



Texas Braunvieh Association  
Special Meeting Minutes  
Held on 12/11/25 @ 7:00 pm via Phone Conference Call

1. Call to Order 7:03 PM by President Collin Alexander
2. Roll Call – Collin Alexander, Meagen Dennison, Joshua Flowers, Allen Jacobs (proxy for Paul Prazak), Joel Basinger (proxy for Jessica Koetting)
3. After discussion about the motion to vote on nominated members to fill vacancies, Meagen moved to take the motion from the table and Joel seconded the motion. Passed unanimously.

Allen Jacobs voted in favor of Leslie Mirassou and Grace Sicinski; Allen voted against Sarah Galloway and Josh Williams.

Joel Basinger voted in favor of Sarah Galloway and Josh Williams; Joel voted against Leslie Mirassou and Grace Sicinski.

Jessica Koetting (via Joel) voted in favor of Sarah Galloway and Josh Williams; Joel voted against Leslie Mirassou and Grace Sicinski.

Meagen Dennison voted in favor of Leslie Mirassou and Grace Sicinski; Allen voted against Sarah Galloway and Josh Williams.

Paul Prazak (via Allen) voted in favor of Leslie Mirassou and Grace Sicinski; Allen voted against Sarah Galloway and Josh Williams.

Collin Alexander voted in favor of Leslie Mirassou and Grace Sicinski; Allen voted against Sarah Galloway and Josh Williams.

Joshua Flowers abstained from voting citing a conflict of interest because of his relationship with one candidate having previously purchased animals from the candidate and lack of knowledge about the other candidates.

Leslie and Grace each received 4 votes. Sarah and Josh each received 2 votes.

4. Clydene did not request any changes to the contract for her role as executive secretary but would like more compensation to be considered for her workload. She currently receives \$250/month plus her annual membership. The board discussed options for a one-time bonus. Allen made a motion to amend the contract to include complimentary meals for the executive secretary and spouse at the state show banquet and move forward with



renewing the contract with Clydene Pittman. Joshua seconded the motion; the motion passed unanimously.

5. The contract for the state show in Paris includes a cleaning fee of \$500 that is different from last year. The board discussed this increase and the options for renegotiating or ensuring that fee is refunded by changing the types of bedding allowed. The increase was the result of challenges the venue had cleaning up the different bedding types at the last state show. Joshua made a motion to approve the contract as is, Allen seconded the motion. Motion passed unanimously.

6. Joshua made a motion to add verbiage to the bylaws restricting junior members from serving on the board of directors and to set the date of record for calculating the percentage of TBA Active members for the number of signatures required to become an at large nominee as the first day of the third month of the applicable calendar year. Joel seconded the motion, motion carried.

7. Joshua made a motion to adjourn the meeting; Joel seconded the motion. The motion passed and the meeting was adjourned at 8:23pm.

Approved by Board of Directors at meeting held on 12/16/2025

*Collin Alexander*

2025 TBA President