

Executive Committee Meeting Phone Conference
May 3, 2022
Via ABBA Conference Line

President Barry Smith called the meeting to order at 1:02pm CST. Dr. Joe Mask called roll 8 present 2 not on call, a quorum was established.

Present	Not in Attendance
Barry Smith	Randall Tipp
Mark Forgason	Dr. Craig Fontenot
David Miller	
Ricky Hammond	
Steve Hudgins	
Danny Hughes	
Terry Novak	
Dr. Scott Satterfield	

Approval of the Minutes from March 25, 2022

President Smith asks for a motion to accept minutes as written. Dr. Scott moved to accept as written, seconded by Terry, motion passed. Minutes from the March 25, 2022 EC teleconference are approved.

New Business

Approval of New Members

Discussion on proposed new members, at the conclusion of discussion Dr. Scott moved to accept the proposed new members, seconded by Ricky. Motion passed; new members are approved.

Pro Forma AI Certificate Request

Dr. Joe mentioned that the office had received a request from a member for an AI Certificate to be released through Pro Forma. There was some discussion about the process and Dr. Joe mentioned that both the member and ABBA office had completed their due diligence to contact the owner of the bull, with no success. After some discussion and asking if the bull had DNA which was determined that he did. Ricky moved to release the AI certificate and Dr. Scott seconded the motion. Approved.

Approval of the 2022 AJBA All American Parameters

Dr. Joe reported that the 2022 AJBA All American weight and measure parameters were approved by the show committee during their meeting on May 2, 2022. All should have received the parameters via email, after some discussion Steve moved to ratify the show committee action item of the parameters and it was seconded by David. All on the call were for the parameters except Ricky, motion passed. Barry asks if Ricky would give his reason for not voting for the parameters and more discussion took place.

Other New Business

Terry asks about committee meeting; Dr Joe will get with Terry to get the Marketing Committee planned.

Ricky asks where he and other members could find the previous BOD minutes. Dr. Joe mentioned where they were and how to find them.

Ricky brought a member concern about picking judges twice a year, President Smith mentioned that Dr. Joe was aware of the concern and he would be working with show committee on the idea.

Ricky brought a member concern about the Show Committee chair and members judging a top ten show. He also asks how many shows there were. Dr. Joe mentioned there are 33 approved shows and the rule about a show committee member judging a top 10 show was changed by the BOD in November 2019.

Ricky asks how someone that wants to give an award at the All-American what committee should they talk to. After much discussion Dr. Joe gave an update from the Show Committee on such award.

After no more new business President Smith asks for a motion to adjourn, Mark moved and it was seconded by Dr. Scott. Motion passed; meeting was adjourned at 1:31pm CST.