

Executive Committee Meeting  
May 8, 2023  
4:00 pm CST  
Teleconference

President Mark Forgason called the meeting to order at 4:00pm CST. Iridiana Ibarra called roll 9 present; a quorum was established.

Present

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

Approval of the Minutes from the March 15, 2023 committee Meeting

President Forgason asks for a motion to accept minutes as written. David Miller moved to accept as written, seconded by Carolyn Falgout, motion passed. Minutes from the March 15, 2023 EC meeting via Teleconference are approved.

New Business

Membership approval list was reviewed, Terry Novak moved to approve the list of memberships as presented, seconded by David Miller, motion passed. President Forgason mentioned a call received from the membership committee chairperson in regard to membership committee duties according to the ABBA Constitution, which mentions that membership approval list be sent to them for review, they would then make the recommendation to the Executive Committee for approval.

The 2023 National Brahman Show was discussed, the officers recently received a proposed budget indicating that a National Show in Abilene might be over our budget, and it would be a high loss for ABBA. Brazos Valley Expo center has availability that same weekend, however, it is a football weekend and most hotels in Bryan-College Station will not hold any room blocks. Carolyn Falgout moved to hold a vote to release the Abilene facility and not hold the National Show there, seconded by Steve Hudgins, motion passed unanimously. Carolyn Falgout made a suggestion to hold the National Show in conjunction with the Blubonnet Kickoff in August. Kelvin Moreno moved to approach The Bluebonnet Kickoff to have a joint show, and report back to the Executive Committee with the response, seconded by Carolyn Falgout, motion passed.

Dr. Paschal provided an update on the World Brahman Congress, he informed the committee that a tentative schedule was created when he and Iridiana met with the committee chairman, and that hotels have been blocked. Pasquale Swaner clarified that there was \$100,000.00 given by ABBA for the World Brahman Congress, and additional \$100,000.00 per year would be given if available. Carolyn Falgout

expressed her concern with regard to international members getting their necessary visas to travel, as some countries are taking months. Dr. Paschal mentioned that he would check and see when the website would be ready, President Forgason set a deadline of May 21, 2023 to be up and running with hotel information.

#### Any Other New Business

Carolyn Falgout suggested a special 100 year trophy be created for the ABBA International Show in honor of the 100 year anniversary.

After no more new business President Forgason asks for a motion to adjourn Carolyn Falgout moved and it was seconded by Danny Hughes, motion passed; meeting was adjourned at 5:05pm CST.

In accordance with the action item discussed above regarding the 2023 ABBA National Brahman show, on May 23, 2023 the Executive Committee reviewed and approved via email to move forward with the 2023 ABBA National Brahman Show being held in Bryan, TX November 7-10, an electronic email vote was submitted and the proposal was approved unanimously.