

United Braford Breeders board meeting
08/01/2022 VIA ZOOM 7:00PM (central time)

Attendees:

Bryan Alleman
Charles Johnson
Dr. Jim Harvey
Johnny Harris
Katelin Hyman
Robert Mills
Bill Rainer
Elliott Stanton

Proxies:

Leslie Hargrove for David Owens

- Meeting called to order by Elliott Stanton.
- Statement of Purpose read by Dr. Jim 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 Bryan Alleman. All in favor - none opposed.
- Charles read off the current financial statements.
- Andrea cleaned up our books as a “donation”.
- Discussed sending out a form letter to those that owe for the magazine before putting a hold on any registration work.
- Dr. Harvey made the motion to approve the finances, Johnny seconded. All in favor, none opposed.

- Continuing on to old business, Larry was not on the call so Elliott gave a brief update. But Larry is working on a testing group that would have a zoom meeting on Tuesday, August 2nd.
- Emma would be working in one system, members in another.
- As of now, the system crossover would be Labor Day or later.
- Elliott opened the floor for questions or concerns; none addressed.

- Elliott gave an update on membership & inventory. Said that the 2nd wave of inventory is still coming into the Kingsville office.
- Elliott asked for any questions, concerns or corrections.

- Elliott then gave an update on the Admin Coordinator position. Planning on having firm information for the next meeting.

- David is currently at the A&M Beef Short Course that is being held August 1st through 3rd in College Station, TX. David & Dianne have magazines & trade show set up with a TV.
- 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.
- Elliott asked for any questions or concerns.

- Elliott touched base on the DNA pulled after the All American.
- We used a 3rd party neutral vet. However, the sample was sent to the Kingsville office first, instead of Neogen so we have been delayed about a week on top of the 5 to 7 week usual wait on results.
- Elliott offered some time to express any questions or concerns.

- Elliott touched base on the UBB calendar & the Braford News.
- So far, there are 5 corporate companies signed up.
- Offering months & dates for sale.
- The plan is to wrap up the project in November; plan to print late November/December.

- Following the conversation, we rolled into new business -
- Elliott explained that Emma has been working lots of overtime while working through the new ABRI system. He also mentioned the amount of work that goes into the magazine. After lengthy discussion, the board voted to pay Katelin \$1000/issue as a design fee; with back pay. Charles made the motion, seconded by Bryan Alleman. All in favor, none opposed.
- Also discussed paying Emma for her overtime - direct to Emma, not to Small Registry System. Elliott would touch base with her to see how much over time she was getting. We know that she started having meetings in May, several times a week with Australia after (US) work hours.
- Elliott opened the floor for questions or concerns.

- Elliott then gave the floor to Leslie for a protest update from the All American.
- 1. Date of ownership -
 - Not valid. The calf never changed ownership or possession
- 2. Falsified papers -
 - Issue already addressed. The work order fee was paid.
- 3. Nurse cow -
 - The Ethics committee was sent a very short video clip.
 - Calf looked to be nursing, but it does not show if the calf was being pulled off.
 - Rules say that a nurse cow cannot be on site. Committee defined a nurse cow & since the animal in question was registered for the show - she did not qualify.
 - Not valid.
- Finding will be written up. The \$200 deposit will not be given back.
 - Sidenote: the bull calf has been sold at a sale barn.
- Committee will write up a code of ethics for the next meeting for the BOD to vote on.
- Their “goal” is for rules to be “cut & dry”; will partner with the show committee going forward to help with any future protests.
- Elliott asked for any questions or concerns.

- Next month's meeting would have the breed improvement committee on the call.

- Elliott then passed it off to Nathan Hyman on behalf of the show committee.
- Nathan touched base on some rule changes, mostly verbiage.
- Show committee passed rule changes, 4 - 0, all in favor.
- Following up on the F1 show removal, 3 - 1, in favor of keeping. But the show committee recommended to re-evaluate year to year.
- Johnny made the motion to accept recommendation, Katelin seconded. All in favor, none opposed.

- Elliott asked for any additional questions or concerns before closing the meeting.
 - Contact Katelin for UBB's calendar & the Braford News.

- Motion to adjourn the meeting by Bill Rainer & seconded by Dr. Harvey.