

**United Braford Breeders board meeting  
02/28/2023 at HLSR 7:00AM (central time)**

**Attendees:**

Bryan Alleman  
Danny Boundreaux  
Charles Johnson  
Jonny Harris  
Nathan Hyman  
Robert Mills  
David Owens  
Elliott Stanton

**Proxies:**

Rhea Shield served as Dr. Jim Harvey's proxy  
Nathan Hyman served as Bill Rainer's proxy

- Meeting called to order by Elliott Stanton.
- Statement of Purpose read by Rhea Shields.
  
- Minutes from the previous meeting read by Katelin Hyman.
  - No additions or corrections to be added
- Motion made to approve the minutes by Rhea, seconded by Charles. All in favor - none opposed.
  
- Financial statement read by Charles Johnson.
- Elliott opened the floor for questions, comments or concerns.
- Rhea made the motion to approve, seconded by David.

Old business -

- Elliott then gave a brief update on inventory.
  - As of Friday, 2/25 we had 166 members (adult & juniors accounted for).
  - 8 had renewed their membership, but sold out of inventory A/
  - 1260 head paid on inventory
  
- Nathan Hyman then took the floor to discuss line item 4 at Dixie regarding some verbiage.
  - We had 8 head of cattle at Dixie that used their Golden certified registration

- number/ABBA member number to register online for Dixie.
- Show committee passed 3-1.
- Add: All animals must be owned by a UBB member in good standing. Must use the UBB registration number, Golden Certified numbers are not accepted.
- Motion made to add in new wording for line item 4 in rules by Rhea. Seconded by Jonny Harris. All in favor, none opposed.
- Elliott proposed doing an online version of the Braford News to help cut costs.
- After lengthy discussion amongst board members for the time being, we decided to cut down to one issue per household. Too many folks like the print version; also the number in circulation is something that advertisers look at.

New business -

Brought in new board members for:

Tony Connor (Region 2)

Hayden Hyman (Region 4)

- Rhea took the floor on behalf of the nominating committee for officer elections.
  - Nominated:
  - President - Ellliott Stanton
  - Vice President - Bill Rainer
  - Sect/Treasure - Danny Boudreaux
    - Katelin would continue to do minutes & financials.
  - Motion made by Rhea for the following to be our 2023-24 officer team; seconded by David. All in favor, none opposed.
- Nathan made the motion to adjourn on behalf of Bill Rainer. Seconded by David Owens.