

Executive Committee Meeting
January 26, 2023
1:30 pm CST
Approved 3/15/2023

Vice President Mark Forgason called the meeting to order at 1:30pm CST. Iridiana Ibarra called roll 7 present; a quorum was established.

Present

David Miller
Randall Tipp
Terry Novak
Steve Hudgins
Scott Satterfield
Danny Hughes
Craig Fontenot

Approval of the Minutes from November 9th, 2022

Vice President Forgason asks for a motion to accept minutes as written. Craig moved to accept as written, seconded by Terry, motion passed. Minutes from the December 13th, 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.

Vice President Forgason discussed the 5-Year DNA Plan, and some of the confusion some members are having. Iridiana and Dr. Paschal emphasized that the DNA plan is not mandatory.

There have been some questions in regard to the judge selection process by the show committee, it was determined that the show committee followed the correct process to choosing judges.

Dr. Paschal gave an update on the meeting with STX, and informed the committee that STX will commence to take Brahman Cattle once again.

After no more new business Vice President Forgason asks for a motion to adjourn, Dr. Craig moved and it was seconded by Dr. Scott, Motion passed; meeting was adjourned at 1:47 PM CST.