

Executive Committee Meeting
February 1, 2023
Teleconference
Approved 3/15/2023

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

Present

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

Iridiana mentioned that did not have her notes from the last Executive Committee meeting, and if it was okay if she submitted them for approval at the next meeting, President Smith asked everyone and said that would be fine.

New Business

International Brahman Show Parameters

Randall Tipp explained that the parameters are the same as last year, Mark Forgason moved to approve the parameters as submitted by the show committee, seconded by Ricky Hammonds, motion carried.

President Smith informs the committee that the next thing that needs to be approved is the judges selection list for the 2023-2024 show year that was elected by the show committee, as shows will have to be notified soon. It was asked for Randall to read the list of shows along with the judges that were assigned. Once the list was read, David Miller moved to approve the 2023-2024 judges selection list, seconded by Scott Satterfield, motion carried.

Dr. Paschal suggested inducting Coleman Locke to the Hall Of Fame at Houston, Randall moves to approve seconded by Scott Satterfield, motion passed.

Iridiana mentioned one of the action items that needed to be approved for the Youth Committee to change the ownership deadline to May 1st, from April 15th, there was some discussion and confusion, therefore, President Smith suggested a meeting with Youth Committee Chairman Rodney Finch to get some clarification.

After no more new business President Smith asks for a motion to adjourn, Scott Satterfield moved and it was seconded by David Miller, motion passed; meeting was adjourned at 3:17pm CST.