

Executive Committee Meeting
July 12, 2022
Teleconference

President Barry Smith called the meeting to order at 3:01pm CST. Dr. Joe Mask called roll 10 present; a quorum was established.

Present

Barry Smith
Mark Forgason
David Miller
Ricky Hammonds
Steve Hudgins
Danny Hughes
Randall Tipp
Terry Novak
Dr. Scott Satterfield
Dr. Craig Fontenot

Approval of the Minutes from June 29, 2022

President Smith asks for a motion to accept minutes as written. Terry moved to accept as written, seconded by Dr. Scott, motion passed. Minutes from the June 29th, 2022 EC meeting in Mercedes, TX are approved.

New Business

A motion was made by David to upgrade membership for Reid Bentke from a Junior to an ABBA membership seconded by Mark, motion passed.

It was moved by Randall to release 10 A.I Certificates to Zach Tappan and 10 A.I certificates to Garrett Thomas on Batman bull owned by Jim Nettles. Seconded by Dr. Scott, motion passed.

A member reached out to the association in regards to having over 100+ head of cattle to register that are over 12 months of age. It was recommended that the ABBA Aged Cow Moratorium be open for 60 days starting August 1-September 30 on cattle over 12 months of age. Randall moved to approve the reopening of the Aged Cow Moratorium, seconded by Ricky, motion passed.

Dr. Joe asked about the rule in regards to showing imported animals in ABBA Approved Show, Randall mentioned that the rule that imported animals could not show was passed in the 2019 Rosenberg meeting.

Staff Updates

President Smith recommended Iri be promoted to office manager and offer her a 5% raise. Ricky moved to approve, seconded by Dr. Scott, motion passed.

Other New Business

Ricky moved for the password on the website be changed every 6 months. Seconded by Danny, motion passed.

Randall asked about the youth issues and it was mentioned that they would be meeting on Wednesday August 3rd to discuss.

After no more new business President Smith asks for a motion to adjourn, Mark moved and it was seconded by Terry. Motion passed; meeting was adjourned at 3:55pm CST.