

United Braford Breeders Board of Directors Meeting
11/04/2024 at 7:00PM (central time) via Zoom

Attendees:

Bryan Alleman
Dr. Jim Harvey
Hayden Hyman
Nathan Hyman
David Owens
Bill Rainer
Elliott Stanton

Proxies:

N/a

- 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 David Owens. Seconded by Bill Rainer. All in favor - none opposed.

- Financial statement read by Katelin.
- Dr. Harvey made a motion to approve the finances, David seconded. All in favor.

Old business -

- Katelin gave an update on the Juniors:
 - Brief overview of junior national show in West Monroe.
 - 2025 will be back in Stillwater
 - Over \$5,000 in grant money leftover
 - David asked for a date; set in July
- Hayden followed up on the HLSR sale.
 - Four lots already committed.
 - Plan is to start reaching out to members & start planning in December.

New business -

- Elliott circled back to a conversation on SRS.
 - We received official notice from Kristy & Chris about shutting down SRS.

- Effective 01/01/2025.
 - Issues with no answering calls/getting back to members.
 - 2nd ½ of half inventory never sent out
- Katelin & Chris talked after the notice & he said that he did not want to leave us in a pinch & had an option:
 - Lydia Greyvenstein
- Lots of conversation among the board.
- Turn it back over to Katelin; a newer member from Dilly, TX asked about Australian genetics. Looking at bringing in embryos.
 - Board said as long as he had the pedigrees, they had no objections.
 - Katelin would touch base & board would follow up.
- Nathan then took the floor for an update from the show committee.
 - Four States had low numbers, but we'd expect numbers to be higher at State Fair of LA as well as the Gulf Coast Classic in Winnie, TX.
- Elliott made a few announcements:
 - Merch for sale
 - Adams Sale, November 14th
 - Katelin had sent Adams 3 hoodies to give away at their sale to the top 3 high selling lots.
- Bill made a motion to adjourn the meeting. Seconded by Bryan. All in favor; none opposed.