

**United Braford Breeders Board of Directors Meeting**  
**02/27/2024 at 9:00AM (central time) at the HLSR**

**Attendees:**

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

**Proxies:**

Jonny Harris as the proxy for Bryan Alleman.  
Paul Harris as the proxy for Bill Rainer.

- Meeting called to order by Elliott Stanton.
- Statement of Purpose read by Dr. Harvey
  
- Minutes from the previous meeting read by Katelin Hyman.
  - Motion made to accept the minutes without additions or corrections by Dr. Harvey. Seconded by David Owens. All in favor - none opposed.
  
- Financial statement read by Katelin.
- David made a motion to approve the finances, Dr. Harvey seconded. All in favor.

Old business -

- Elliott gave an update from Kristy at SRS.
  - Elliott said that all seems to be in line with SRS & UBB. As of now there are not any changes in the pipeline.
  - Kristy is more comfortable in the database.
    - No missing animals on inventory, like last year.
    - Waiting on Peter to open up the “rule” for HybridPlus.
    - Scrotal measurements should be in CM not inches.
    - Several new members in the last couple of weeks.
  - Katelin is going to get Kristy to send out an invoice for those that need to pay their 2nd half of inventory in July.

- Katelin touched base on the junior national show.
  - Hotel block available.
  - Photographer booked.
  - Working on a prize list now.
  
- Katelin gave an update on the UBB website.
  - Layout changes from previous website.
  - Forms that will make things easier for Kristy at Kingsville.
  
- Elliott reminded everyone that we did set up a booth in the international room.

New business -

*\*Brought in new BOD member for Region 2, Bobby Mhire.\**

- Nathan gave up an update on the show season.
  - Touched base the show season so far.
  - F1s only had enough cattle to count towards SAOY in Shreveport & Houston.
  - Purebreds had enough at Shreveport, Fort Worth, Dixie National & Houston.
    - As of now, no one had volunteered to sponsor the awards. Elliott said he had someone in mind.
  
- Elliott opened the floor for nominations for 2024-25 UBB officers.
- After lengthy discussion, Dr. Harvey made the recommendation as follows:
  - President, Elliott Stanton
  - VP, Hayden Hyman
  - Secretary/treasure, David Owens
    - All accepted their nominations. Dr. Harvey made the motion, Bobby seconded. All in favor, none opposed.
  
- During the officer elections, Elliott mentioned that he would like to add a sale in hopes that Houston would let us have one more day in the schedule. Nathan added that doing a live online sale as well as live animals on hand would be beneficial.
  
- With that, Paul made the motion to adjourn the meeting on behalf of Bill Rainer to adjourn the meeting, seconded by Jonny. All in favor.