

AGENDA
ABBA BOARD MEETING
Fort Worth Stock Show & Rodeo Fairgrounds – Cactus Room
Monday, January 15, 2018 @ 1:00 p.m.

George Kempfer – Presiding

- I. Call to Order – President Kempfer
- II. Prayer
- III. Roll Call – Establish Quorum
- IV. Chairman’s Message
- V. Reading of Minutes from last Board Meeting
- VI. Year End Financial Review
- VII. Committee Reports:
 - a) Communications – Joe Ward
 - b) Show – Craig Fontenot
 - c) Research & Breed Improvement – Jim Bob Trant
 - d) Youth Activities – Carson Watkins
 - e) Marketing – Barry Smith
 - f) International – Scott Satterfield
 - g) Membership/Member Services – Larry Ford
 - h) Executive – George Kempfer
- VIII. Executive Vice President Report – Bill Bunce
- IX. Unfinished Business
- X. Adjournment

Chairmen please give Armelinda a copy of your written reports

AGENDA

COMMUNICATIONS COMMITTEE

FORT WORTH STOCK SHOW & RODEO FAIRGROUNDS

FRENCH ROOM A - JANUARY 15, 2018

Joe Ward – Chairman

Rick Butler – Vice Chairman

Mark Forgason

John Goode

Myra Neal Morrison

****Connie Nettles**

****Rachel Cutrer**

- I. Call to Order**
- II. Adopt Agenda**
- III. Approval of Minutes from Kissimmee, Florida**
- IV. Review Finalists for Advertising & Marketing Firm**
 - a. Hancock Advertising**
 - i. Presentation by Chris Hancock**
 - b. Innovative Solutions**
 - c. Tabbed Creative**
- V. Promotional Items**
 - a. Duffel Bags**
 - b. Belt Buckles**
- VI. Discus Methods for Direct Communication with Members**
 - a. Transition**
 - b. Conflict**
- VII. Submit 501 C3 Status Inquiry to ABBA Accountant**
- VIII. New Business**
- IX. Adjourn**

Agenda
ABBA International Committee Meeting
Fort Worth Stock Show & Rodeo – McFarland Room
January 15, 2018 @ 8:00 a.m.

Dr. Scott Satterfield, Chairman
Carolyn Falgout, Vice Chairman
Steve Hudgins
Carl Lambert
Pasquale Swaner

Lucas De La Garza
Gerardo Perez
Rodolfo Moreno
Josefina Muskus

- I. Call to Order
- II. Approval of Minutes from Last Meeting – September 22, 2017
- III. Report on International Field Day / International Performance Summit
- IV. Report on ABBA Reverse Trade Mission with Vietnam
- V. Development of new American Brahman Brochure
- VI. Update on Joint Trait Study with Panama
- VII. ABBA Meet & Greet
- VIII. International Director Nomination
- IX. International Friend of the Year
- X. World Brahman Congress, Bucaramanga, Colombia – November 27- Dec. 1
- XI. Update on Past International Events:
 - a. National Brahman Show, Guayaquil, Ecuador – October 7 (Lee Pritchard)
 - b. EXPICA Guatemala – Nov. 14-19 (Dr. Scott Satterfield)
 - c. X'Matkuil Show, Merida, Mexico – Nov. 18 (Judd Cullers)
 - d. Thailand Brahman Show – Nov. 28-Dec. 1 (Craig Fontenot/Carolyn Falgout)
- XII. Upcoming International Events
 - a. SUT Cattle Show, Thailand – Jan.11-16 (Johnny Jefcoat)
 - b. AGAFAM, Honduras – Jan. 26- Feb.4
 - c. Exposicion Nacional AGAFAM 2018, Tegucigalpa, Honduras – Feb. 2-11
 - d. Expo Ganadera 2018, Medellin, Colombia – Feb. 22-25 (Steve Hudgins)
 - e. Beef Seminar, Monteria, Colombia – April 23 (Dr. Joe Paschal)
 - f. 84th Expozebu, Uberaba, Brazil – April 28-May 6
 - g. Beef Cattle Short Course, Paraguay – June 2018
- XIII. New Business
- XIV. Adjourn

AGENDA

ABBA Marketing Committee
Fort Worth Stock Show & Rodeo Fairgrounds – Fort Worth, Texas
Monday, January 15, 2018 @ 8:00 a.m. – French Room B

- I. Call to Order
- II. Approval of Minutes from Kissimmee Meeting
- III. Discuss upcoming ABBA F1 Sale to be held in Caldwell, Texas
- IV. Discuss DNA requirements for ABBA Select Sales
- V. Discuss 2019 F1 Sale Manager
- VI. Discuss ABBA Steer Contest and how we can attract involvement
- VII. Update group on discussion with Sexing Technology about using facilities and cattle display
- VIII. New Business

Agenda

ABBA Membership/Member Services Committee Meeting
Fort Worth Stock Show & Rodeo – McFarland Room
January 15, 2018 - 10:00 a.m.

Larry Ford, Chairman
Sara Ann Lindley, Vice Chair
Ricky Hughes
O.W. Schneider

Alan Thomas
Sugie Sartwelle
Dorothy Saunders

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Kissimmee Meeting
- IV. Sponsor of the Year
- V. New Member Call List
- VI. 2018 Membership Convention Dates
- VII. Old Business
- VIII. Adjourn

AGENDA

ABBA Research & Breed Improvement Committee
Fort Worth Stock Show & Rodeo Fairgrounds – Fort Worth, Texas
Monday, January 15, 2018 @ 8:00 a.m. – Cactus Room

Jim Bob Trant – Chairman
Larry Barthle – Vice Chair
Richard Forgason
Judy Baggett
Sam Duplantis

Steve Wilkins
Rodolfo Garcia Pacheco
Mike Partin
Drew Tucker
Louis Dooley

- I. Call to Order
- II. Approval of Minutes from Kissimmee Meeting
- III. Sub-committee Reports
 - a. Performance Outreach
 - b. Performance Breeder Award
- IV. National Carcass Evaluation Update
- V. E.A.R. Program Update
- VI. 2018 ABBA Performance Bull Test Discussion & Results of 2017 Program
 - a. Financial Report of the Program
 - b. Semen Sale Fundraiser
- VII. Current Status of joint International Committee Panama Project
- VIII. Paraguay Beef Cattle Short Course June 2018
- IX. Other New Business
- X. Update from Dr. Genho on Registry and Performance System Transition
- XI. New Business

Agenda

ABBA Show Committee Meeting
Fort Worth Stock Show & Rodeo – French Room B
January 15, 2018 @10:00 a.m.

Dr. Craig Fontenot, Chairman
Will Detering, Vice Chairman
Patricia Collins
Randall Tipp

Jerry Wood
Bill Nettles
Steven Swaner

- I. Call to Order
- II. Approval of Minutes from Kissimmee and Houston Meetings
- III. Review New ABBA Judge Applicants
- IV. Review ABBA Approved Judges List
- V. Discuss Color Rule
- VI. New Business
- VII. Adjourn

AGENDA

ABBA Youth Activities Committee
Fort Worth Stock Show & Rodeo Fairgrounds – Fort Worth, Texas
Monday, January 15, 2018 @ 8:00 a.m. – French Room A

- I. Call to Order
- II. Approve Minutes from last meeting
- III. Finalize Napkin Project
- IV. Select 2018 All American Judges
- V. Discuss Committee Responsibilities
- VI. Prepare Show Agenda
- VII. Discuss All Around Contest
- VIII. Discuss Mandatory Participation
- IX. Discuss Foundation Calf
- X. Discuss Comps
- XI. Discuss 2019-2020 All American Venues
- XII. New Business

AGENDA
ABBA EXECUTIVE COMMITTEE MEETING
Hyatt Place Stockyards Hotel – Fort Worth, TX
January 14, 2018 @ 5:00 p.m.

I. Call to Order

A. Roll Call – Establish Quorum

<input type="checkbox"/> George Kempfer	<input type="checkbox"/> Rick Butler
<input type="checkbox"/> Loren Pratt	<input type="checkbox"/> Craig Fontenot
<input type="checkbox"/> Jim Bob Trant	<input type="checkbox"/> Larry Ford
<input type="checkbox"/> J. D. Sartwelle, Jr.	<input type="checkbox"/> Scott Satterfield
<input type="checkbox"/> Larry Barthle	<input type="checkbox"/> Joe Ward

B. Approval of Minutes

II. General Business

- A. Preliminary Year End Financial Report
- B. Update on Chilton Capital Investment
- C. Employee Retirement Contribution / Vacation By-out Policy
- D. Approval of ABBA Members
- E. Matters of Litigation
- F. Update on Legal Counsel
- G. Secretary of State Acknowledgement Document
- H. Update on ABRI Meeting
- I. Update on ABBA Registry
- J. Formation of DNA Subcommittee & DNA Procedures for New Registry
- K. Pro-forma Registration Request – Rachel Cutrer
- L. DNA Request – Connie Nettles
- M. DNA/Registration Request – Byron Vassberg
- N. 2018 Director Elections
 - a. International Director Nominations
- O. 2018 International Brahman Show
 - a. International Show Dedication
 - b. ABBA Friend of the Year
 - c. 2018 International Brahman Sale

III. Other Business

- A. Aged Cow Moratorium
- B. Long Range Task Force

IV. Executive Session

V. Reconvene From Executive Session For Action Relative to Items Covered During Executive Session

VI. Adjournment