



Texas Braunvieh Association
Board Meeting Minutes 3-18-24
Held on @ 7:00 via Phone Conference Call

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

Roll Call

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

Prayer led by Joel Bassinger

Minutes: A motion was made by Joel and seconded by Sonny

The Board approved the minutes

Finance: A motion was made by Joshua and seconded by Stacey

The Board approved the finance report

Committee Reports:

Bonanza Committee:

Nothing to report at this time

Show Committee: (Joel)

Entries have finished both early and late 40 total entries

91 total head for the show

\$5,900 short for our budget of the show

Need to finalize the ring help and opening ceremonies

They do have the scale

Question of whether or not they can have a cornhole tournament to raise money for the scholarship board

Looking for possible speaker for the Banquet

Still in need of 2 buckle sponsors and banner sponsors

Motion by Sonny seconded by Meghan to dip into Savings as needed to put on a show like prior years and not do cutbacks

Sponsorships should be in by Friday March 22nd to make sure they are recognized

Hospitality:

Planning on using Hawaiian decorations for the banquet

Putting something in the bags for each of the kids

\$200 in hospitality and \$150 budgeted

Fundraising:

\$1300 was made from the auction

Bi-Laws Committee:

Moving to Old Business

Finance Committee: (Joel)

Not anything new from the Finance Report

Advertising Committee: (Clydene)

Been selling a few clothing items

Facebook interaction staying the same, there are a couple spots left on website for advertising

In the past some of the out of state members have paid to advertise their sales on the website

Ambassador committee: (Jessica)

Working on things for the State Show, working on AG olympics

Trying to find out a theme for 2025 show

Responsibilities for state show: opening ceremonies, AG olympics, welcoming kids, and run the banquet

Motion made by Sonny to accept the committee reports and seconded by Joel

Old Business:

Filling the vacancy that is left by Jimi (he only served 1 of 3 years)

Bi-laws do not state who we are to appoint or to consider

Going to ask John Denson ? who was next in line for position from voting

Meghan moved and Sonny seconded to table the vacant position until the next meeting

Bi-Laws committee drafted a memo to be sent out on voting for the bi-laws

Need to add when the meeting is, date and time Friday at 5:30

Special Meeting for voting members only

Proxies are going to be accepted but need to be emailed prior to meeting

Motion made by Stacey Johnson and seconded by Meghan to send out a memo to have the meeting on Friday the 13th at the State Show

Bank account signers will be handled by President Collin this week to add Joel as a signer and take Darcy off as a signer

President Collin will be updating the code of conduct before the State Show

Suggested that Jot forms would be used to instead of Google Forms to make a professional way to sign up for membership and committees

Allow fundraiser committee to come up with an answer for Juniors to be members when participating in calendar sales in order to get their money from sales

Meghan made motion and Sonny seconded to move cut off date incentive to fundraiser committee

New Business:

Send out the letter to out of state members reassuring them that the Board does not feel that out of state members should not be allowed to participate. We want to make everyone from a different state welcome. Do not apologize for Fort Worth but instead use this letter as a welcome mat.

Meeting will not be held next month due to being the week of the State Show

Motion to adjourn the meeting was made by Stacey Johnson and seconded by Joshua Flowers

Meeting was adjourned at 8:59 pm

Respectfully submitted,
Stacey Johnson, TBA Secretary

Minutes Approved by Board of Directors at monthly board meeting on 05/13/2024

Collin Alexander

2024 President