

ARKANSAS CATFISH PROMOTION BOARD

Minutes

September 19, 2023

1:30 p.m.

Members Present: Kenny Francis, Brad Graham, Steve Kueter, Greg Moyers

Members Absent: Dick Baxter, Terry Kruse

Chair Steve Kueter, called the meeting to order and welcomed members and guests.

Caitlin Bennett, Attorney Specialist, provided a brief legal orientation to the board covering common ethical concerns. The orientation covered prohibited activities, FOIA requirements, and attendance requirements.

Francis made a motion to approve the minutes from the July 1, 2023 meeting. Moyers seconded.

Motion carried.

Fred Wiedower, Deputy Chief Fiscal Officer, reported the financial information for July 1, 2023 through June 30, 2024. The financial report is included as **Attachment 1**.

Graham moved to approve the financial report as presented. Francis seconded.

Motion carried.

Larry Dorman, Catfish Farmers of America, reported on the 2023/2024 promotion project funding. Dorman reported they have currently spent \$8,695, which is less than the \$10,000 budget. There are a couple of promotion items pending that may bring it closer to the budget range.

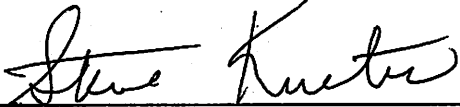
Graham moved to approve board expenditures for 2023. Francis seconded.

Motion carried.

Moyers moved for the Department to administer the fiscal duties moving forward. Francis seconded.

Motion carried.

Meeting adjourned.

A handwritten signature in cursive script that reads "Steve Kueter". The signature is written in black ink and is positioned above a horizontal line.

Steve Kueter, Chairman

