

2005 PROPOSED RESOLUTION

KEY RESULT AREA: Public Policy

RESOLUTION NUMBER: 2005 – PP #1

SUBMITTED BY: Animal Health and Food Security Policy Committee

SUBJECT MATTER: Mandatory National Animal Identification System

MOTION: The National Pork Producers Council supports the establishment of a mandatory national animal identification system (NAIS) for all relevant animal species by 2008. The NAIS would allow the U.S. Department of Agriculture to trace the movements of an animal, or group of animals, to the herd of origin, within 48 hours, during an animal health emergency in order to protect the nation’s critical food and agriculture sector.

The NAIS should not unduly burden pork producers and should allow for the identification of groups of animals as well as individual animals.

The National Pork Producers Council urges the Congress to provide sufficient funding to support the development and implementation of the necessary infrastructure needed for the NAIS.

Further, the National Pork Producers Council urges the Congress to consider granting the Secretary of Agriculture additional authorities directed towards protecting pork producers’ data and information provided as part of the National Animal Identification System. **ACTION: PASSED as amended**

KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP #2
SUBMITTED BY: Animal Health and Food Security Policy Committee
SUBJECT MATTER: Mandatory National Animal Identification System—Premises Registration

MOTION: The National Pork Producers Council supports the establishment of the national premises registration system for all relevant animal species by 2007. This will allow the Department of Agriculture to rapidly trace the movements of an animal, or group of swine, to the herd of origin during an animal health emergency. National premises registration is the essential initial step in establishing an NAIS.

The National Pork Producers Council urges U.S. pork producers to register their premises as soon as a premises registration system is available in their respective states. Action: PASSED as amended

KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP #2 A
SUBMITTED BY: Nebraska Pork Producers Association
SUBJECT MATTER: Mandatory National Animal Identification System—Premises Registration

MOTION: The National Pork Producers Council encourages all producers to register their swine premises as soon as premises ID systems are available to them. Action: Deemed moot based on PP#2

KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP #3
SUBMITTED BY: Animal Health and Food Security Policy Committee
SUBJECT MATTER: Vulnerability Assessments

MOTION: The NPPC requests funds be made available through the Department of Homeland Security (DHS) to conduct additional agro terrorism vulnerability assessments in the pork industry utilizing the CARVER+Shock risk assessment tool.
Action: Passed

KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP# 4
SUBMITTED BY: Minnesota Pork Producers Association
SUBJECT MATTER: Animal Welfare

MOTION: Be it resolved that the National Pork Producers Council initiate an assessment of the impact of animal rights-welfare on our investors and the industry as a whole. Request NPPC to produce an annual report on where funding for organizations, promoting the anti-meat message, is being obtained.
Action: PASSED as amended.

KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP # 4A
SUBMITTED BY: Indiana Pork Advocacy Coalition (INPAC)
SUBJECT MATTER: Report on Anti-meat Organization Funding

MOTION: Request NPPC to produce an annual report on where funding for organizations, promoting the anti-meat message, is being obtained. Action: combined with PP #4

KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP# 5
SUBMITTED BY: Missouri Pork Association
SUBJECT MATTER: Sequencing the Pig Genome

MOTION: That the National Pork Producers Council support sequencing the pig genome and urge the U.S. Department of Agriculture to provide funding for the genome sequencing project and subsequent research utilizing the pig genome sequence to enhance the profitability of U. S. Pork Producers.
Action: Withdrawn

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KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP #6
SUBMITTED BY: Minnesota Pork Producers Association
SUBJECT MATTER: Air Emissions Agreement

MOTION: Be it resolved that the National Pork Producers Council continue to support the Air Emissions Consent Agreement.

And be it further resolved that National Pork Producers Council work with state organizations to inform investors and other producers about the value of participation in the Air Emissions Consent Agreement. Action: PASSED

KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP #7
SUBMITTED BY: Indiana Pork Advocacy Coalition (INPAC)
SUBJECT MATTER: Standards for 590 Rule

MOTION: Encourage NPPC to work with NRCS and EPA on the use of sound science and available agronomic information for revising the 590 standard.
Action: PASSED

KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP # 8
SUBMITTED BY: Illinois Pork Association
SUBJECT MATTER: Support Program Utilization

MOTION: The National Pork Producers Council work to continue to expand and further develop the cost share and incentive programs that currently exist (EQIP) and/or work to establish additional programs to better enable a producer to utilize those technologies. Action: PASSED

KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP # 9
SUBMITTED BY: Nebraska Pork Producers Association
SUBJECT MATTER: 2007 Farm Bill

MOTION: That the National Pork Producers Council establish a 2007 Farm Bill Task Force to make recommendations to the 2006 Delegate Body and the National Pork Producer’s Council Board of Directors. Action: PASSED.

KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP # 10
SUBMITTED BY: Minnesota Pork Producers Association
SUBJECT MATTER: Access of information

MOTION: Be it resolved that the National Pork Producers Council supports state legislation that requires state agencies to notify livestock producers when the public accesses farm information. Action: PASSED

KEY RESULT AREA: Public Policy
RESOLUTION NUMBER: 2005 – PP # 11
SUBMITTED BY: Minnesota Pork Producers Association
SUBJECT MATTER: Non-farm Housing in Agricultural Areas

MOTION: Be it resolved that the National Pork Producers Council supports state law and local ordinances that discourage or prohibit non-farm housing development in agriculturally zoned areas. Action: DEFEATED

KEY RESULT AREA: Trade Policy
RESOLUTION NUMBER: 2005 – TP #1
SUBMITTED BY: Missouri Pork Association
SUBJECT MATTER: Expanding International Markets

MOTION: That the NPPC examine the concept of an Under Secretary of Agriculture position for Foreign Trade and foreign trade issues within USDA. Action: PASSED

KEY RESULT AREA: Trade Policy
RESOLUTION NUMBER: 2005 – TP #2
SUBMITTED BY: South Dakota Pork Producers Association
SUBJECT MATTER: NPPC Canadian Antidumping and
Countervailing Duty Trade Cases

MOTION: That the member states of the National Pork Producers Council continue to support and applaud NPPC’s Antidumping and Countervailing Duty petitions against the Canadian Government, in hopes to remedy the imbalance in the marketplace that has been caused by the substantial subsidies given by the Canadian government to Canadian hog producers that has caused economic injury to U.S. producers because of the surge in unfairly traded imports of hogs from Canada. Action: PASSED

KEY RESULT AREA: Trade Policy
RESOLUTION NUMBER: 2005– TP # 2A
SUBMITTED BY: Nebraska Pork Producers Association
SUBJECT MATTER: Support of Canadian Trade Case

MOTION: Resolve that the member states of the National Pork Producers Council continue to support NPPC’s Antidumping and Countervailing Duty petitions against the Canadian Government, as an effort to correct the imbalance in the marketplace that has been caused by subsidies given by the Canadian government to Canadian hog producers, causing economic injury to U.S. producers due to an influx of imports of hogs from Canada. Moot based on action on TP#2

KEY RESULT AREA: Trade Policy
RESOLUTION NUMBER: 2005 – TP #2 B
SUBMITTED BY: Illinois Pork Producers Association
SUBJECT MATTER: Support Action Against Canadian Subsidies

MOTION: The member states of the National Pork Producers Council strongly support the efforts taken to eliminate direct Canadian pork production subsidies while still allowing trade to exist. Moot based on action on TP#2

KEY RESULT AREA: Investor and Member Relations
RESOLUTION NUMBER: 2005 – IMR #1
SUBMITTED BY: Missouri Pork Association
SUBJECT MATTER: Ethics in the Marketplace

MOTION: That the National Pork Producers Council support the pursuit and development of specialty, niche, and value added markets and merchandising methods for agricultural products. We support the advancement of these markets and methods only when it is not done at the expense of other Ag products through derogatory, destructive, or disparaging means. The pork industry should collectively take a strong proactive position to emphasize and publicize the positive attributes of mainstream pork production. Action:
WITHDRAWN

KEY RESULT AREA: Industry and Member Relations
RESOLUTION NUMBER: 2005 – IMR #2
SUBMITTED BY: Iowa Pork Producers Association
SUBJECT MATTER: Futures Contracts

MOTION: The National Pork Producers Council open a discussion with the Chicago Mercantile Exchange to move the closing date of Lean Hog Futures contracts to include fifteen trading days of the month. Action: Referred to Committee

KEY RESULT AREA: Investor and Member Relations
RESOLUTION NUMBER: 2005 – IMR #3
SUBMITTED BY: Illinois Pork Producers Association
SUBJECT MATTER: Remuneration for Inappropriately Condemned Hogs

MOTION: That the National Pork Producers Council seek to find an appropriate solution to the practice of hogs being inappropriately condemned without proper remuneration to the producer. Action: Referred to Committee

KEY RESULT AREA: Investor and Member Relations
RESOLUTION NUMBER: 2005 – IMR #4
SUBMITTED BY: Iowa Pork Producers Association
Board of Directors
SUBJECT MATTER: Statements of National Pork Producers Council
(NPPC) Policy

MOTION: NPPC develop a Policy Manual that is updated and available to its members and affiliates by the 2006 NPPC Annual Meeting. Policy changes or additions to the Policy Manual will be brought to the succeeding delegate session for information, consideration and possible action.

NPPC should develop a web-based policy manual that is available to its members and affiliates through a protected password link at its main website. NPPC should also update the manual continuously to ensure the most up-to-date information is available through the web-based document. Action: Passed as amended.

KEY RESULT AREA: Investor and Member Relations
RESOLUTION NUMBER: 2005 – IMR #5
SUBMITTED BY: Wisconsin Pork Producers Association
SUBJECT MATTER: Minimum voting delegates and share vote

MOTION: All qualified member organizations with any SIP contribution have a minimum of two voting delegates and minimum of 1 share vote per delegate. Action: Resolution Failed.

KEY RESULT AREA: Investor and Member Relations

RESOLUTION NUMBER: 2005 – IMR #6

SUBMITTED BY: NPPC Nominating Committee

SUBJECT MATTER: Board Position

MOTION: That the NPPC Board of Directors and the Investor and Member Relations Committee develop a bylaw amendment that enhances the Board of Directors position designated for investors from the qualified member organizations in the lower 60 percent of the qualified member organizations based on strategic investment revenue.

Also, that any candidates for this position may also be a candidate for the other Board of Directors producer positions.

This bylaw amendment shall be proposed at the 2006 NPPC Delegate Meeting.
Action: PASSED, as amended.