



Texas Braunvieh Association
Board Meeting Minutes
Held on 10/14/25 @ 7:00 pm via Phone Conference Call

1. Call to Order 7:06 PM by President Collin Alexander
2. Opening Prayer by Allen Jacobs
3. Roll Call - Collin Alexander, Meagen Dennison, Joshua Flowers, Sonny Dickerson, Rhett Gentry, Clydene Pittman-Executive Secretary, Joel Basinger, Paul Prazak, Allen Jacobs and Jessica Koetting.
4. Approval of Minutes from meeting on 8/11/25, motion to table made by Joshua, seconded by Sonny, passed unanimously.
5. Finance Report Presented by Clydene Pittman for August/September. Motion made by Joel to approve as presented, Joshua seconded. Passed unanimously.
6. Committee Reports
 - a. Advertising – Clydene Pittman
 - i. Deposit of \$475 for Beef Conference will be due November 10, the total for the 2026 conference is \$950
 - ii. Joshua made a motion to move forward with registering as a trade show vendor for advertising the association and breed approving the total amount of \$950, authorizing payment of the deposit by November 10, 2025, and the second payment when due, Jessica seconded the motion, passed unanimously.
 - iii. Jessica – Calendar is good to go. Only received 119 photos, the publisher now allows extra pages for the same price, and we need to decide what we are going to put on those extra pages. Clydene can get info on the scholarship, Joel can get pictures from Annie, and discussion about using that space to thank state show sponsors and parents.



- b. Ambassador – Jessica Koetting - No specific updates but did recognize ambassadors hard work at the judging contest.
- c. Finance – Clydene Pittman
 - i. Tristate payouts of \$500/250, 24 head present
 - ii. There are 2 TBA memberships to approve and another that we need to discuss how to handle-going to add this to new business for discussion and consideration
 - iii. Collin asked how the money market account pays out, Clydene is only getting quarterly statements, but a quick check shows it has made \$105.65 since opening deposit.
- d. Show Committee - Collin – Dwight Alexander has been named as the new chair, Collin and Stacey are not involved, Dwight has been informed of duties and who has done what in the past and where to find information needed moving forward. Anyone interested in getting involved should reach out to Dwight directly.
- e. Fundraising Committee – Joshua – Actively advertising for ticket sales, working on qr code for ease of accessing fundraiser information. Clydene posted all the information on the Facebook page.
- f. Joel made a motion to accept the committee reports as presented and Joshua seconded the motion. Motion passed.
- g. Clydene questioned handing over her intellectual property and certain digital files she created to the new committees without her prior approval. Collin will retract the excel file in question and ask that the new committee make their own files to work from.



7. Old Business:

- a. Sonny reports we are good to go with ft worth and Clydene will reach out to the judge and take care of the details with him.

8. New Business:

- a. Nominating Committee – Joshua Flowers, Trey Saunders, Collin Alexander Currently have 4 people willing to be put on the ballot, Clydene will send out the information to membership asking for nominations. The committee is looking to have about 5 people on the ballot to fill the two positions that will be open. Bylaws require nominating committee to pick nominees no later than 90 days from election.
- b. Membership approvals - Gage Mcwhirter submitted an adult application but is still a youth member. Discussion on transitioning him to an adult member. The board will not move forward with approving his application and will ask him to resubmit once youth membership is up.
 - a. Randy Hiesterman, nonresident member
 - b. Daniel Roberts, renewed
 - c. Jason Archuleta, active member
 - d. Motion made by Jessica to approve Jason as active Texas member, Randy as nonresident member, and decline Gage due to duplication, seconded by Joel, passed unanimously.

Sonny expressed personal concerns and announced his resignation effective immediately. Rhett also resigned.

Clydene has had a few members ask for info on posting the agenda and call information ahead of time to include members interested in attending the meetings or bringing topics before the board. Discussion on advertising to members only and creating a way for people to bring topics to the board if they need, Joshua suggested announcing a new process at the annual meeting and publishing meeting dates early. Some considerations need to be made like limiting open discussion time frame, the board just listening to public comments and not responding immediately. The board will continue fine tuning this and work to publish implementation in next few months.



9. Adjournment: Joshua made a motion to adjourn the meeting, seconded by Paul and adjourned at 8:30PM.

Approved by Board of Directors at meeting held on 11/10/2025

Collin Alexander

2025 TBA President