

**United Braford Breeders Board of Directors Meeting**  
**06/06/2024 at 7:00PM (central time) via Zoom**

**Attendees:**

Bryan Alleman  
Dr. Jim Harvey  
Hayden Hyman  
Nathan Hyman  
Robert Mills  
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. Owens. Seconded by Bryan. All in favor - none opposed.
  
- Financial statement read by David.
- Dr. Harvey made a motion to approve the finances, Bill seconded. All in favor.

Old business -

- Katelin gave a brief update on the junior national show.
  
- Katelin gave an update on the UBB website.
  - Whenever we went live, the ABRI link did not transfer with our domain. Work order placed with ABRI.

New business -

- Elliott circled back to a conversation on HLSR, the annual meeting & a UBB sale.
  - Had a meeting with PJ Budler on ideas for a sale offering.
  - Chris Shivers was booked up for the week of HLSR.
  - Garrett Thomas is willing, but mentioned that a live sale would need to gross

- \$350K for the sale to be profitable.
- Nathan added some color to the meetings -
  - “Stall party” with TVs with an online sale running post show at HLSR
  - Commissions would be to Hi-Pointing (G. Thomas) & the online auction service
  - Professional photos/videos
- Elliott opened the floor for a round table discussion & some points made are:
  - Cattle would not have to be halter broke
  - Consignors must be members of the UBB
  - NO F1 Braford bulls
- Committee volunteers:
  - Hayden Hyman
  - Elliott Stanton
- Nathan then took the floor for an update from the show committee.
  - 2024 - 25 judges have been nominated already
  - Gentleman is Winnie, TX would like his show the “Gulf Coast Classic” to be a UBB point show.
    - Show committee voted in favor to add the show into the rotation for the Braford female, bull & F1 female point show.
  - Elliott asked for any questions or concerns -
    - Robert asked what time of year the show took place – late November (around the 23rd)
  - BOD agreed to the Gulf Coast Classic to be in the Show Animal of the Year rotation for the 2024-25 show season (one year). Then, would re-evaluate.
  - Hayden made the motion to approve the show for one year, seconded by Bill. All in favor, none opposed.
- Elliott then gave an update on SRS.
  - Emma left the Kingsville office a few months ago. Leaving Kristy to work both breeds.
  - Gert Executive Director said that our database is troublesome & they are having problems with temp help learning it.
  - Said they do not have a cut off date in mind, but would be cutting off SRS admin services
    - Elliott opened the floor for suggestions:
      - Increase in pay rate to stay
      - Elliott reach out to Emma to see if she would be contract labor
  - Follow up in next meeting
- Elliott had to jump off the call as he was at the TX Junior State Show; Hayden took over for the end of the call.
- Bill made a motion to adjourn the meeting. Seconded by Doc. All in favor; none opposed.