

TBA Board Meeting Agenda

11/12/2024 at 7:00PM

- 1. Call to Order By President Collin Alexander at 7:06**
- 2. Opening Prayer – Allen Jacobs led us in prayer**
- 3. Roll Call Joshua Flowers, Clydene Pittman-Executive Secretary, Jessica Koetting, Stacey Johnson, Paul Prazak, Collin Alexander, Meghan Dennison, Allen Jacobs, Sonny Boettcher**
- 4. Approval of Minutes from meeting on 10/21/2024 : Motion made by Joshua Flowers seconded by Sonny Boettcher**
- 5. Finance Report : Motion made by Sonny Dickerson to accept finance report and seconded by Joshua Flowers**
- 6. Committee Reports**
 - a. Advertising – Clydene Pittman**
Facebook has been pretty slow. Nothing more to report
 - b. Ambassador – Jessica Koetting**
Meeting was held and was good. Would be something to look at for all the TBA Juniors
 - c. Finance – Joel Basinger**
Joel was not present. Only thing to discuss is the CD
 - d. Fundraising Committee – Joshua Flowers**
Encourage everyone to sell tickets or get sponsors. Auction goes live tomorrow at 9:00 am. Encouraged to share this and help get the support out there. Only 10 tickets to sell so far
 - e. Show Committee – Jessica Koetting**
Changing the theme to Passport to Paris, trying to get more prices and options together. Motion from Jessica and second from Sonny
- 7. Old Business:**
 - a. CD Renewal or Cash out** Guaranteed a rate of 3.8% on \$10,000. We made \$457.99 last year.
Sonny made the comment that we are not sure how ticket sales are gonna go and may need that money for the State Show. Maybe only reinvest part of it. Clydene reminded everyone that we do also have \$10,000 in a checking account. Meghan mentioned setting on it to see if rates come up. Clydene is thinking that rates are going to continue to go down. Questions were asked about a money market account. It will require more paperwork but it is easier to get out if needed. Joshua Flowers moved to explore options with money market accounts and hold off on investing the \$10,000 at this time. Clydene will gather those options for the board to consider. Sonny Boettcher seconded One office if Raymond James to look at.
 - b. Privacy Policy – Ever decide to move forward with attorney review?** There is a liability situation because of having minors. Joshua Flowers made motion to have the attorney look at the privacy policy to the attorney she has been in review with. Sonny Boettcher seconded
 - c. Social Media Manager Contract – Want something to present to Jordan that oversees our social media**

It was mentioned that this was going to be shared with the BAA with expenses and they would be able to share Texas things on the BAA and vice versa

Our contract would only be able to deal with the TBA

Collin, Clydene, and Jessica exchange emails to finalize the social media contract

Joshua made the motion to allow them to make the contract correct to what Jordan is currently working on Sonny seconded it

8. New Business – Membership needs to go out over first of December

2025 Hemphill County Beef Cattle Conference. The 2025 Hemphill County Texas A&M AgriLife Beef Cattle Conference will be Tuesday & Wednesday, April 29-30, 2025, Jones Pavilion, Canadian, Texas. I want to ask and invite you to renew your Sponsorship for 2025. The cost is \$750, but since the advertising committee did not get a budget we have no money to continue paying this. Motion was made by Joshua to pay the initial amount due using funds from CD interest to move to advertising to fund this even sponsorship. Sonny seconded

Memberships applications from Rhett Gentry and Shawn and Audra Berry No Creek ranch

Motion made from Jessica and second from Sonny to accept the applications

Collin has gotten whispers that TBA does not accept non Texas members and that is not correct. We accept members from all states.

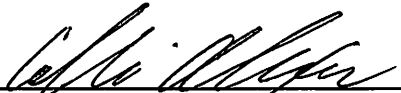
9. Action Items – Review of tasks board members need to do before the next meeting

10. Comments, announcements, and other business:

11. Adjournment Sonny Boettcher made to motion to adjourn Jessica Koetting seconded it

President Collin Alexander adjourned meeting at 8:06pm

**Minutes approved at meeting on 12/16/2024*


Collin Alexander - 2024 TBA President

12/17/24
Date