# Braunvieh Meeting 1/20/25 @ 10:00 Fort Worth Stock Show French Room

Meeting called to order by President Collin Alexander at 10:06
Ambassadors led us in the Pledge of Allegiance
Dwight Alexander led us in a prayer
Called for all proxies and to come get ballots
Introductions of Board Members
President Collin Alexander introduced the Purpose and Mission of the TBA
There will be a time for questions at the end of the meeting
We introduced the candidates for the election.
John was unable to attend due to a School Board Meeting
Rhett is in electrical and he is on call
Introduction of new members

# **Finance Report:**

Finance report presented by Clydene Pittman Executive Secretary
Cd is moving over to a Money Market account
Motion made by Martin Maxwell and Meghan Dennison seconded to accept the finance report

### State Show:

Discussion of the State Show and the new location of Paris, Texas Reiteration that we are not cutting off our show to out of state events and welcome every Junior to attend the Texas State Show

Fundraiser: Appreciate everyone that bought and sold calendars Thank you to the donors Online auction was a success

## Advertising:

Clydene reported that we offer opportunities to advertise on the website Scholarships are due by Jan 31, 2025 for Seniors and Freshman in College

# President's Report:

- Bi-Laws- 5 of the 6 were voted and approved on
- Privacy
- Procedure handbook
- Youth Privacy

- Judging competition-Possibility of adding another one to Commerce, TX
- State Show for Out of State Juniors and possibility of name change to Junior Invitational to make everyone feel welcome
- New members to sign up on Remind and Facebook (Text 81010 @braunvieh) Announcement of the Newly Elected Board Members: Sonny Dickerson, Rhett Gentry, and Collin Alexander

Open Discussion- Sponsorship level for State Show was presented Question of how the best way to communicate with members

- Remind
- Call less voicemail

Martin Maxwell discussed the importance of the Board and how they try to do what is best for everyone's child

Collin Alexander talked about the State Show and how we came about with Paris, Texas Hoping to move the show every 3 years possibly close to a breeder

Collin wants to make it more family friendly event

Looking at corporations in Sulfur Springs to help offset the \$3000 extra that is needed for the facility

Comments made that we need to start looking now for a venue in 3 years It was also recommended that we move South

Paul Prazak reiterated that communication is key and we need as members to voice opinions about what we would like to see

Reminder about signing up for the committees to become involved in the TBA Clydene made a motion to not read the minutes from last years meeting and accept them and Martin Maxwell seconded

John Hall volunteered to present a Herdman award from Johnny Bivens and family for being the underdog and an all around best kid

Motion from Martin Maxwell to adjourn the meeting post prayer and seconded by Joshua Flowers

\*Minutes approved by board of directors at meeting on 03-10-2025

Collin Alexander - 2025 TBA President

3/11/25 Date