



Texas Braunvieh Association
Board Meeting Minutes 03-10-2025
Held on 03-10-2025 @ 7:00 via Phone Conference Call

1. Call to Order 7:07 PM by President Collin Alexander
2. Opening Prayer by Joshua Flower
3. Roll Call – Collin Alexander, Allen Jacobs, Meagan Dennison, Joshua Flowers, Paul Prazak, Sonny Dickerson, Rhett Gentry, and Clydene Pittman-Executive Secretary. Joel Basinger and Jessica Koetting were not present.
4. Approval of Minutes from Annual meeting on 01/20/2025
Allen Jacobs made motion and Sonny Dickerson seconded to approve the minutes. Passed unanimously.
4. Approval of Minutes from special meeting on 01/20/2025
Sonny Dickerson made a motion to approve motion. Joshua Flowers seconded to approve the minutes. Passed unanimously.
5. Finance Report Presented by Clydene Pittman - There was discussion on actual numbers versus the budgeted numbers. Joshua Flowers made a motion to approve the finance report. Sonny Dickerson second. Motion approved unanimously. Clydene gave a finance report for February. Sonny Dickerson made a motion to accept as presented, Paul Prazak seconded the motion. Passed unanimously.
6. Committee Reports
 - a. Advertising – Clydene Pittman – Less advertising on website. Discussion on ways to increase activity and advertising.
 - b. Ambassador – Jessica Koetting – Date secured date and time for Black Hereford Association Queen, Layken, to join ambassadors on a call for leadership training. Ambassador call is going to be open to all Texas Junior Members. Ambassadors will lead the conference call, and this will be made available at a later time to all TBA



Junior Members. Parents will be able to join calls and there will be worksheets included for the participants.

- c. Finance – Clydene Pittman – Waiting on approved minutes to proceed with making the money market transfer.
- d. Show Committee – Collin Alexander – discussed current numbers for state show. Jessica encouraged members to think about retention issues and solutions. Collin discussed how hard Clydene worked to get prize costs down. The committee is working to reduce costs overall, currently it looks like we are \$6,000 under what we need for the state show.
- e. Bonanza Committee – Collin gave a report on Bonanza. All buckles have been distributed, and Clydene still has a few payouts that are pending. Clydene reported that the Bonanza and raffle finances will not be final until the end of this month or next. Joshua asked about how much money had been pledged for the state show currently with a reported figure of \$9,400 in sponsorships as of meeting.
- f. Fundraising Committee – Joshua Flowers - Nothing to report.

Jessica Koetting made a motion to accept the committee reports as presented and seconded by Sonny Dickerson. Passed Unanimously

7. Old Business:

- a. Phone number – Discussed getting a phone number that can be transferred to different phones. Joshua was going to look into some information on an 800-number option but if that's not available, we're going to leave the issue tabled. Sonny Dickerson made motion to table item. Joshua Flowers seconded the motion. Motion passed unanimously.
- b. By-Law Change – Discussion about updating the bylaws for ballots to be emailed. Currently the bylaws do not specifically allow this. It was decided that we must call a special meeting of the general membership to vote on by-laws. Discussed attempting to call that meeting and vote at TBA Junior State Show. Discussion about needing the by-laws to say that Junior and Honorary Members are not eligible to be TBA board Members. Meagen Dennison made the motion to move forward with calling for Special Meeting of



General Membership. Sonny Dickerson seconded the motion. Motion approved unanimously.

8. New Business –

a. Discussed a budget proposal similar to last year's budget. The advertising line continues to be at zero and that is a need we are not meeting. After some discussion, Jessica Koetting made a motion to approve the proposal as presented. Paul Prazak seconded the motion. Motion passed unanimously.

b. Joshua Flowers made a motion to approve the Junior and Adult member list as presented. Sonny Dickerson seconded the motion. Motion passed unanimously.

9. Action Items – By-law change review. Sending minutes and bylaws to Clydene. Joshua to continue looking into information about phone number and bylaws. Clydene discussed the need for a policy to enforce general membership to act responsibly and respectfully. Joshua and Jessica are looking into more information about ethics policies. It was noted that Faye Fortenberry is willing to help update bylaws.

10. Adjournment: Motion made to adjourn the meeting by Sonny Dickerson. Seconded by Jessica Koetting at 7:58PM.

Approved by Board of Directors at meeting held on 05/14/2025

Collin Alexander

2025 TBA President