

Executive Committee Meeting
September 23th, 2022
Teleconference

President Barry Smith called the meeting to order at 2:00pm CST. Iridiana Ibarra called roll 7 present; a quorum was established.

Present

Barry Smith
David Miller
Terry Novak
Steve Hudgins
Randall Tipp
Scott Satterfield
Ricky Hammonds
Craig Fontenot

Approval of the Minutes from September 9, 2022

President Smith asks for a motion to accept minutes as written. Randall moved to accept as written, seconded by Dr. Craig, motion passed. Minutes from the September 9th, 2022 EC meeting via Teleconference are approved.

New Business

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

The next item in the agenda is to discuss the Interim EVP position. Barry discussed Dr. Paschal would only be interim EVP for 6 months, and the salary he requested is over \$85,000 approved by the committee. There was further discussion amongst the committee, as to if an interim was necessary at this time. A motion was made to not offer the Interim EVP position to Dr. Paschal, motion passed by majority vote.

The next item on the agenda is to discuss the complaint received from a member in Thailand. Iridiana explained the situation where a member purchased two animals and wired \$14,000.00 to someone here in Texas, but the animals never made it to Thailand. It was explained to the member in Thailand that ABBA does not get involved in any buyer/seller disputes. The committee agreed to not get involved, no action was taken.

Any other new business

Randall asked if any interviews have been set up for the Director of Communication and Youth activities position, Barry responded that is something he is working on.

Barry called for an Executive session; Iridiana stepped out.

After no more new business President Smith asks for a motion to adjourn, Randall moved and it was seconded by Craig Motion passed; meeting was adjourned at 3:33pm CST.