

FINANCE COMMITTEE AGENDA

BRAZOS COUNTY EXPO CENTER

1 P.M. WEDNESDAY, JULY 31ST, 2019

Committee Members: Joe Ward – Chairman, Larry Barthle, Craig Fontenot, Rick Butler, Carl Lambert, Scott Satterfield, Travis McCutchen, **Barry Smith, **Sally White

Staff – Ashley Hughes, Shelby Schiefelbein

1. CALL TO ORDER
2. ROLL CALL
3. ADOPT AGENDA
4. ADOPT ANY PREVIOUS MINUTES (IF NECESSARY)
5. REVIEW TELECONFERENCE WEDNESDAY, JULY 17TH, 2019
6. UPDATE FROM NEW CPA – DAWN SABO
7. REVIEW CURRENT FINANCIAL STATEMENTS
 - a. BALANCE SHEET, PROFIT/LOSS, ETC.
 - b. CHILTON CAPITAL QUARTERLY REPORT
 - c. INTERNAL POLICIES REGARDING BOOKEEPING RESPONSIBILITIES
 - d. BILLPAY.COM UPDATE (ASHLEY HUGHES)
8. UPDATE ON MEMBERSHIP CONVENTION BUDGET (ASHLEY HUGHES)
9. REVIEW NEW IPS POLICY (CARL LAMBERT)
10. INSURANCE CONCERNS HLSR (SALLY WHITE)
11. UPDATE ON AJBA FINANCIALS (SHELBY SCHIEFELBEIN)
12. UPDATE ON LAWSUIT (ASHLEY HUGHES)
13. DISCUSS CONFLICT OF INTEREST POLICY & WHISTLEBLOWER POLICY (CARL LAMBERT)
14. PROMOTIONAL ITEMS INVENTORY/VALUE
15. OTHER/NEW BUSINESS
16. ADJOURN

Agenda

ABBA International Committee Meeting
Brazos County Expo – Bryan, Texas
August 1, 2019 @ 8:00 a.m.

Dr. Scott Satterfield, Chairman
Carolyn Falgout, Vice Chairman
Steven Swaner
Michael Goudeau
Josefina Muskus
Carl Lambert

Danny Villamil
Dr. Alberto Banuet
Nando Hauck
Angel Eveline
Barry Smith

- I. Call to Order
- II. Approval of Minutes of Last Two Meetings
- III. Update on Reverse Trade Mission (Bolivia/Vietnam)
- IV. Update on International Committee Welcome Cocktail
- V. Sub-Committee Report on International Field Day/ABBA Anniversary Celebration
- VI. Upcoming International Events
 - a. National Brahman Show, Asuncion, Paraguay – July 15-16
 - b. EXPICA Permanente, Managua, Nicaragua – July 25-26
 - c. AGROEXPO, Bogota, Colombia – July 14-24
 - d. Feria de Balzar, Ecuador – August 1-3
 - e. National Brahman Show, Guayaquil, Ecuador – October 2019
 - f. International Brahman Show, Merida, Yucatan – Nov. 2019
- VII. New Business
 - a. Report – Alberto Banuet
- VIII. Adjourn

August 1, 2019

Youth Committee Agenda

College Station, Texas

1. Call to Order
2. Roll Call
 - Jay Darnell- Chairman
 - Craig Fontenot- Vice Chair
 - Sara Lindley
 - Richard Forgason
 - Ricky Hammonds
 - Travis McCutchen
 - Coleman Locke
 - Patricia Collins
 - Paul Canik
 - Margo Kahla Mansell
 - Mark Bishop
3. Approval of previous minutes and conference call minutes
4. Review All American Feedback
 - a. Survey Results
5. Rule Clarifications/Updates
 - a. Constitution/By-laws
 - b. Entry Packet
6. Financial Update
 - a. Updated financials post All-American
 - b. Update on separation of funds
 - c. Upcoming Semen Sale for scholarship funds
 - d. Upcoming fundraisers that AJBA directors would like to pursue
7. 2020/2021 Venues & Bids
8. Adjourn

Membership/Members Services Committee

Summer Meeting

Bryan, TX

August 1, 2019

8:00 am

Meeting Agenda for Membership Committee for Summer ABBA Board Meeting

I Meeting called to order-----Larry Ford, Chairman

II Roll call of members present----- Larry Ford, Chairman

III Minutes reviewed of previous meeting-----Larry Ford, Chairman

IV Assignment of new members list for contacts-----Rachel Cutrer, Vice Chair

V Review of Membership Data Study-----Rachel Cutrer, Vice Chair

VI Discussion of ABBA Membership Convention program, speakers, and other activities-----Ashley Hughes, Executive VP ABBA

VII Discussion on ways to interest members to attend the Membership Convention----

Committee Members

VIII Other items of business----Larry Ford, Chairman

X Meeting Adjourn-----Larry Ford, Chairman

Marketing Committee Agenda

August 1, 2019

Bryan, Texas

1. Call to order
2. Review and update on ABBA Sales
3. ABBA Spring Sale revenue
4. Update on ABBA F1 program and qualifying cows since January 2019
5. Report on Qualified cows for F1 program (Bubba)
6. Discuss Rules in Assn. (Bubba)
7. Advertising (new brochure, BJ)
8. Other business
9. Adjourn

August 1, 2019
Communications Committee
College Station, Texas

1. Call to Order
2. Roll Call
 - Rick Butler
 - OW Schneider
 - Joe Ward
 - Connie Nettles
 - Charoette Smith
 - William Fenn
 - Brooke Prather
 - Jordon Thomas
 - Guests – Ashley Hughes, Shelby Schiefelbein, Chris Hancock
1. Approve previous meeting and call Minutes.
2. Shelby Schiefelbein update – AJBA, Facebook/Instagram, email blasts, social media sub committee/analytics report.
3. Chris Hancock – Review current ads, review ad placements, photo library, National Show ad Content,
4. Web Site Rebuild - sub committee report, review bids, brainstorm ideas for new site
5. National Show – Communications Committee presence and identification.
6. New Business
7. Adjourn

SHOW COMMITTEE AGENDA

Brazos County Expo Center

Bryan, TX

10:00 am Thursday, August 1, 2019

Committee members: Larry Barthle – Chairman, Randall Tipp, Jerry Wood, Mike England, Pasquale Swaner, Steve Hudgins, *Reggie Rodriguez, *Tim Lockhart

1. Roll Call
2. Adopt Previous Minutes
3. Show Committee Printed Rules and Responsibilities
4. Reviewing cleaning up class breaks from conference call
5. Replacement and added judges update
6. National Show judge replacement
7. 2020 National Show Proposals
8. Future Weights & Measures
9. Future Color Classification
10. Group meeting with Junior Committee
11. All American notes.
12. Proposal for adding Group Classes
13. Other Business

AGENDA
ABBA BOARD MEETING
Brazos County Expo – Bryan, Texas
Brazos C Room
August 1, 2019 @ 2:00 p.m.

Loren Pratt – Presiding

- a) Call to Order – President Pratt
- b) Prayer
- c) Roll Call – Establish Quorum
- d) Chairman’s Message
- e) Reading of Minutes from last Board Meeting
- f) Executive Vice President Report– Ashley Hughes
- g) Financial Report – Joe Ward, ABBA Secretary/Treasurer
- h) Reports of Standing Committees:
 - a) Communications – Rick Butler
 - b) Show – Larry Barthle
 - c) Research & Breed Improvement – Steve Wilkins
 - d) Youth Activities – Jay Darnell
 - e) Marketing – Terry Novak
 - f) International – Dr. Scott Satterfield
 - g) Membership/Member Services – Larry Ford
 - h) Executive – Loren Pratt
- i) Unfinished Business
- j) New Business
 - a) Past Presidents Council Report – Bob Parish
 - b) Discussion of 7/26/19 Letter
 - i) Including termination of ABBA staff
 - ii) Executive session to the extent necessary
 - c) Report – Alfredo Muskus Sr.
 - i) Adjournment