

Executive Committee Meeting
August 12, 2022
Teleconference

President Barry Smith called the meeting to order at 3:0pm CST. Dr. Joe Mask called roll 7 present; a quorum was established.

Present

Barry Smith
Mark Forgason
David Miller
Steve Hudgins
Danny Hughes
Randall Tipp
Terry Novak

Approval of the Minutes from July 12, 2022

President Smith asks for a motion to accept minutes as written. Terry moved to accept as written, seconded by David Miller, motion passed. Minutes from the July 12th, 2022 EC meeting via Teleconference are approved.

New Business

Mark moved to approve the list of memberships as presented, seconded by Terry, motion passed.

The next item in the agenda was the approval of the 2023 Director Election Apportionment, there was some discussion in regards to Area 2 losing a director, President Smith moves to accept the 2023 Director Election Apportionment as presented, Danny made a motion to approve as presented, seconded by Terry, motion passed.

Other new business

Randall mentioned the champion red female that is currently being showed at ABBA shows that is owned by SG Cattle Services and is branded with a brand outside of the USA. A recommendation was made to put something out in the Brahman Journal in regards to Imported Animals not being able to show at ABBA Approved Shows, and sending a letter to SG Cattle Services.

President Smith asked Dr. Joe and Iri to step out of the meeting.

After no more new business President Smith asks for a motion to adjourn, Randall moved and it was seconded by Terry. Motion passed; meeting was adjourned at 3:29pm CST.