

United Braford Breeders board meeting
06/06/2022 VIA ZOOM 7:00PM (central time)

Attendees:

Bryan Alleman
Danny Boudreaux
Charles Johnson
Dr. Jim Harvey
Katelin Hyman
Robert Mills
David Owens
Bill Rainer
Elliott Stanton

Proxies:

N/a

- Scholarship Interviews:
Done in alphabetical order by last name
 1. Deshotel, Emily
 2. King, Brett
 3. Manuel, Seth
- Robert Mills made the motion to move forward with the awarded amounts; seconded by Charles Johnson. All in favor, none opposed.

- 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 made to approve the minutes by Charles, seconded by David Owens. All in favor - none opposed.

- Charles read off the current financial statements.
- The current expenses, approximately \$4,700, on the American Express are for the NBJA All American; will be coded to the NJBA account.
- Payment sent to the Small Registry system.
- Charles & Andrea (CPA) having issues with Bailey's Quickbook rules however, currently balanced with the bank & Quickbooks.

We owe a \$2,500 payment to ABRI for the new system. We will have a quarter (3rd quarter) to settle up with for SRS. Our second wave of inventory is coming in now.
- Elliott mentioned that Emma is the only full time employee at the Gert office right now.
- Elliott opened the floor for any questions or corrections.

- Danny Boudreaux made the motion to approve the finances, David seconded. All in favor, none opposed.
- Continuing on to old business, Larry was not on the call as of 2:00PM so we decided to circle back. But at that time, said that we were 2 weeks out from having a crossover date.
- Elliott gave an update on membership & inventory for the last 30 days. There was a "freeze" in our system, if you paid membership in 2020 you still show active in our current database. Same story with the animals.
- There was a system "reset" on July 7th, 2022. The updated adult membership count is 112. Total paid female inventory at 3824, with 645 paid F1 females.
- Elliott asked for any questions, concerns or corrections.
- Elliott then gave an update on the Admin Coordinator position. Planning on having interviews in the next one or two weeks.
- He then opened the floor up again for any concerns or questions. Rober said that one of the applicants, Matthew, called with concerns.
- David gave us a run down on the A&M Beef Short Course that would be August 1st through 3rd in College Station, TX. Sending magazines & trade show set up with the Owens to man the booth. Said there is a lot of good educational content & usually some international guest
- Elliott asked Doc about the Sunbelt; at that time he had not heard anything yet. Wanted to do a booth for sure, but was undecided on the live animal side.
- Moving on to new business, Elliott gave the floor to Jake Dixon, chair of the bull development committee. Touched base on wanting a larger representation on the committee & the importance of a successful sale. His goal was to have a program in place by next year. Stressed location & quality would be extremely important going forward.
- Elliott then gave an overview on registration rules. "Golden certified" animals being imported into our system not showing the correct & true breeder & causing issues. Board wants to present a united front - Sellers are to be UBB members to import parents into our system & transfer cattle.
- Followed up with an issue with a show animal's maternal parentage. Item 18 of our registration rules, claims that we can have DNA pulled with due cause. Robert suggested that we continue the discussion in closed session.
- Elliott then proceeded to tell the board that he is working on Director & Officer insurance. No quotes back at the time.
- The Ethics committee then took the floor to present their findings on a protest sent to the Board of Directors via email & snail mail. Members include Leslie Hargrove (TX), Dennis White (TX) & Amanda Lee (LA). Angelia Conner does serve on the committee, but was rescued from the

investigation due to a conflict of interest.

FINDINGS WILL BE POSTED

- Board rules that we would give the individual the option to pull DNA or not using an 3rd party, certified vet.
 1. If DNA on the dam came back correct - rules would be put into place to prevent any issues like this going forward.
 2. If refused to pull DNA - Family would be excused for 2 years from any UBB events. Rules would be put into place to prevent issues like this going forward.
 3. If DNA on damn came back wrong - Family banned for life. Again, rules would be put into place to prevent issues like this going forward.

- In regards to the the physical altercation in the barn on the evening of Thursday, July 7th:
 1. A non-member of the UBB started the fight
 2. Individuals would be removed from the remainder of the event
 3. Going forward, no alcohol would be allowed in the barn at junior shows.

- Danny made the motion to move forward, seconded by Charles. All in favor, none opposed.

- Mentioned that Kaysha is on the show committee at this time, decided to table the discussion of whether she needed to be replaced or not until after the DNA results.

- Motion to adjourn the meeting by David Owens & seconded by Charles Johnson.