



Texas Braunvieh Association
Board Meeting Minutes 09-09-2024
Held on @ 7:00 via Phone Conference Call

1. Call to Order 7:07 PM by President Collin Alexander
2. Opening Prayer by Stacey Johnson
3. Roll Call – Collin Alexander, Stacey Johnson, Allen Jacobs, Jessica Koetting, Joshua Flowers, Meagan Dennison, Paul Prazak, Sonny Dickerson, and Clydene Pittman Executive Secretary. Joel Basinger was not present.
4. Approval of Minutes from meeting on 08/12/2024
Sonny Dickerson made motion and Paul Prazak seconded to approve the minutes. Passed unanimously.
5. Finance Report – Joel was not present. Clydene Pittman presented Finance Report. Stacey Johnson made motion to accept the minutes as presented. Sonny Dickerson seconded the motion.
6. Executive Secretary Report –
 - a. Question on the table to accept Flying K Ranch for new membership. Jessica Koetting made the motion to accept Flying K Ranch. Joshua Flowers seconded the motion. Passed Unanimously.
 - b. Looking at a possible welcome box to send to new members. That is being tabled at the moment.
 - c. Clydene has cleaned out all old information and shredded old membership forms including items containing personal information.
 - d. Possibly using Dropbox or google drive to keep all old information.
 - e. Some groups were not getting any money this year because of lack of funds. Is it possible to give some of that money to the committees to do something? If a committee has something that they would like to do, bring it to the committee so we can meet and approve it.



f. Discussion of what we would like to do with the money from San Angelo since we no longer have a show there. Going to table the decision about looking for a new show to possibly have.

6. Committee Reports

- a. Advertising – Clydene Pittman – Nothing to report.
- b. Ambassador – Jessica Koetting – Looking for guest speakers to do a conference call with ambassadors. If that works well, will plan on doing a call with all youth invited.
- c. Finance – Joel Basinger – Not present – nothing to report.
- d. Show Committee – Collin Alexander – Nothing to report.
- e. Fundraising Committee – Joshua Flowers –
 - Thank you to Jessica Koetting and Clydene Pittman for getting the calendar to the printer. They should be able to be picked up this Thursday.
 - Thankful for everyone that donated and gave prizes.
 - Did we decide about an online auction in March? They are currently looking into that.

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

7. Old Business:

- a. Consider amending checks cashed/deposited by date rule – Passed the new ruling after so many days that a junior did not cash a check, we would not reissue the check. There is a junior that did not get a check. In February we agreed that after 90 days, a check would not be reissued. We need to send out a notice that we will not be reissuing checks after 90 days of the void. Joshu Flowers made a motion made to amend the ruling made in February to state that checks will not be issued after 90 days starting January 1, 2025. Jessica Koetting Seconded the motion. Passed Unanimously.



b. Privacy Policy

- a. We are going to check with attorneys and see fees to review privacy forms. We are going to table this until we get additional information. Motion to table made by Sonny Dickerson. Seconded by Joshua Flowers.

8. New Business –

a. Change in venue discussed. Motion to table the change of venue and have a special meeting within two weeks made by Sonny Dickerson. Seconded by Jessica Koetting. Passed Unanimously.

b. Question of compensation for Clydene for all that she is doing outside of Executive Secretary responsibilities. Motion made by Joshua Flowers to table discussion. Second by Sonny Dickerson

9. Adjournment: Motion made to adjourn the meeting by Sonny Dickerson and seconded by Paul Prazak. Meeting adjourned at 8:44 PM by President Collin Alexander

Minutes approved by Board of Directors at Monthly Meeting on 10/21/2024

Collin Alexander

2024 President