

Executive Committee Meeting
March 15, 2023
3:00 pm CST
Teleconference

President Mark Forgason called the meeting to order at 3:00pm CST. Iridiana Ibarra called roll 9 present; a quorum was established.

Present

Mark Forgason
David Miller
Kelvin Moreno
Barry Smith
Terry Novak
Sam Sparks
Pasquale Swaner
Carolyn Falgout
Danny Hughes

Approval of the Minutes from February 1, 2023 & January 26, 2023

President Forgason asks for a motion to accept minutes as written. Carolyn Falgout moved to accept as written, seconded by Terry Novak, motion passed. Minutes from the February 1, 2023 & January 26, 2023 EC meeting via Teleconference are approved.

New Business

Membership approval list was reviewed, Terry Novak mentioned a discrepancy with a member on the list having the incorrect area, Iridiana Ibarra mentioned she would see why it was incorrect. Barry Smith moved to approve the list of memberships as presented, seconded by Terry Novak, motion passed.

Iridiana Ibarra explained that the Youth Committee had requested for the All American ownership deadline be reversed to May 1st, as it has been in the past. Barry Smith moved to change the All American ownership deadline to May 1st, seconded by Kelvin Moreno, motion passed.

The next item on the agenda was the ABBA Approved show judge replacement. The ABBA was recently contacted by two judges for the Jambalaya show in Lake Charles, LA, and the South Texas State Fair in Beaumont, TX that they would be unable to judge. President Forgason informed them that Dr. Craig Fontenot is available to judge the Jambalaya, and Gerald Young the South Texas State Fair. Pasquale Swaner moved to approve the judge replacements, seconded by Carolyn Falgout, motion carried.

Any Other New Business

President Forgason mentions a situation that was recently brought to his attention, involving an ABBA member purchasing a unregistered ET calf from a sale, and being unable to register it because the owner of the cow will not send DNA. Iridiana Ibarra followed by explaining that there was two flushmates that were registered out of this cow, during the time of transition from LGS to Digital Beef,

because at the time Digital Beef was not picking up that rule. After some discussion, Kelvin Moreno moved to postpone this item until the ABBA Office provides a report of how many other animals were registered during this time and how long this glitch went on for, Barry Smith seconded, motion carried.

Carolyn Falgout asked if weights and measures were adjusted, Dr. Paschal responded, yes that have been adjusted.

Carolyn Falgout discussed her concern with directors not staying for an entire Board meeting, causing a quorum to be broken. Carolyn Falgout moved that ABBA directors must attend the whole Board meeting from beginning to end in order to get credit for attending, seconded by Barry Smith. Motion passed unanimously.

Dr. Paschal suggested that a schedule be created for Executive Committee meetings as well as Board meetings to inform our membership, and to make it easier for the staff.

After no more new business President Forgason asks for a motion to adjourn Carolyn Falgout moved and it was seconded by Kelvin Moreno, motion passed; meeting was adjourned at 3:44pm CST.