

United Braford Breeders Board of Directors Meeting
08/07/2023 at 7:00PM (central time) via Zoom

Attendees:

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

Proxies:

No proxies.

- 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 David, seconded by Dr. Harvey. All in favor - none opposed.

- Financial statement read by Katelin.
- Elliott followed up on the \$1,000 charge on the ABRI bill. It's a DNA charge that came about from the DNA drama from last summer.
 - It is a service that we can cancel since we will not use \$1000 worth of DNA work. With that, we can continue to use Neogen.
 - ABRI version ties into our database.
 - Robert said that with Neogen our first price break was at 100 samples, so we did not sign a contract with them. Elliott has a lady at Neogen working on it; said we can continue to work with them from a growth standpoint.
- Bill made a motion to approve the finances, David seconded. All in favor.

Old business -

- Elliott then gave a brief update on inventory.
- Kristy said it has been slow the last 45 days. However, there has been an increase in our weaning weight data.

- Elliott has asked the folks at ABRI to see where we set on data & how far out we are on being able to run EPDs. He's gotten an automatic response with no word back.
- Elliott opened the floor for any questions or concerns.
 - David said that whenever entering scrotal circumference, it's in inches not centimeters.
- Katelin gave a brief update on the NJBA All American:
 - Had a round table discussion about the show.
 - Hayden, Dr. Harvey, Davis & Elliott all spoke.
- We will open the floor for "bids" for next year's junior national show.
- Elliott announced that the junior's site is now live. Hosted by Ranch House Designs.
 - There will be a link to ABRI, forms & some of the same material on the current page.
- Nathan gave up an update on the show season.
 - Four States in Texarkana would let folks start moving in after 3PM. Show will start at 9AM on Sunday. Everyone could leave after the conclusion of the show.
 - Shreveport is the first weekend in November.
 - David asked about HLSR, if we had the numbers the show required to come back. Nathan said yes, that we had sent the list of judges already. Schedule should be the same as last year. Robert followed up with information from Jason (Clear), said we had plenty of numbers & our show was good to go.

New business -

- Elliott turned it over to David to touch base on the A&M Short Course -
 - Said we would need to know in April or early May but they would not be opposed to going in the future.
- Elliott asked about Sunbelt in Moultrie, GA.
 - Dr. Harvey & Bill said they were good to go.
- Elliott opened the floor for any questions, comments, concerns. David mentioned that NCBA 2025 would be in San Antonio & usually need to be entered 14 months out.
- With that, Bill Rainer made the motion to adjourn the meeting, seconded by Dr. Harvey. All in favor.