

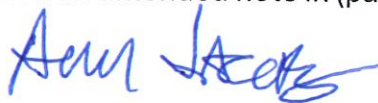
Texas Braunvieh Association Director Meeting

1/18/26

- Called to Order immediately following state membership meeting
- Roll Call
 - Board Members Present
 - Allen Jacobs
 - Meagen Dennison
 - Sarah Galloway
 - Kelby Dennard
 - Jessica Koetting
 - Leslie Mirassou
 - Collin Alexander
 - Not Present
 - Jason Archuleta
 - Grace Sicinski (Note: Grace was present via Telephone for the entire meeting.)
- General Discussion
 - Need thorough review of bylaws
 - Roberts Rules of Order
 - Officer Elections
 - President nominations, Allen and Jessica, Allen Jacobs elected
 - Vice President nominations, Jessica and Meagen, Meagen Dennison elected
 - Secretary nominations, Sarah and Grace, Sarah Galloway elected
 - Treasurer nominations, Jason and Kelby, Kelby Dennard elected
 - Bonanza eventually may need to become its own entity
- Motion To Adjourn
 - Moved and Seconded

Approved by Board of Directors at meeting on 06/15/2026

As Amended w/ amended note in (parenthesis)



2026 TBA President