



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

President Collin Alexander called the meeting to order at 7:04pm

The agenda was adopted as written for the meeting

Roll Call

Board Members Present: Jessica Koetting, Stacey Johnson, Collin Alexander, Allen Jacobs, Sonny Dickerson, Joel Basinger, Joshua Flowers

Executive Secretary Clydene Pittman was also present.

Board Members Absent: Meghan Dennison due to a family emergency

Prayer led by Joshua Flowers

Minutes: The Board approved the minutes with a motion by Jessica Koetting and seconded by Joshua Flowers

Corrected minutes from November need to be filed with Clydene
(President should sign minutes after approval)

Finance: Motion was made to approve budget

Committee Reports:

(Each committee needs to file a report with the Secretary)

Bonanza Committee:

Collin Alexander

Report was made that it was a good show

There was a mix up on shirts so those are being sent out when corrected.

\$130 is being given back to the TBA fund

Show Committee:

Joel Basinger -

Rules for Show committee approved

t-shirt design approved

Stacey Johnson will be the announcer

professional ring help has been contacted

Fundraiser was not a huge success and more money is needed to make a successful State Show

Online auction was discussed to help raise money

Question is out about what we are going to pay the judges

To do

> Increase fundraising, \$7500 received but budget is \$25000

- > Finalize prizes and judge price
- > Finalize meals
- > Finalize speaker

Hospitality:

Stacey Johnson-

State Show Banquet with Hawaiian theme

Mrs. Flowers and Mrs. Alexander expressed interest in working on that committee so I am going to reach out to them to help out with Banquet Decorate the tables for eating at the State Show

Are we able to provide snacks for each day

Fundraising:

Bi-Laws Committee

Joshua Flowers is going to chair the committee and start figuring out who can help him Question was asked is the State show the time or place to be holding the meeting to vote on the bi-laws

It was suggested to send out a notice to the active members if this is going to take place

Have a quick meeting at State Show to send back to committee to work on for future voting

Motion made by Sonny Dickenson to send back to bi law committee to come up with a letter to send to the active members to present at the next board meeting announcing the meeting to vote on the bylaws presented at the annual meeting and include where they can be found Joel seconded

Finance Committee:

Joel Basinger-

How long do they have to get checks in

All open for discussion::

90 days to cash the check

Reissue the checks one time

How long do they have to request it

All checks sent out by TBA 90 days will be void no issue unless requested in 90 days

Motion made by Joshua Flowers and Sonny Dickenson seconded

Clydene Pittman-

We have the reports from Clydene Motion to approve the Financial report Joshua Flowers moved to approved the finance report and Sonny Dickenson seconded it (Report needs to be moved to discussion after minutes)

Scholarship Committee:

Advertising Committee:

Clydene Pittman-

New brochure for TBA handed out

Leftover calendars and brochure and being sent out

Ambassador committee:

Jessica Koetting-

Nothing new to report ambassadors are selecting prizes for state show

Old business:

Discussion of items that were not resolved at the last meeting, those that need further discussion, and those that require a vote.

Hebbronville Competition

\$200 donation snacks, banner offer if they would like to or not like to put it up, \$40 advertising using TBAs account, drop liability, no profit split Motion to Vote on resending the original motion Motion Sonny Jessica Second

Motion made by Stacey Johnson and Seconded by Joshua Flowers \$200 donation , banner offer if they would like to or not like to put it up, \$40 advertising using TBAs account, drop liability, no profit split, remove ability of animals to be shown at state show

Bank account signers change

Motion Joshua to put Joel Basinger as signer on the bank account and remove DarcyHall Sonny Dickenson seconded the motion

New Business

1. Approving Members

The board of directors must approve new members as of Annual Meeting , everyone that has paid renewals and new membership for 2024 Stacey made motion Joel seconded

2. Start a google doc from here on out for filling out applications

Budget – emailed to us

Motion to accept the proposed Motion from Sonny Joshua seconded

3. Committees – put out text to be on the committees

Need google doc for committee membership sign up

4. Code of Conduct

Send out code of conduct to be signed by Board Members

5. Board Vacancy

Motion Joshua Sonny seconded table to next board meeting first item for old business for next

6. How long do we give people to pay their dues in order to pay out money from calendar sales Motion made by Joshua Flowers to table to the next meeting Sonny Dickenson seconded

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

Motion to adjourn the meeting was made by Sonny Dickenson and seconded by Joel Basinger.

Meeting was adjourned at 9:21 pm by President Collin Alexander

Respectfully submitted,
Stacey Johnson, TBA Secretary

Minutes Approved by Board of Directors during monthly meeting on 03/18/2024

Collin Alexander

2024 President