

**United Braford Breeders board meeting
12/05/2022 VIA ZOOM 7:00PM (central time)**

Attendees:

Zach Adams
Bryan Alleman
Danny Boudreaux
Jonny Harris
Dr. Jim Harvey
Robert Mills
David Owens
Bill Rainer
Elliott Stanton

Proxies:

Rhea Shields for Charles Johnson

- 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 Jonny, seconded by Bill. All in favor - none opposed.

- Financial statement read by Elliott.
 - Crash course on QuicBooks
 - Billing Braford News issues
- Taxes for 2021 filed
 - Did not owe any money
- Elliott opened the floor for questions, comments or concerns
- Dr. Harvey made the motion to approve, seconded by Jonny.

Old business -

- Continuing on to old business, Elliott gave a brief update on the new database/system.
- The search bar feature live on tester's system
- Had some rouge \$40 charges, but the issue will be resolved.
- Schedule A, B, C inventories tested on Larry Stanberry's herd.
- Elliott opened the floor for any questions, comments or concerns.

- Elliott touched base on the annual meeting that will be held Tuesday evening, February 28th.
- Working on a hotel block for HLSR.
- Elliott asked for questions, concerns.
 - Dr. Harvey asked about the BOD meeting, Elliott said that it would have to be Tuesday morning.
- Elliott then continued with the Region IV replacement-
 - Discussed Matt Anglin, he works offshore & did not get back with Elliott.
 - Jonny made the motion to appoint Nathan Hyman, seconded by Bryan Alleman. All in favor, none opposed.
- Following the Region IV director nomination, Elliott opened the floor to nominate a new VP. Bryan Alleman made the motion to put Mr. Bill Rainer in the vacant VP position, seconded by David Owens. All in favor, none opposed.
 - Katelin will continue to do the minutes. Motion from Jonny, seconded by Bryan.
- Robert Mills followed up on his Taylor Swift cow's DNA. He is going to pull the samples whenever he works that set of cattle.
- Rhea Shields, chair of the Breed Improvement committee then took the floor.
- The committee agreed on the name "Hybrid Plus".
- They want to help out a longtime breeder, as well as generate revenue.
- David Owens indicated some reservations.
- Robert Mills expressed concerns about this type of thing becoming a "norm". Rhea said that the committee would do it case by case, to be brought to & approved by the board if needed.
- Motion made by Dr. Harvey, seconded by Bryan. 9 in favor, 1 opposed.
- Katelin gave an update on the NCBA.
 - Katelin & Dianne are registered as exhibitors.
 - Hotel room booked. Agreed to share in order to save some money.
 - Will need floor covering of some kind, 10X10. Elliott is going to get us to use his for the convention.
- Elliott gave a short update on the website. Ethan (AMG) has been out with COVID so it's been delayed.

New business -

- Elliott mentioned that nominations for the BOD will be open until 12/15/22.
- Elliott followed up on 2023 inventory. Planning on sending out Wednesday/Thursday of that week.
- Elliott then gave the floor to Rhea.
- Rhea explained the new inventory options.
 - 1) Inventory is \$15 with one registration/year on a per head basis.
 - 2) Rules are the same, but there is a registration fee increase.
 - Mentioned a rebate program & starting a UBB branded program for those that participate in the data program.
- Lots of discussion & questions among the board.
- Elliott & Rhea would make changes to the wording of the proposal & email out to the BOD. Board would respond, yes or no via email.

- Bill Rainer made a motion to adjourn. Seconded by Jonny Harris.