

**United Braford Breeders Board of Directors Meeting**  
**04/01/2024 at 7:00PM (central time) via Zoom**

**Attendees:**

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

Old business -

- Elliott gave a brief update from SRS - the Kingsville office was closed Friday & Monday for Easter.
  
- Katelin touched base on the junior national show.
  - Schedule changes; banquet Saturday & UBB BOD meeting Friday evening.
  - “Randoms” coming to help with judging contest since we have had some issues with favoritism brought up in the past.
  - Bids out on shirts/hats.
  - David & Dianne volunteered to work the Grilling 101 since it was a hit last year.
  - Evening activities.

- Junior BOD sent in picks for judges for jr. national show to give to the show committee.
- Katelin gave an update on the UBB website.
  - Layout changes from previous website.
  - Lengthy discussion amongst all the board members which lead to the new business:

New business -

- Elliott circled back to a conversation from our annual meeting back in February regarding Houston, our annual meeting & working with Houston to get us on the schedule for a sale.
  - Hayden said he has spoken with SmartAuctions & they would be interested in “hosting” the sale.
  - Robert made some recommendations based on his past experience:
    - Needs to be annually
    - Participation; sale committee would need to get a minimum number of head
      - Katelin asked what has worked in the past; Robert said he thought 10 head was the bare minimum.
  - Nathan said that he would be happy to contact whoever he needed to but he would need some direction. He usually communicates with Carl Hinkes. Robert said he had some contacts at the store; he would get with Nathan.
  - Dr. Harvey said he would put some bulls in if we were able to do video lots; but his concern was making sure we had buyers.
  - Elliott mentioned talking with PJ Budler to tie in the “World Braford” awards; would also help with international guests.
- Elliott then opened the floor to get any volunteers for committees.
- Elliott then asked if anyone had anything they would like to add -
  - David brought up the A&M Beef Cattle Short Course & NCBA for 2025. Elliott suggested that we get some of the sale details lined out first, then go from there. We would need to have something to present at those events; print, sale info, etc.
- With that, David made the motion to adjourn the meeting, Tony seconded. All in favor.