

Executive Committee Meeting
October 21st, 2022
Teleconference

President Barry Smith called the meeting to order at 3:00pm CST. Iridiana Ibarra called roll 8 present; a quorum was established.

Present

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

Approval of the Minutes from September 23rd, 2022

President Smith asks for a motion to accept minutes as written. David moved to accept as written, seconded by Randall, motion passed. Minutes from the September 23rd, 2022 EC meeting via Teleconference are approved.

New Business

Membership approval list was reviewed, membership for Moreno Ranches Bolivia was declined due to the designated representative. Dr. Craig moved to approve the list of memberships as presented except for Moreno Ranches Bolivia, seconded by Terry, motion passed.

The next item in the agenda is to discussion on potential Executive Vice President. President Smith mentions the recent meeting of the ABBA past presidents at J.D. Hudgins, the Past President expressed the importance of keeping the ABBA staff happy. David mentions that there was no vote through the past presidents, Danny said the same thing. David moved to stop all discussion with Benjamin Greene, motion passed unanimously.

Any other new business

President Smith mentions the staff bonuses, and Iridiana wanting to make adjustments. Iridiana requested for Megan and Caydi's bonus be increased from \$300.00 to \$450.00 for their hard work and dedication to the ABBA. Randall moved to approve the staff bonuses, seconded by Dr. Craig.

Ricky mentioned a member in his area calling him about a cow losing her tail switch, and what their options were for DNA, President Smith informed him they could do DNA with blood or tissue.

Randall asked about the Director of Communications position Barry stated he's been trying to get in contact with two of the applicants but has had no luck.

After no more new business President Smith asks for a motion to adjourn, Ricky moved and it was seconded by David Motion passed; meeting was adjourned at 3:27pm CST.