



Texas Braunvieh Association
Board Meeting Minutes
Held on 11/10/25 @ 7:00 pm via Phone Conference Call

1. Call to Order 7:05 PM by President Collin Alexander
2. Opening Prayer by Joshua Flowers
3. Roll Call – Collin Alexander, Meagen Dennison, Joshua Flowers, Clydene Pittman-Executive Secretary, Allen Jacobs and Jessica Koetting.
4. Approval of Minutes from meetings on 8/11/25 and 10/14/25.
Joshua made motion and Allen seconded to approve the minutes. Passed unanimously.
5. Finance Report Presented by Clydene Pittman – There has been a small amount of income for calendars, normal monthly expenses and some transactions for tri-state. Meagen made a motion and Joshua seconded to approve the finance report for October. Passed unanimously.
6. Committee Reports
 - a. Advertising – Clydene Pittman – Calendars were reported to be in print and should be done by the end of the week. Clydene reported a need for more trifold flyers. Joshua made the motion to order 500, motion was seconded by Meagen and passed unanimously.
 - b. Ambassador – Jessica Koetting – nothing new to report
 - c. Finance – Joel Basinger
 - d. Show Committee – Meagen – committee has the contract from Diamond H, the venue for the State Show in Paris, and is working on a few corrections before sending to the board for approval.



e. Bonanza Committee – updates will be sent via email, Clydene has been helping the committee get the showman app set up, Donnie is working on buckles

f. Fundraising Committee – need to get beef for the fundraiser paid for, Meagen made a motion to move forward with paying (Ivey, Hill, Alexander, Hall) for the beef and Jessica seconded, passed unanimously.

Joshua made a motion to accept the committee reports as presented, seconded by Jessica. Passed Unanimously

7. Old Business:

- a. Vacant positions/nominations for upcoming elections –
 - a. Tyler Wolken has not yet submitted membership.
 - b. Jessica presented resignation letters from Sonny Dickerson and Rhett Gentry. Meagen made a motion to accept their resignations and Joshua seconded it. Motion passed unanimously.
 - c. Meagen made a motion to appoint Grace Sicinski and Leslie Mirassou to the vacant positions on the board, Allen seconded. Joshua moved to amend the motion by adding Josh Williams and Sarah Galloway to be considered for the vacancies. The amendment was seconded by Jessica. The amended motion passed unanimously. A roll call vote was taken and determined after the fact (see subsection f below) to be invalid as notice was not given of this meeting in accordance with the bylaws.
 - d. Clydene reported that 2 classes of Braunvieh will be taken to the Oklahoma Panhandle State University judging contest.
 - e. Clydene reported the Amarillo Foundation has included the scholarship in their “Giving Tuesday” campaign. The scholarship fund will get a portion of the additional money raised.
 - f. Jessica stated per Roberts rules of order, the vote taken previously and documented above in subsection c of item a under old business, should have been addressed in a special called meeting. Collin recommended a special meeting to fill the vacant spots before the next regularly scheduled meeting.
 - g. Jessica made a motion to rescind the previous motion of calling for a vote on the proposed nominees. The motion passed with one opposed.



- h. Jessican made a motion to table the motion of appointing directors. Joshua seconded it. Motion passed unanimously.

8. New Business –

- a. Membership applications – Joshua made a motion to accept membership applications from Josh Williams, Sarah Galloway, and Larry McAfee. Jessica seconded the motion, the motion passed unanimously.
- b. Discussion of Bylaw changes that still need to be made.

9. Adjournment: A member made a motion to adjourn, was seconded by another member and passed unanimously. The meeting adjourned at 9PM.

Approved by Board of Directors at meeting held on 12/16/2025

Collin Alexander

2025 TBA President

Collin Alexander

From: Jessica Koetting <jmkoetting@gmail.com>
Sent: Monday, November 10, 2025 7:43 PM
To: Clydene Pittman; Meagen Dennison; Collin Alexander; Joshua Flowers; Allen Jacobs; Joel Bassinger; Paul Prazak
Subject: Sonny Dickerson Resignation letter

 External email >

To whom it may concern, This is my official notice of my resignation from the Texas Braunvieh Association Board of Directors effective as of 8:15 pm, Tuesday, October 14, 2025. My reasons for stepping down are numerous, but I will only list a few.

The incompetence of leadership is pathetic. When it is explained how a decision by the President is a personal conflict of interest and the explanation is completely ignored is a flagrant violation of any office in any institution.

The total disregard for the bylaws of the association, in reference to receiving the monthly board meeting agenda three hours prior to the meeting starting on numerous occasions is unacceptable and extremely disrespectful to the members of the board. I discussed this with the president but to no avail.

It is my strong opinion that the bylaws must be rewritten. As they are written now, the president has absolute power to name and/or appoint committee chairs and/or committee members without the notification or consent of the board thus leaving the board in limbo.

At the State Board and Members Meeting in Ft. Worth in January, 2025, there was a lengthy speech about how the Board would be transparent to all the members. This has turned into a total joke!! There cannot be any transparency when the Board members do not know what is going on.

These are just a few of the reasons I decided to resign along with the Junior High School arguments in the meetings that should be carried out in private.

I truly hope that some people will correct these problems, otherwise it is my honest belief this association will soon collapse.

Sincerely,
Sonny Dickerson

Collin Alexander

From: Jessica Koetting <jmkoetting@gmail.com>
Sent: Monday, November 10, 2025 7:44 PM
To: Clydene Pittman; Paul Prazak; Collin Alexander; Joshua Flowers; Allen Jacobs; Meagen Dennison; Joel Bassinger
Subject: Fwd: Resignation from Texas bba board



See below

----- Forwarded message -----

From: **Rhett Gentry** <4124.farm@gmail.com>
Date: Wed, Oct 15, 2025 at 12:23 PM
Subject: Resignation from Texas bba board
To: <jmkoetting@gmail.com>

I Rhett Gentry as of Tuesday evening October 14 resign from the Texas BBA board because of conflict of interest with the president of the board and no possible way to get it fixed with him as current president. In his current position with the bylaws as they are he has too much power. He can appoint anyone he wants to any committee he wants without due process of bringing candidates before the board members and getting them voted on to fill vacant positions. This has to stop and until it does there is no need for a board. As it is now the association is being run by a dictator not a democracy. I can't and will not be a part or associated with these type of practices. Board meetings are a joke with absence of parliamentary procedure and minutes are usually not posted to board members until day of meeting and nearly time for meeting. All board meetings are conducted by phone, a once a year sit down meeting was suggested in order to try and solve issues face to face but wasn't deemed necessary by president. Suggestions fall on deaf ears. So at this time I don't seem it a priority of my time to try and come up with solutions that will just be swept under the table. I have never quit anything but I have no choice when my hands are tied and left without options. Bylaws have got to be changed, until that happens, only a president is needed. Thank you.