
Wednesday, June 19th, 2019
7-8am
Comfort Inn & Suites Board Room
Brookings, SD**

The meeting was called to order at 7:00am by Chair Stacy Sanders. Also present were Board Members: Mark Henry, Matt Woolfolk, Kelli Retallick, Rethel King, Becky Hays, Dean Pringle, Shane Bedwell, and Executive Director Patrick Wall. Other non-voting guests were in attendance as well.

Henry moved and Bedwell 2nd to approve the minutes as circulated via email on June 12, 2019. Motion carried.

Bradie Schmidt, graduate student from SDSU, updated the Board on the current progress of the Research Project funded by UGC and the South Dakota Beef Breeds Council. Michael Gonda, major professor for Schmidt, informed the Board of the path forward to finish the project by the end of summer 2019.

Wall circulated the 2018 Financial Summary as well as the current Financial Statement as of June 10th, 2019. UGC posted an income of \$26,505.36 for the 2018 calendar year. Current balance as of 6/10/2019 was \$98,084.20, consisting of \$82,082.36 in savings and \$16,001.84 in checking. The profit/loss of the current field certification protocol was discussed. The Board encouraged promotion of upcoming field certifications to new hosting sites, bids must be received by 12/31/2019. Retallick moved and Henry 2nd to approve the UGC Financial Statement as presented. Motion carried.

Wall also informed the Board that invoices to breed associations & labs will go out in July.

The UGC Field Certification held in Ames, Iowa in May was discussed. Wall informed the Board that 45 technicians participated, only 1 was a new technician. Ether extract correlation to Carcass Numeric Marbling Score was 0.82. Statistical analysis showed no significant day-to-day differences, though SEP was slightly higher the day it rained. Expenses for carcass data collection were a bit higher than forecasted due to the 3:00am time slot in the cooler.

Approximately 40 technicians are expected to attend the 2nd UGC Field Certification in Manhattan, KS September 20-24, 2019. The Board agreed that splitting a homogenized sample for IMF assessment between K-State and Georgia was a wise idea. Wall encouraged other UGC Board members to attend given that this will be K-State's first attempt at field cert.

Wall pushed Labs to schedule Lab Technician Certifications by September 1st. Ultrainsights indicated they would likely not need one in 2019.

Wall encouraged the Board to attend the End Product Improvement break-out session held the following day during BIF.

Committee Reports

Education – The Continuing Education program organized for the Iowa Field Certification would be used again in Kansas.

Finance – No report

Systems Review – The Policy for certifying IMF models needs to be found and reviewed.
Executive – No report

Meeting was adjourned at approximately 8:00am.

Executive Session was held at the conclusion of the meeting to review the job performance of the Executive Director. Retallick and Bedwell completed that review with Wall at the conclusion of the Executive Session.

The next meeting for the UGC Board was set for Monday, September 23rd, 2019 at 4pm in Manhattan, KS at the K-State Purebred Beef Unit.