

Texas Braunvieh Association
Board Meeting Minutes
Held on 8/7/23 @ 7:30 via Phone Conference Call

In Attendance: Martin Maxwell, Joey Fiel, Stacey Johnson, Clydene Pittman, Collin Alexander, Joel Basinger, Jimi Vivens, Jessica Koetting, Kelly Bockel

Meeting called to order by President Martin Maxwell at 7:32 p.m.

Prayer led by President Joel Fiel

Minutes: Motion to approve Joey Fiel and seconded by Jessica Koetting

Finance: Motion by Collin Alexander and seconded by Joel Basinger

Correction: Ambassador jackets will come from Ambassador funds

Committee Reports:

Going to get payment in full for calendar ads before they go to print

September 1st your ad will be pulled

Question about someone filling Randy Allgoods position since he has a two year term left.

Question about talking to nominating committee to see their thoughts

You can get signatures from 2% of members to get on the nomination ballot if not appointed by the Committee

Committee has made a point to really try to appoint people that have shown dedication to the breed and would really like to step up to help out

Question of should we select from the ballot of who was left

Question of what we need to do with Clydene's position. Are we going to keep it?

Clydene thinks we need this position because of consistency

Jessica moved to keep Clydene on another year and Collin seconded it

Ambassadors:

Boys have ordered blazers, getting things together to do at the state show

All three attended events and are going to do a recap for social media

Working on leadership retreat working on getting a date together

Scholarship committee:

They do their own thing and they are not controlled by the State Braunvieh Association

Why should we pay their bills if we do not get any information from them
They are a 501c3

Totally legal that they take care of all of their bills, office supplies, as well as raising their own money.

They need to be totally separated

They are looking at fundraising on their own

Do we remove them from the bylaws? Yes they are not a committee

Following federal guidelines on what the Scholarship committee needs to do

Advertising:

Online store up and going this week

New bi-laws need to be submitted before the voting

Bonanza:

We need to put together a sponsorship with different levels and try to find different ways to raise money for it

Looking at different judges and their cost

Need to figure out prizes and exactly what needs to be ordered

Rules need to be finalized so they can get out

Backdrop will be Fort Worths but have something that says Bonanza

If the breeder does not pay on time does the kid get a refund? They can get a refund if no one sponsors them, should that be in the rules? Yes

It was asked that we change JR show to youth show, make sure it says they are a paid Texas member and not just in good standings

Fundraiser:

We have items to be picked up

\$300 gift card

Weedeater or chainsaw

Looking at a lawnmower or side by side

No longer able to do the software that we previously talked about for raffles
Couple \$100 a year just to have an email- should we have this or are we
good the way we are

Need to get a big enough one to make sure it has enough space for emails
for the state show

Motion to get 50g email Jessica seconded by Collin

Could revoke membership if they start bashing TBA on facebook or social
media

Suggested to write something in the bi-laws about it

Going to look into the BAA and how they are going to write theirs, we need
the safety net

We need to research and get ideas to what other breeds are doing

Stacey Johnson made a motion to adjourn the meeting at 8:45 p.m.