



Texas Braunvieh Association
Board Meeting Minutes
Held on 05-13-2025 @ 7:00 pm via Phone Conference Call

1. Call to Order 7:04 PM by President Collin Alexander
2. Opening Prayer by Joel Basinger
3. Roll Call – Collin Alexander, Meagen Dennison, Joshua Flowers, Sonny Dickerson, Rhett Gentry, Clydene Pittman-Executive Secretary, Joel Basinger and Jessica Koetting. Paul Prazak and Allen Jacobs were not present.
4. Approval of Minutes from meeting on 03/10/2025
Sonny Dickerson made motion and Rhett Gentry seconded to approve the minutes. Passed unanimously.
5. Finance Report Presented by Clydene Pittman for March & April – There was discussion about the financial report and adjustments listed. Clydene is working with the accountant on ways to ease the reporting process and report compiling. Josh Flowers made motion and Sonny Dickerson seconded to approve march report. Passed unanimously. Jessica Koetting made a motion and Josh Flowers seconded to approve the April report. Passed unanimously.
6. Committee Reports
 - a. Advertising – Clydene Pittman – We are down to 3 people advertising on the website. Facebook numbers are down. There was discussion on why the site isn't being used as much by producers for advertising or consumers looking for breeders or other information. We discussed ways to make the breed more appealing to the commercial industry and general public and increase digital traffic.
 - b. Ambassador – Jessica Koetting –We have 2 new ambassadors. The 4 ambassadors are Coy Pittman, Colt Pittman, Cambree Pittman and Kaityn.



c. Finance – Joel Basinger – Waiting on approved minutes to proceed with making the money market transfer. Discussion on calling for a new vote to approve this transfer under new business rather than waiting for old minutes.

d. Show Committee – Collin Alexander – Show committee will be meeting soon for a wrap-up once finances are complete from state show. Overall, the state show was successful, there were no major issues. Within a few weeks Clydene expects to have final numbers.

e. Bonanza Committee –

f. Fundraising Committee –

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

7. Old Business:

a. Phone number –Collin Alexander/Josh Flowers - Possibility of getting an 800 number than can be forwarded. The cost is \$19/month for 1,000 minutes. The board needs to think about this. Sonny Dickerson made motion to table item. Joshua Flowers seconded the motion. Motion passed unanimously.

b. By-Law Change – We chose not to call a meeting and vote at the state show to address this. The plan is to present changes at the annual meeting unless a reason arises to be addressed sooner. Sonny suggested sending notification to members far in advance. Clydene can send notification with membership renewals. Collin suggested sending the information to membership in October 2025 and then again in December 2025 with renewals. (Currently the bylaws do not specifically allow ballots to be emailed, we would like to amend them to allow ballots to be emailed. Bylaws also need to be updated to say junior and honorary members are not eligible to be TBA board members.) Sonny Dickerson made a motion to send notice in October and again with renewals in December. Joel Basinger seconded the motion. Motion approved unanimously.



8. New Business –

a. Membership code of conduct, Clydene reported the lawyer only charged \$100 to draft, there were no concerns from anyone with the draft. Collin suggested calling for a vote to make this code effective June 1, 2025. Josh Flowers made a motion that the code of conduct as presented become effective June 1, 2025. Sonny Dickerson seconded the motion. Passed unanimously.

b. The existing ethics committee is made up of Ryan Williams, John Hall, and Dwight Alexander. Collin Alexander is going to contact these committee members and will report back on their desires to remain on this committee or step off.

c. Sonny Dickerson made a motion to give Joel Basinger and Clydene Pittman power to move \$10,000 to open a money market account with that \$10,000 for Texas Braunvieh Association. Jessica Koetting seconded the motion. Motion passed unanimously.

d. Discussion of forming a new committee tasked specifically with finding a location each year for the state show. Clydene suggested having show committee representation on this new committee.

e. Moving forward, Clydene asked that all committee reports be submitted and distributed to board members ahead of time so that we can more effectively move through each meeting and save time where possible. Sonny requested agendas be sent out on the Friday before meetings. Committee reports should now be sent to the president on the Thursday before each meeting and then reports and agendas can be distributed to board members the Friday before the meeting.

9. Adjournment: Motion made to adjourn the meeting by Sonny Dickerson. Seconded by Joel Basinger and adjourned at 8:15PM.

Approved by Board of Directors at meeting held on 06/10/2025

Collin Alexander

2025 TBA President