

**United Braford Breeders board meeting  
1/02/2023 VIA ZOOM 7:00PM (central time)**

**Attendees:**

Charles Johnson  
Jonny Harris  
Dr. Jim Harvey  
Nathan Hyman  
David Owens  
Elliott Stanton

**Proxies:**

Dr. Harvey proxy for Bill Rainer

- 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 Charles. All in favor - none opposed.
  
- Financial statement read by Charles Johnson.
- Elliott opened the floor for questions, comments or concerns.
- David 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.
- Some issues with mailing addresses; seems that the database used all previous mailing addresses.
  - Some ballots & inventories were not received.
  - Issue should be fixed.
- Elliott opened the floor for any questions, comments or concerns.
  
- Katelin gave an overview of the board of director ballots. Had received back several ballots already; lined up a meeting with CPA to count ballots after the 15th.
  
- Katelin followed up on the NCBA trade show. Dianne & Katelin set to go Feb 1st through 3rd.

- Would need 10X10 flooring. Charles would send with Kaysha to OKC or bring it with him to Fort Worth.
  - “Swag” to give away.
- Elliott then followed up on the website update.
  - Working through it with AMG.
- Nathan Hyman gave a quick update on the upcoming shows.
  - Cattleman’s Congress
  - Fort Worth
- Katelin gave an update on the Braford News.
  - Should be hitting mail boxes any time.

New business -

- Elliott announced that the NJBA’s All American Jr. National show will be in Stillwater, July 20 - 23.
  - Waiting on an official contract from Payne Co.
- The Gerts have gotten a new Executive, HC Neel.
- UBB calendars are in. Made enough off of the dates/ads bought that any sold is just profit.
- Dr. Harvey made the motion to adjourn as Bill Rainer’s proxy. Seconded by Mr. Jonny Harris.