

# **United Braford Breeders board meeting 03/04/2022 at the Houston Livestock Show & Rodeo at 8:00AM (central time)**

Hosted at the Holiday Inn Express

Attendees:

Bryan Alleman

Danny Boudreaux

Johnny Harris

Dr. Jim Harvey (zia zoom)

Katelin Hyman

Charles Johnson

Robert & Carol (via zoom) Mills

David Owens

Larry Stanberry

Elliott Stanton

Proxies: Johnny Harris for Bill Rainer

- Called to order by Mr. Robert Mills.
- Statement of Purpose read by Dr. Jimmy Harvey
- Minutes from the previous meeting read by Katelin Hyman. ○ Motion to approve minutes by Johnny Harris, seconded by Bryan Alleman. ○ All in favor. None opposed.
  - Robert touched base on the Neogen contract. We would need 100 samples (minimum) in order to fulfill our obligations. We are currently sitting at 20 samples. Base fee at \$150 & we would have to make a partial payment on all unsubmitted samples. We did not sign the contract.
  - Charles Johnson reviewed the UBB's financial standing as of March 3rd, 2022.
  - Charles is working with the CPA to get Quickbooks to match up with the account(s).
  - Johnny Harris mentioned the scholarship fund. He donates "X" amount to the fund every year in honor of his parents. Charles nor Katelin was aware; noted going forward. The scholarship is to be awarded to a graduating senior, if they win overall showmanship.
  - Dr. Harvey mentioned that the bulls from the Advancing the Breed/Cowmaker Sale have not been transferred to the new owners. Majority are commercial guys.
  - Johnny made a motion to waive the late fees for Bill Rainer's bull bought from Dr. Harvey in the sale. Seconded by Larry Stanberry. ○ All in favor, none opposed.
  - Bryan is friends with a member on AMS, & said he would put some pressure on them.
  - AMS has dissolved; they didn't give out much information on our buyers.
  - Charles Johnson touched base on our membership as of February 22nd. ○ Close to 68 adult members, looks like 767 head on inventory.
  - A/P - Small Breed Registry System (had not received that month's bill) & vet from Graham (also had not received invoice)
  - Robert asked if we were breaking even on the magazine or not by working with AMG. Charles did not know off the top of his head. ○ Larry motioned to approve the financials; Johnny seconded. All in favor, none opposed.
  - Johnny brought up a new association being formed. Robert asked Elliott to take the floor.

- After lengthy discussion, members of the board expressed their concern for a possible conflict of interest. The board asked Elliott to put together some information & do some fact finding for the next meeting, April 4th.

- Motion to approve WBO proposal for further information about forming organization and possible conflicts with UBB in 4 weeks by Johnny, followed by Larry. All in favor, none opposed.

- Larry touched base on the ABRI database.
- ABRI had made a data dump.
- Larry asked that the officers compile a list of reports they might need to help manage the association.
- Would like to make the transition by April 1st to avoid having to pay John another quarter.
- Robert wanted to follow up on the executive director.
- Mentioned the gentleman in TN.
- Mentioned that the bylaws needed to be fine tuned.
- Johnny Harris made the motion to close the meeting as Bill's proxy, also seconded. None opposed.

Start of the 2nd part of the board meeting, where David Owens enters as the new member of the Board of Directors for region 2.

First item is to elect officers for the 2022-23 term.

- Katelin nominated Elliott Stanton for president. Elliott accepted.
- Elliott with the nominating committee followed up by asking Charles to continue to be the treasure, as he is a good fit.
  - Katelin Hyman was nominated by Elliott as a member of the nominating committee, along with Dr. Harvey, as the vice president. She accepted.
  - Dr. Harvey nominated David Owens to be secretary. He declined at the time, saying he would like to get his feet under him before jumping in.
  - Katelin volunteered to take the minutes at the meeting, Charles would serve as secretary as well as treasure.
- Motion to approve the new 2022-2023 officers by Dr. Harvey, followed by a second from Bryan Alleman. All in favor, none opposed.

- Larry Stanberry will continue to be a part of the transition to the ABRI database.
- Elliott asked Charles for a NJBA update. ○ July 6th - 10th ○ \$12,000 budget to host family ○ Sulfur, LA
  - Changed from Gulfport, had several members that did not want to travel that far.
- Elliott asked about the standing committees & the process going forward. 1. Show 2. Ethics & Bylaws 3. Public relations 4. Finance 5. Breed improvement 6. Bull 7. Youth
- Elliott also went around the room asking for each board member to list a change they would like to see made. 1. International marketing 2. More breeders 3. Communication 4. Participation from the board 5. In general participation 6. Show & production cattle - on the same page 7. Exposure
- Johnny Harris made a motion to adjourn the meeting as Bill Rainer's proxy, seconded by Johnny Harris.