

AGENDA

ABBA BOARD MEETING

Thomas G. Hildebrand Equine Complex

College Station, Texas

January 23, 2021

1:00 pm

Craig Fontenot-Presiding

- I. Call to Order-President Fontenot
- II. Prayer
- III. Roll Call-Establish Quorum
- IV. Reading and Approval of Minutes
 - a. November 5, 2020
- V. Report of Secretary/Treasurer-Pasquale Swaner
- VI. Report of Executive Vice President-Joe W. Mask, PhD
- VII. Constitution Committee Recommendations
- VIII. Reports of Standing and Special Committees:
 - a. Communication-Brooke Prather
 - b. Show-Randal Tipp
 - c. Research & Breed Improvement-Milton Charanza
 - d. Youth Activities-Ricky Hammonds
 - e. Marketing-Rachel Cutrer
 - f. International-Carolyn Falgout
 - g. Membership/Member Service-Terry Novak
 - h. Past Presidents Council
 - i. Executive-Craig Fontenot
- IX. Unfinished Business
- X. New Business
 - Approval of the 2021 ABBA Budget
- XI. Adjournment

****Chairman please give Pasquale Swaner a copy of your written reports****