

United Braford Breeders board meeting

7:00 PM CT | December 14, 2021 | Via Zoom Call

Attendees:

Johnny Harris
Dr. Jim Harvey
Katelin Hyman
Charles Johnson
Robert Mills
Elliott Stanton

Proxies:

Bill Rainer appointed a proxy for Bryan Alleman
Charles Johnson appointed a proxy for Larry Stanberry.

- Meeting called to order by Mr. Robert Mills & statement of purpose read by Dr. Jim Harvey.
- Minutes read by Katelin.
 - Motion to approve the minutes by Dr. Jim Harvey. Seconded by Charles. Passed, all in favor, not opposed.

- Robert asked the opinion of the board if we would want to go forward with membership with the Beef Improvement Federation (BIF). We have not been very active in the past, but the perception of it is good. Dr. Harvey moved to re-up membership, 2nd my Johnny Harris.

- Charles Johnson touched base on outstanding A/R. \$2900 plus aging, in ads. Charles had not gotten cut sheets for AMG at the time.
- Katelin emailed Rachel about getting a plan for going forward since AMG did not do cut sheets. Robert sent a copy of the last magazine overnight so Charles would have one to go off of.
 - Motion to approve my Johnny Harris, 2nd by Dr. Harvey - all in favor, none opposed.

- Charles gave the group an update on the ABRI system. Emailed about the board's vote & process going forward about a week & a half before the UBB meeting but had not heard anything back from Australia yet.
- We will need to follow up with CattleMax once the changes are made so they can make adjustments to their database as well. (Point of contact: Jimmy Curtis)

- Following up on the system change, Robert wanted to touch base with the questions about Webb & Emma. There were no issues with the database change & were okay with the decision made. However, they did mention that a system mirroring Digital Beef or DB would have been easier for Emma.

- Emma had received the inventory information from Zack on Monday. Needing to make sure we had all the wording changed before she sent it out. As a board, we followed up on the wording of Section A. We had voted in the July meeting to make the changes, but had not decided on the wording. Changes made below:
Section A re-wording:
Section A of the attached printout is your inventory of females 16 months or older in January, 2022. Section A activity fees are \$10/female.
This includes all breeding age females 16 months or older as of January 2022, with the Exception of purebred Brahman & purebred Hereford cattle. To register calves in 2022, their dams must be listed in Section A of your inventory. Please carefully review your herd inventory and dispose of any animals that you no longer wish to have on inventory (i.e. animals that have died, been culled, etc.) If you omit an eligible female from your inventory and later determine that you would like to register offspring from that female, you will be required to pay a reactivation fee of \$100.
8. When purchased purebred Brahman or purebred Hereford females come into a member's inventory, they will go into Section B (no activity fees required on animals in Section B).
 - Motion to approve by Charles, seconded by Elliott. All in favor with none opposed.
- Discussed elections of new directors and sending out ballots. Positions up for re-election were as follows:
 - Region 1 - Will Moncrief
 - Region 2 - Danny Boudreaux
 - Region 3 - Larry Stanberry
 - Region 4 - Bill Rainer
- Charles would round up names for Louisiana, Larry & Elliott in Texas, Doc in Florida & Katelin in Region 4.
- Following the election of director conversation, a nominating committee for officers was put together consisting of Dr. Harvey, Elliott Stanton & Charles Johnson.
- Voted on whether to stay put with Neogen or start using ABRI.
 - Dr. Harvey made a motion to stay put with Neogen. Elliott seconded - motion passed all in favor, none opposed.
- Discussion of an Executive Director was brought up. Elliott made the suggestion that we hire - offered to the chair the hiring committee with Charles Johnson, Dr. Harvey & Johnny Harris. They planned to fine tune the job description.
- Mentioned the NJBA's All American, but no decisions were made.
- Bill & Dr. Harvey made the motion to adjourn the meeting, Johnny as Bryan Alleman's proxy, seconded. All in favor, none opposed. Meeting adjourned.