

ABBA Board of Director Meeting
March 1, 2022
NRG Center-Rooms 204-205
Houston, TX
(Approved May 19, 2022)

President Craig Fontenot called the meeting to order at 1:30 p.m.

Prayer was given by David Miller

Dr. Joe Mask, EVP, called roll and a quorum was established.

President Fontenot asks for a motion to accept the minutes from the November 2, 2021 meeting as printed, so moved by Coleman Locke and seconded by Ed Cullers. Motion passed and minutes were approved.

Pasquale Swaner gave a finance committee report and turned the floor over to Dr. Joe to give an update on the P&L statement and Balance sheet. Dr. Joe also gave a report on the Chilton Investments.

Dr. Joe gave his EVP report to the Board of Directors.

President Fontenot called for each Committee Chairman or Representative to give their committee reports.

During the Constitution Committee report there was one action item. The committee prosed the following;

A Designated Representative should reside in the same ABBA area that the ranch owner they are representing resides in.

Carl Lambert moved to accept the recommendation from the committee, and it was seconded by Barry Smith. Motion passed; the office will get the ballot out to the membership.

President Craig called for any unfinished business being none, Craig called on Dr. Joe to talk about the new business.

Dr. Joe and HC visited with the group about DNA and tried to address questions and concerns from BODs. As the meeting went on and there were more questions it was brought up for President Fontenot to name a committee to work with the office about a new DNA rule and policy.

Next item on the agenda was a discussion in regards to the TAMUS-ABBA land lease. Dr. Joe visited with the board about the proposed lease and let them know that the TAMUS Board of Regents had approved the lease to move forward. At this time there has been nothing signed and when more information is available it will be brought to the ABBA BOD.

Being no further business President Fontenot asks for a motion to adjourn the meeting. David Miller moved to adjourn and it was seconded by Randall Tipp. Motion passed

Meeting was adjourned at 3:05 p.m.