

**United Braford Breeders Board of Directors Meeting**  
**05/08/2023 via Zoom at 7:00PM (central time)**

**Attendees:**

Tony Conner  
Dr. Jim Harvey  
Hayden Hyman  
Nathan Hyman  
Robert Mills  
David Owens  
Bill Rainer  
Elliott Stanton

**Proxies:**

Rhea Shields will be Bryan Alleman's proxy.

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

Old business -

- Elliott then gave a brief update on inventory.
  - Majority of the quarterly bill was due to additional help at Kingsville.
  - There was an issue with mating; F1 X Angus was the only one recognized. Issue has been fixed.
    - David asked if our issues with EPD runs had been resolved.
    - As of now, we are still below the threshold. However, we did get quite a bit during our first quarter.

- Katelin gave a brief update on the NJBA All American:
  - Held in Stillwater, OK at the Payne Co. Expo Center.
  - July 19 - 22
  - We'd received a \$5000 grant.
  - Had to add to the hotel block
  - Tour of campus set up & Purebred unit set up

New business -

- Elliott touched base on the Payne/Adams scholarship.
  - We counted 5 possible applicants.
- Touched base on the Show Animal of the Year awards; Katelin sponsoring this year.
- Elliott followed up on UBB committees:
  - Katelin gave an update on the youth committee.
  - Nathan touched base on the show committee. They had already selected the judges for the All American. (Jennifer Bedwell - show & Jerry McPeak - showmanship). They had another meeting scheduled to go over lists for the fall/winter shows.
    - Asked Robert if Houston had reached out to him about Braford's still on the line up. He said that last year, they made the cut in May/June. He mentioned that with over 100 head, he did not think we were on the chopping block.
  - Rhea touched base on some of the things they were wanting to work on in the database & working up on Braford Plus cattle.
  - Hayden mentioned the junior breeder committee would meet in May.
  - Dianne talked about the merch we have on hand.
- Elliott opened up the floor for questions or concerns.
- Announcements:
  - Reminder that our next meeting would be at the All American; there would be a Zoom link provided.
- With that, Bill Rainer made the motion to adjourn the meeting, seconded by Dr. Harvey. All in favor.