



Texas Braunvieh Association
Board Meeting Minutes
Held on 8/11/25 @ 7:00 pm via Phone Conference Call

1. Call to Order 7:05 PM by President Collin Alexander
2. Opening Prayer by Collin Alexander
3. Roll Call – Collin Alexander, Meagen Dennison, Joshua Flowers, Sonny Dickerson, Rhett Gentry, Clydene Pittman-Executive Secretary, Joel Basinger, Allen Jacobs and Jessica Koetting.
4. Approval of Minutes from meeting on 7/14/25
Sonny made motion and Rhett seconded to approve the minutes as presented.
Passed unanimously.
5. Finance Report – motion made by Joshua to approve as presented, seconded by Rhett.
Passed unanimously.
6. Committee Reports
 - a. Advertising – Clydene Pittman/Joshua Flowers – Working on calendar and increasing profit. Facebook numbers are still down. Calendar still has about 3 pages available for advertising. Need ads done by Aug. 13 so calendars can be sent for printing 9/1. There are a few ads from last year that did not renew.
 - b. Ambassador – Jessica Koetting – working on getting new shirts, jackets and name tags; getting geared up for the upcoming judging contest.
 - c. Finance – Joel Basinger – nothing new to report
 - d. Show Committee – Collin Alexander – Collin sent an email prior to this meeting with information on revamping the committee with the intention of continuing from the established foundation. Members discussed different perspectives on this change and concerns as well as opportunities with the change. Also working on



location options for 2027 to try and have location secured by 2026 show. Regarding judges, Collin has reached out to David Frasher and Tyler Dale. The 2025 show had a net of \$5,000.

- a. Top of the Mountain sale is scheduled for the same weekend we would typically have the state show in 2026. Need to be working on a contingency plan should we need to find a different date.

- e. Fundraising Committee – Joshua – still working on gathering beef donations for the raffle

Rhett made a motion to accept the committee reports as presented and seconded by Joshua Flowers. Passed Unanimously

7. Old Business:

- a. Ft Worth

- a. Sonny - Chad Oates is available and will be \$350

- b. Clydene – Cactus room is reserved from 10am-2pm

- b. Joshua's term is ending, we need to get moving on nominations for upcoming election

- a. Can send notice to membership to start accepting nominations, Collin will get the nomination committee organized

- c. Clydene is lacking some documentation and receipts for sponsorships and has requested that information

9. Adjournment: Motion made to adjourn the meeting by Sonny Dickerson. Seconded by Joshua and adjourned at 8:24PM.

Approved by Board of Directors at meeting held on 10/14/2025

Collin Alexander

2025 TBA President