



Texas Braunvieh Association
Board Meeting Minutes 08-12-2024
Held on @ 7:00 via Phone Conference Call

1. Call to Order 7:04 PM by President Collin Alexander
2. Opening Prayer by Collin Alexander
3. Roll Call – Collin Alexander, Stacey Johnson, Allen Jacobs, Jessica Koetting, Joel Basinger, Joshua Flowers, Meagan Dennison, Clydene Pittman-Executive Secretary. Paul Prazak, and Sonny Dickerson were not present
4. Approval of Minutes from meeting on 06/10/2024
Joel Basinger made motion and Joshua Flowers seconded to approve the minutes. Passed unanimously.
5. Finance Report – Jessica Koetting made motion to accept the minutes as presented. Stacey Johnson seconded the motion.
6. Committee Reports
 - a. Advertising – Clydene Pittman – Looking for a few more people to do ads. Need more liking or sharing of Facebook posts.
 - b. Ambassador – Jessica Koetting Nothing to report
 - c. Finance – Joel Basinger - Nothing to report
 - d. Show Committee – Collin Alexander
 - The Greatest Show on Dirt – Circus type theme
 - Finalizing Backdrop
 - Need to get together to make outline, reach out to judges.



e. Fundraising Committee – Joshua Flowers –

- Ideas and options for fundraising
- Question on whether we should do the zero turn mower versus the Rancher
- Ranches going together on meat
- \$1,000 from Todd Hill is committed for items like book bag, hand bag, etc

Jessica Koetting made a motion to accept the committee reports and seconded by Joshua Flowers. Passed Unanimously

7. Old Business:

a. Clarendon Judging Contest and Tri-State

- a. Trying to get the word out on this
- b. We should have enough for Purebred and Beef ?Builders if everyone enters that has stated they are entering

b. Privacy Policy

- a. Do we really need the privacy policy to be able to get committee signup
- b. Everyone needs to read over the polito see if we need any changes made
- c. We need to make a decision of whether we should involve a lawyer to let them review
- d. Jessica made motion to allow Clydene to communicate with the lawyer to let them review
- e. Jessica made motion to allow Clydene to communicate with the lawyer for up to \$250 to review the current privacy policy. Seconded by Joshua

8. New Business – None at this time

9. Action Items – Clydene help with lawyer, show committee meet in the next 30 days. We need to push fundraising. We also need raffle items, we also need as much involvement and leadership as possible to really try to help the kids sell these calendars

10. Adjournment: Motion made to adjourn the meeting by Joel Basinger and seconded by Stacey Johnson at 7:55 PM.

Minutes approved by Board of Directors at Monthly Meeting on 09/09/2024

Collin Alexander

2024 President