

United Braford Breeders board meeting

06/06/2022 VIA ZOOM 7:00PM (central time)

Attendees:

Bill Rainer
Dr. Jim Harvey
Katelin Hyman
Robert Mills
David Owens
Elliott Stanton

Proxies:

N/a

- Meeting called to order by Elliott Stanton.
- Statement of Purpose read by Dr. Jimmy Harvey.
- Minutes from the previous meeting read by Katelin Hyman.
 - No additions or corrections to be added
- Motion to approve the corrections out by Dr. Harvey, seconded by Bill Rainer.

- Elliott ran through the finances.
 - Touched base on the bank statement.
 - No additions or corrections to be added
- Motion made to approve the finances by Katelin; seconded by David. All in favor, none opposed.
- Following up on the ABRI database, Elliott gave a short update for Larry Stanberry.
 - Larry & Emma had two Zoom calls with ARBI; Emma is working through the system trying to find holes or “break the system”.
 - The delay with the system is the “bells & whistles” will roll out in July. It wouldn’t be ideal to open up to members to learn the system, to turn around & learn a new one at the end of July.
 - Mentioned training via Zoom or Youtube.
- All-American update from Angelia Conner for Michelle Johnson - July 6th through 10th in Sulphur, LA at the WestCal Arena.
 - At the time, entries should be in, but they did offer “late entries”.
 - 114 head entered at the time, approximately 60 juniors signed up.
 - Small decrease from last year.
 - No questions or concerns brought up.

- Membership & inventory update from Elliott Stanton.
 - Adult membership has broken into triple digits.
 - The Small Registry System has a manual input system (label active or inactive) for every animal.
 - It's a lengthy process, so Emma's daughter has been hired part time to help with the data/inventory.
 - Very good chance we are behind on our actual inventory numbers.
 - Was some miscommunication between Elliott & Emma on how to charge late fees - so after May 1st there were some that didn't get a late fee on inventory renewal.
 - But, while reactivation & late fees have not been charged, we have more cattle on inventory.
 - Section A & Section sidenote: 2 ½ head of purebred Braford's to every 1 F1.
 - Elliott opened the floor for questions.
- Admin Coordinator update from Elliott
 - Posted for 2 months at the time
 - Narrowed down to 5 applicants.
- Inventory Initiative with Elliott
 - Several folks sent in their renewals; lots of checks in the mail.
 - Seems to be moving in a positive direction.
 - Elliott opened the floor for questions or concerns.
- Update on the Braford News from Elliott
 - Online version had been uploaded that week; others ought to hit the mailboxes soon if not already there.
 - 90% or more of the information was done in house by the association & committee write ups; we did have one article from CattleMax about record keeping
 - This issue was 40 pages long.
 - Made \$224 profit
 - Sidenote: there is a base fee on 20 pages regardless
 - Deadline for the next issue is July 15th.
 - Elliott opened the floor for questions or concerns:
 - Robert Mills: membership directory needs to be sorted by state & last name, first name
 - Dr. Harvey: New hire needs to push membership to advertise
 - Bill Rainer: Page 4 (Work order page) Klingsville instead of Kingsville typo.
 - UBB & ABBA information from Elliott
 - We've had an individual selling F1 or "Golden Certified" to usually junior members & it is their job to register. The sire & the dam would need to be imported into the UBB system (if not already there). The individual selling the

animal has been gifted a junior membership for the last three years (this last year not paid in full).

- Since the real breeder is not in the system as a member, the breeder is the personal that is a member, paying to import the sire & dam.
- Issue came about during the “Bred & Owned” shows.
- Another issue with a calf registered to another momma; not biologically correct.
- Issue brought to the UBB president after an ABBA show...
 - Ethics committee meeting at the All American.
- Motion to adjourn the meeting by Bill Rainer; seconded by Dr. Harvey.