

United Braford Breeders Board of Directors Meeting
07/21/2023 at 1:00PM (central time) at the Holiday Inn Express, Stillwater, OK

Attendees:

Dr. Jim Harvey
Hayden Hyman
Nathan Hyman
Robert Mills
David Owens
Elliott Stanton

Proxies:

Dr. Harvey will be Bill Rainer's proxy.
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 Hayden, seconded by David. All in favor - none opposed.

- Financial statement read by Katelin.
- Elliott opened the floor for questions, comments or concerns.
- \$1,000 charge from ABRI on previous bill; Elliott would touch base with Australia.
- Motion made to approve the financials by Dr. Harvey, seconded by Hayden. All in favor - none opposed.

Old business -

- Elliott then gave a brief update on inventory.
 - Kristy is much more comfortable in the new database. Support calls to ABRI have been minimal.
 - There has been some bull swapping & supposed registration concerns brought to Tony Conner, but Kristy vets each registration by getting written consent from the bull owner. No word since the original conversation in early July.
 - New member in Dilly, TX with ET calves from Argentina Braford breeder; we would recognize these calves within the UBB.

- 2nd half of inventory due; Kristy had sent out the paperwork.
- Katelin gave a brief update on the NJBA All American:
 - Had 50 head show up.
 - 15, F1 females
 - 9 head Braford bulls
 - 1 Braford base bull
 - Had over 100 folks at our banquet
 - Profited \$535
 - In recent years, it's been \$1,000 to \$1,200 profit

New business -

- Elliott touched base on the Payne/Adams scholarship.
 - One entered, Madison Holcomb
 - We had \$1,350 available in the account. Hayden Hyman said he would donate \$150 to hit the \$1,500 mark.
 - Rhea brought up asking the junior board to allocate 10% of their fundraisers to that scholarship so that we weren't relying on the membership as much to keep money in the account.
- Elliott & Katelin went over the most recent Braford News.
 - The bulk of cost is from printing & shipping.
 - Suggested we switch to a bi-monthly online newsletter.
 - Suggested Braford breeders go in together to advertise in a magazine that would be able to reach other commercial breeders.
- With that, Bill Rainer made the motion to adjourn the meeting, seconded by Nathan. All in favor.