

Executive Committee Meeting
December 13th, 2022
Shreveport, LA

President Barry Smith called the meeting to order at 1:00pm CST. Iridiana Ibarra called roll 7 present; a quorum was established.

Present

Barry Smith

Mark Forgason

David Miller

Terry Novak

Steve Hudgins

Danny Hughes

Craig Fontenot

Approval of the Minutes from November 9th, 2022

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

New Business

Membership approval list was reviewed, Dr. Craig moved to approve the list of memberships as presented, seconded by Dr. Scott, motion passed.

The ABBA Board of Director Minutes and Executive Committee Minutes being added to the website was discussed, it was formerly agreed to have those added, President Smith said that minutes will get added with the exclusion of legal matters or staff salaries.

The committee discussed the 5- Year DNA plan, President Smith mentioned that he has received a lot of calls in regard to the plan and the term Whole Herd Enrollment.

The International Show Dedication was discussed and nominated Charles Graham, Mark moved to accept the nomination seconded by Terry, motion carried.

The ABBA Staff retirement was discussed and was agreed that the retirement can be up to 7% of their salary as long as the totals do not increase the \$20,000 budgeted.

After no more new business President Smith asks for a motion to adjourn, Dr. Craig moved and it was seconded by Scott, Motion passed; meeting was adjourned at 1:35 PM CST.