



**Texas Braunvieh Association
Board of Directors Meeting Minutes
January 18, 2026
In person at FWSSR**

The meeting of the Texas Braunvieh Association Board of Directors was called to order at **9:35 a.m.** by President **Collin Alexander**.

Director's Present

Collin Alexander
Meagen Dennison
Allen Jacobs
Jessica Koetting
Joshua Flowers
Paul Prazak
Leslie Mirassou

Also Present:

Executive Secretary – Clydene Pittman

Financial Report

Clydene Pittman presented the **December financial report**. Jessica Koetting made a motion to approve the financial report. The motion was seconded by Joshua Flowers. **The motion passed.**

Membership Applications

Clydene Pittman presented **membership applications received as of 5:00 p.m. on January 15, 2026**. Joshua Flowers moved to accept the memberships. Leslie Mirassou seconded the motion. **The memberships were approved.**



**Texas Braunvieh Association
Annual Membership Meeting Minutes
January 18, 2026**

The annual meeting of the Texas Braunvieh Association was called to order at **10:05 a.m.** by President **Collin Alexander**.

Director's Present

Collin Alexander
Meagen Dennison
Leslie Mirassou
Joshua Flowers
Paul Prazak
Allen Jacobs
Jessica Koetting

Also Present:

Executive Secretary – Clydene Pittman

Opening Prayer

The opening prayer was led by **Cody Pittman**.

Introduction of Board

Collin Alexander introduced the **Board of Directors** and **Executive Secretary**.

Proxies

Proxies were submitted for the following members:

- Leroy Thompson
- Jason Archuleta
- Joel Basinger
- Trey Saunders

Director Election Ballots

Joshua Flowers, Shelby Prazak, and Antonio Munoz collected ballots for the election of new directors.



Financial Report

Clydene Pittman presented the **association financial report**.

President's Annual Review

President Collin Alexander reviewed activities and accomplishments from the past year, including:

- A **post office box** was secured to protect the Executive Secretary's personal information.
- A **new texting service** was implemented to improve communication with members. The texting number now serves as the association's office number.
- A **Code of Conduct** was established for all members.
- Association funds were moved from a **certificate of deposit to a money market account** to improve interest earnings and maintain liquidity if needed.
- **Leslie Mirassou and Grace Sicinski** were elected earlier in the year to fill two vacant director positions.
- The **11th Annual Clarendon Judging Contest** was successfully held and served as a marketing and outreach opportunity for the breed.
- The association provided animals for the **Oklahoma Panhandle State University** and **Lamar** judging contests.
- The **Texas Braunvieh State Show** was held in Paris, Texas, with **72 head exhibited by 36 exhibitors**, generating a **net profit of \$5,000**.

Director Elections

Outgoing directors were:

- Paul Prazak
- Joel Basinger
- Joshua Flowers

Newly elected directors were:

- Kelby Dennard
- Jason Archuleta
- Sarah Galloway

Bylaw Amendments

Both proposed **bylaw amendments** were approved by the membership.



President's Address

Collin Alexander delivered the **President's Address**.

Fundraiser Drawing

The **fundraiser drawing** was conducted, and winners were announced on **Facebook Live**.

Open Floor

The floor was opened to the general membership.

John Hall addressed the membership and expressed concerns regarding operating the association as a business. He distributed a letter prepared by **Bartlett Law** to current board members outlining fiduciary duties and obligations under the **Texas Business and Regulations Code**.

Adjournment

Joshua Flowers made a motion to adjourn the meeting. Sarah Galloway seconded the motion. **The meeting was adjourned**. Approximately **20 members were present**.

Approved by Board of Directors at meeting held on 03/16/2026

2026 TBA President