



TBA Board Meeting Agenda

10/21/2024 at 7:00PM

1. Call to Order 7:05 pm by President Collin Alexander
2. Opening Prayer led by Collin Alexander
3. Roll Call : Collin, Joel, Allan, Jessica, Paul, Sonny – was not present for the entire meeting
Meghan, Joshua, Clydene(Executive Secretary) were not in attendance
4. Approval of Minutes from meeting on 09/09/2024 Jessica made a motion to accept the minutes and Joel seconded it
5. Approval of Minutes from special meeting on 10/03/2024 Jessica made a motion to accept the minutes and seconded by Stacey
6. Finance Report CD coming up for renewal, possibly in November, and needs to be approved by the board Jessica made a motion to to accept Finance report and seconded by Paul
7. Committee Reports
 - a. Advertising – Jessica Koetting Nothing to report but the sale of one advertising site
 - b. Ambassador – Jessica Koetting – Reached out to Lakin about leadership and doing a phone call on Thursday to the ambassadors, possibly have available to all youth and parents. Reach out to Jessica with possible dates to be able to have a meeting
 - c. Executive Committee – Collin Alexander – Expedited response on Houston premiums was wanted from them. Executive committee approved \$1000 for 2025
 - d. Finance – Joel Basinger October 10, 2024 they had a meeting, they had credits that were over a year old and decided to cancel them
Going to set up a PO Box and a phone that it set and not using Clydene's information
 - e. Fundraising Committee – Joshua Flowers Not in attendance but calendars have gone out and we need to work on selling those. Online fundraiser to go live November 13, 2024.
Possibly donating something Ag related and not merchandise.
 - f. Show Committee – Collin Alexander – We have not met since the last meeting
Reach out to Marilyn
Stacey made a motion to accept the committee reports and Joel seconded
8. Old Business:
 - a. State Show – Venue Contract and Hotels
Sending back for amendment on when payment will be due

Stacey made motion to accept contract as long as they will take full payment 30 days before instead of 60 Paul seconded

Possibly bringing our own tables

Jessica made a motion to table any decision pertaining to hotels and room blocks Stacey seconded

- b. Privacy Policy- we still do not have a resolution on that. Attorney was going to be \$340 an hour to accomplish this

Motion from Jessica to Table the privacy policy until next meeting Seconded by Paul

- c. Clydene Compensation for work performed outside of Executive Secretary duties or as a volunteer. Jessica made motion to present Clydene a \$50 credit to use as she would like with the TBA Joel seconded

9. New Business –

- a. Nominations – 6 nominations outside of Collin, Stacey, and Sonny

David Hall, Benny Phillips, Daniel Roberts all declined the nomination

Rhett Gentry, John Denison accepted and Dina Ferguson asked for more time to decide 6 would be on the ballot

Stacey made the motion to have the 6 on the ballot unless Dina decides to not accept the nomination and then we will have 5 Jessica seconded the motion

Any write ins must be made by November ? 60 days prior to the Annual Meeting January 20th

- b. Executive Secretary Position and Responsibilities We accepted this last year and agreed to the \$250 a month.

Do we want to continue this as a paid position and do we want to present this to Clydene?

Stacey made a motion to table the executive secretary position in aspects of having a special meeting October 28th to make a decision Paul seconded

- c. Social Media Contractor - \$125 a month for Jordan to keep up with social media is up for question

Possibly need to create a contract and put it in writing that everything she creates in property of the Texas Braunvieh Association, mentioned to also put a possibility of how many posts per month

Stacey made a motion that we table social media contractor discussion for now

- d. Procedures Handbook

- i. Permission to access Drop Box, Bank Account, Applications, Logins, etc.

- ii. Setting up PO BOX and Phone number

- iii. Passing of the guard

When someone is elected a type of guidelines that tells the person that takes the new position what they need to do at their position. Possible procedures handbook committee

Jessica and Stacey stated that they would be a part of the committee.

Jessica made a motion to create a Procedures Handbook Committee and seconded by Stacey

10. Action Items – Review of tasks board members need to do before the next meeting

Collin reaching out about PO Box and 1-800 Phone number

Collin reaching out about contract

Special Meeting on Monday

Motion made by Joel to spend \$50 on retiring members of the board for Annual meeting

Paul seconded

11. Comments, announcements, and other business:

12. Adjournment Motion by Paul to adjourn and seconded by Jessica

Adjourned at 8:47 p.m.

Minutes Approved by Board of Directors at monthly meeting on 11/12/2024

Collin Alexander

2024 President