

**United Braford Breeders Board of Directors Meeting**  
**12/09/2024 at 7:00PM (central time) via Zoom**

**Attendees:**

Tony Conner  
Dr. Jim Harvey  
Hayden Hyman  
Nathan Hyman  
Bobby Mhire  
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 Dr. Harvey. Seconded by Bill Rainer. All in favor - none opposed.
  
- Financial statement read by David Owens.
- Hayden Hyman made a motion to approve the finances, Bobby Mhire seconded. All in favor.

Old business -

- Hayden gave an update on the HLSR sale.
  - Seven lots committed.
  - 5 semen, 1 embryo, 1 pick of the herd
  - Hayden is working with Garrett to make those connections.
- Katelin followed up on the Australian genetics questions from the previous meeting on 11/4.
  - Member had the correct pedigrees.

New business -

- Elliott circled back to the conversation on SRS.

- Lydia had gone to Kingsville to train with Kristy.
  - Lydia said it's time consuming, but could handle it.
  - Would need: Neogen login, laptop for database
- Doc asked about 2nd ½ of inventory.
  - Katelin had spoken with Kristy, who said it went out the week of 11/7.
- Hayden asked about the pay for Lydia.
  - 20 hr/week, at \$25/hr – \$500/week
- David expressed concern about our membership being discouraged because of the lack of follow up/support at Kingsville.
- Elliott said that we would have the members communicate through president, admin coord. & funnel to Lydia.
- Bobby mentioned that he's had issues not being able to pay with a credit card.
  - Andrea Williams fixed that through QB in the late summer.
- Nathan spoke up & said we needed to do something quickly in order to get some inventory money back into the account.
- Motion was made by David to hire Lydia to work our registration system. Seconded by Bobby - all in favor, none opposed.
  
- Moving along, Katelin mentioned that she had requested badges for HLSR & put in a request for a meeting room upstairs for the annual meeting.
  - She had also touched base with Clay for the international room.
  
- Nathan then took the floor for an update from the show committee.
  - Cattleman's Congress is up next. If everyone showed up, it would count towards points.
  - Winnie had a good turn out, would have to check the purebred vs F1 numbers to confirm if it was a point show.
  - State Fair of LA counted towards SAOY.
- Lots of good conversation about the shows.
  - Dr. Harvey mentioned "handing out buckles like candy" at the junior shows.
  - Tony mentioned dropping down the number of head requirement. Nathan said that was on the agenda for the next show committee meeting & felt it needed to be done. Concern was that those who haul to every show are getting discouraged & will stop supporting those too.
- Elliott opened up the floor for UBB BOD nominations:
  - Spots up for re-election are:
    - Region 1 - Will Moncrief
    - Region 2 - Bryan Alleman
    - Region 3 - David Owens (accepted)
    - Region 4 - Bill Rainer (accepted)

- Plan is to add ballots to EOY inventory when Kingsville sends them out. So there would be a short window to place nominations from the membership.
  - Katelin said usually she gets all the names they are going to send within a day of the email blast, so it should not be an issue.
- Bill made a motion to adjourn the meeting. Seconded by David. All in favor; none opposed.