



Ultrasound Guidelines Council

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**UGC Board Meeting
Thursday, June 2, 2022
7:00-8:00am (MT)
Hybrid Meeting
Holiday Inn Express
Las Cruces, NM**

The meeting was called to order just after 7am by Chairman Matt Woolfolk. Also in attendance either in person or virtually were: Becky Hays, Rethel King, Jerry Cassady, Chip Kemp, Collin Osbourn, Sean McGrath, Scott Greiner, Aaron Arnett, and Patrick Wall. Guests also in attendance were Craig Hays and Tommy Perkins.

Cassady moved and Arnett 2nd to approve the Minutes from 9/21/2021 as circulated. Motion carried.

Wall reported that the current balance in checking was \$31,058 and 77,818 in savings. Field tech certification and Absentia fees were already starting to roll in, and director & officer insurance was noted as a new expenditure. Both Hays and King requested more detailed financial reports. Kemp asked both to furnish Wall with examples of what they want to see in future financial reports. Arnett moved and Kemp 2nd to accept the financial report as circulated. Motion carried.

There was no Old Business to discuss.

In New Business, Wall circulated the Rules & Regulations section added to the UGC Bylaws at the encouragement and approval of the US Beef Breeds Council. This should make changes in UGC policy easier to implement into the bylaws. Since these were already approved by the USBBC, no vote was necessary.

The UGC Field Technician Certification had been set for WTAMU in Canyon, TX on September 14-16, 2022. Dr. Tommy Perkins updated the Board on the sourcing of the cattle, carcass data collection, and ether extract analysis. Chutes were again being provided by the same company that provided them in Kansas. The Board discussed how a technician using multiple machine platforms should be handled. Current policy dictates a technician must certify on their primary machine, if a new technology is used, the tech must attend in-person certification at the next available UGC Field Certification.

Technicians should be encouraged by Wall to only use the equipment that has been tested and certified by UGC.

Ryan Boldt of the Red Angus Association of America was introduced to the UGC Board, elected to a 4-year term as a beef breed association representative. Sean McGrath from Ranching Systems in Canada agreed to serve a second 3-year term as an industry representative. These two appointees will be officially installed at the next US Beef Breeds Council meeting. Kemp will serve as the Chair of the UGC Board for the next year, Cassady will serve as vice chair.

Executive Session

Meeting adjourned shortly before 8am local time.