

American Brahman Breeders Association

Board of Directors Meeting Minutes

June 9th, 2023, 10:00 am CST
L'Auberge Casino Resort – Sycamore Room
Lake Charles, LA

Officers Present:

Mark Forgason, President
David Miller, Vice President
Kelvin Moreno, Secretary/Treasurer

ABBA Staff:

Joe Paschal, PhD, Executive Vice President
Iridiana Ibarra, Office Manager
Caydi Blaha, Director of Communications and Youth Activities
A.J. Knowles, Director of Breed Improvement

Directors Present:

Shae Simon	Kaleb Bendy
Michael Goudeau	Catherine Neumayr
Mark Forgason	Steven Hudgins
Todd Schindler	Charolette Smith
Wes Schneider	Carl Glass, Jr.
Michael England	Martin Soward
Natalie Herzog	Kelvin Moreno
Pasquale Swaner	Kathy Bailey
Hatch Smith	David Miller
Carolyn Falgout	Jason Smith
Carson Watkins	Teresa Moreno
David Simmons	Danny Hughes
Cyana Briles	Michael West
Brand Jones	

Past Presidents Present:

Jim Williams
Dr. Craig Fontenot

President Mark Forgason called the meeting to order at 10:00 AM CST.

Mr. Todd Schindler led the group in prayer.

Iridiana Ibarra reported that a quorum was established with 26 ABBA Directors present.

President Forgason asked if everyone had the opportunity to review the minutes from the previous Board of Directors meeting, he called for a motion to accept the minutes from the January 26, 2023 meeting as printed.

Michael England moved to accept the minutes, seconded by Pasquale Swaner, motion passed, minutes from the January 26th, meeting were approved.

Kelvin Moreno gave the Finance Committee report and pointed out that registrations are up 2%, however, transfers are down 10% compared to last year's first quarter. He informed the board that he has been working closely with the ABBA office as well as the ABBA CPA in efforts to clean up the ABBA chart of accounts, there have been some new line items added, as there are services that had not been offered in the past like the horn/pollled test as well as the 50K/100K test. Mr. Moreno discussed the Finance Committee's concern with regard to staff travel expense being 200% over compared to last year. It was approved by the committee that all staff travel needs to be approved by the ABBA Officers in an effort to stay in budget. DNA parent verification is up which proves members are following the recent DNA plan that was put into place. The Finance Committee had a brief meeting with Sean Nimmo, the ABBA's Financial Advisor for the Chilton Investment accounts, and stated the investments are doing well. Mr. Moreno discussed his concerns with the ABBA CPA, he revealed that she had not received any statements from Origin Bank since the former EVP left, and that the CD balances were not updated. It was recently discovered that the interest income was being hand calculated by the CPA, which was then led to the discovery that the numbers were not accurate. The committee recommended to hire a new accounting firm to clean up the books and to help move forward. Joe Mask recently went to the ABBA office and worked with the staff to assist with getting CD balances, and to get the designated representatives changed on the CD accounts. A recommendation from the Finance Committee is to consolidate all ABBA CDs to a mainstream financial institution with a max of \$250,000.00 per financial entity. The committee also approved for the ABBA Aged Cow Moratorium to start of June 15, 2023 – December 15, 2023 for yearlings and 2-year-olds. Kelvin Moreno discussed the "Go Paperless Campaign", that was approved by the Finance Committee. This campaign is to encourage members to submit registrations and transfers online, and to electronically store their certificates in efforts to decrease the office supplies and postage expenses. Any member who enrolls in this program by September 1st will receive a \$50 credit to be applied to their ABBA membership.

Danny Hughes moved to approve the P & L and Balance sheet as presented, seconded by Michael England, motion carries.

Kelvin Moreno moved for the acceptance of the Finance Report, seconded, by Hatch Smith, motion carries, the Finance Committee report was accepted.

President Forgason called for each Committee Chairman or Representative to give their committee reports.

The Communications Committee Chair Catherine Neumayr informed the Board of their recent negotiations with Brent Brunn of International Brands who right now is the legal owner of Brahman.org. Mr. Brunn requested a payment of \$2,700.00 for the domain, and rejected our

offer of \$1,500.00. One of the action items was to seek approval for a \$2,700.00 allocation for this purchase. The recent launch of the ABBA Social Media plan is showing promising results after one month. Instagram has seen a 25% increase and the ABBA Facebook page reach has surged by 98%. Mrs. Neumayr informed the Board that the committee has decided to focus on promotional giveaways with the ABBA logo, they will review item options and pricing in their next meeting. The potential for collaboration with The Brahman Journal was discussed, but a resolution remains pending.

Catherine Neumayr moved for the acceptance of the Communication Committee report and for the \$2,700.00 to be approved for the domain name to be secured, seconded by Pasquale Swaner, motion carries, The Communications Committee report is accepted along with the \$2,700.00.

The Research and Breed Improvement Committee Chair Todd Schindler addressed the Board and reported that the bulls had been delivered in mid-February, and that the bull development program began on May 2nd. There are about 35 bulls currently looking to be put in the sale, and about 55 in development only. The bulls were measured for hip height, weight, scrotal circumference, and ultrasound measures (ribeye area, and rump and back fat thickness, and intramuscular fat). He mentioned that he was impressed by how the bulls look already, it could be the nicest set of bulls the program has had so far. Bull owners received the information on their bulls and the average of the pen, but did not receive information on the rest of the bulls. Only the bulls placed in the sale will have their information published when the sale catalog is released.

Todd Schindler moves to approve the American Brahman Breeders Association Data Access Policy as presented, seconded, by Mike West, motion carries.

Cyana Briles moves to amend the title on the data access policy to The American Brahman Breeders Association Research Data Access Agreement, seconded by Danny Hughes, motion carries.

Todd Schindler moves that all ultrasound data must come directly through a Cup Lab, seconded by Wes Schneider, motion carries.

Val Walters presented the suggestions of the Special Show Rules committee. He explained that he would present the rules in different sections. The first section is the ABBA Official Show Classes for the Fall and the Spring Show Seasons. Val explained they updated the classes and divisions to go from a four-division show format to a seven-division show format. He mentioned that they added an additional group class called The Breeders Genetic Group, that was originally approved by the ABBA Board a couple of years ago but had not been incorporated into the official show classes. There were a couple of minor changes that will be in the final version of the rules. One of them is updating the cow/calf requirement on the last division. Entries in it will now have to show as a pair. The committee decided a transition year would be a good idea as some breeders have already bred their animals based on the current show classes so for the first year, Fall 2023 and Spring 2024, only the oldest two classes would have to show as a cow/calf pair, the youngest class in the oldest division could still show as a bred female. There may be several shows that it may be too late to ask them to implement these new classes for the Fall. The

committee recommends that for the Fall, the new classes will be optional, and they will be allowed to use the old ones. However, beginning in January 2024 the updated show classes will be mandatory for all shows.

Hatch Smith moves to accept the show classes provided by Val Walters, seconded by Natalie Herzog, motion carries.

The second part of the proposal is a clean up and re-write of the existing show rules. There are two pages of definitions to assist with the reading of the rules. It is a privilege to show in an ABBA approved show, and it is a privilege to be appointed as an ABBA approved show. The requirement to be Show Animal of the Year will be changed to read that an animal must exhibit at either the National Show or the International Show. The most significant change in the rules is the proposal of two types of ABBA shows, ABBA Sponsored Shows and ABBA Sanctioned Shows. The ABBA Sponsored Shows are shows that the ABBA has more involvement in, and all ABBA Show Rules would be enforced. An ABBA Sanctioned show would be any show that is not a Sponsored Show. The Sanctioned Show would have to do three things for the ABBA, 1. Follow the class breaks and divisions that were just approved 2. Report the show results to the ABBA within 60 days of the show 3. Make the show subject to (although the show is not expected to enforce them) ABBA color and DNA rules. A Sanctioned Show would be entitled to choose their own judges, and are not required to choose a judge from the ABBA approved judges list. The show may request the ABBA show committee to assign them a judge if they choose to. In efforts to avoid repetition of judges, the Sanctioned Shows will be informed that the ABBA would appreciate if they inquire their judge to retain from judging another ABBA show within 6 months either way, this will be at the discretion of the Sanctioned Show. The Sponsored Shows would have judges appointed by the Show Committee, be subject to Color Classification and Weights and Measures, and follow the same rules the Sanctioned Shows.

Shae Doucet moved to accept the rules described by Val Walters with the implementation of two kinds of shows Sponsored and Sanctioned Shows, seconded by Natalie Herzog, motion carries.

The final part of the show rules, it is the suggestion of the committee that the sponsored shows would be only The International Show and The National Show, and if approved as a point show, the World Brahman Congress. These three (3) shows are the ones in which ABBA has bigger involvement.

Kelvin Moreno moved to accept the recommendation that Sponsored Shows would only be the International Show, the National Show, and the World Brahman Congress, and all other shows would be considered Sanctioned Shows, seconded by Carolyn Falgout.

Catherine Neumayr moved that the vote be taken by secret ballot, seconded by Natalie Herzog, motion carries.

The secret ballot results were 24 yes, and 4 no, motion carried.

The show committee vice-chair Danny Hughes, explained he would be going over the different action items that were voted on by the committee. He discussed the genetic group class that was

added years ago that had not been incorporated to the current show classes. The committee voted to allow Register of Renown points be issued to both the sire and the dam in this group class. There was discussion on adding a 5th group class called the Breeder's Herd that would include 4 animals with both sexes represented, all animals shown in this group must have the same (breeders) holding brand and be shown in the color in which they are registered. No Register of Renown points would be issued. The show committee decided that the ABBA Color Classification committee shall consist of 3 primary members and two alternates appointed in accordance with the ABBA Constitution. There was discussion with regard to the ABBA Color Chart that was updated a couple years ago, but had not been updated. It was approved for the ABBA publish the new color chart by July 15, 2023 to take into effect next show season. Mr. Hughes discussed some of the differences between ABBA and AJBA weights and measures. The committee voted to adopt a standard set of weights and measures for all ABBA and AJBA shows starting with the five months old class using the set of weights and measures from the International Show 2023. Under new business the committee reviewed two resumes from potential judges, it was voted that Collin Hudgins, and Joe Mask be added to the ABBA Approved Judges list. The committee decided to let the ABBA Board of Directors decide if the 2024 World Brahman would be a point show. The request from the following shows to be considered ABBA Approved shows was discussed, EBBA Extravaganza in Prairie Georgia that already has a show, they requested to add one more day to be a two-day show. Delta Fair Brahman Show in Memphis, Southeastern International Livestock Exposition, and the American Brahman Open Classic in Okeechobee, FL, were approved starting the 2024 show season. The wish of the committee is to send a letter to all judges to get updated contact information, to find out if they want to remain in the list, and to sign our judging code of ethics.

Danny Hughes moves to accept the show committee report, Kelvin Moreno seconded, motion carries.

Kelvin Moreno moves to make the World Brahman Congress a point show, seconded by Natalie Herzog, motion carries.

The Youth Committee Chair, Hatch Smith gave the Board of Directors an update on the All American that is currently their primary focus. He informed them of a recent site visit in Texarkana, and he feels that everyone will be very pleased with the facility. There have been some new strategies implemented amongst the committee to pair each committee member with an AJBA director to serve as a mentor/mentee program. There have been recent discussions with the Junior Board with regard to sponsorships. Mr. Smith commended Caydi Blaha for an outstanding job with all the preparations. An email was sent to the ABBA Board of Directors with a form to volunteer during the All American for all of the different contests and events going on that week. There was extensive amount of conversation amongst the committee as to what the relationship is between the ABBA, the Youth Committee and the AJBA. They expect for there to be more clarity after the All American. The committee voted to have a 10-lot genetic package fundraiser in conjunction with the Calcutta with hopes to raise money for the Youth Committee. Carson Watkins asked about the issues occurred in past years in the different facilities, and what the plan is to try and prevent that this year. Mr. Smith informed the Board that last year there was a lot of chatter that came out of the All American and having directly being involved in it 80% of it was way over blown by people who had no direct involvement in

the All American. He mentions that there were definitely things that went on, and the way that the Executive Committee handled it was that they had to have proof of any misconduct. This year, that is one of the reason the mentorship was implemented, and there will be superintendents for all of the different events, all committee members will be wearing show official lanyards, in efforts that if something happens it be reported immediately. There is zero tolerance for alcohol at the facility and there will be police officers on site to monitor that.

Natalie Herzog moved to accept the Youth Committee report, Michael England seconded, motion carries.

The International Committee report was given by the Committee Chair Mrs. Carolyn Falgout. She started by explaining that she had a conversation with her committee with regard to the way the committee's funds are spent. There is USLGE which has had a primary function of sending judges internationally, and the ABBA provides the committee a budget, that is used to purchase buckles for these international shows. Mrs. Falgout mentioned that the translator at the international shows will be given a hat as a recognition for their hard work. She presented a set of steak knives to be sold as a fundraiser to raise money for the International Committee. The funds raised will be used to buy ABBA caps, ABBA blankets, and possibly host a breakfast in different countries in efforts to gain more international members. Mrs. Falgout informed the Board that the international judges list was updated, as there were multiple members on there that don't have a passport, and are not interested in traveling internationally. Kelvin Moreno gave an update on the ABBA 100 Year Anniversary; he informed the board that it would be celebrated during the Houston International Show. The 100 Year Anniversary logo was presented to the board for approval. There has been a preliminary meeting with the staff at the Houston Livestock Show and Rodeo (HLSR), to discuss a proposed schedule. Tentatively, HLSR, has requested that if ABBA is able to get out of the Weights and Measures early on Tuesday, they are willing to give us that time on Wednesday afternoon to have the group classes. For the 100 Year anniversary, more time on the schedule would be allow more things with our guests. Tuesday night, the International Committee room at HLSR has expressed their interest in providing their room for a potential welcome cocktail. Wednesday afternoon we would have the group classes and Wednesday evening we would have the ABBA International Sale. Thursday would be the female show, and Friday the bull show. Friday night would be the official gala to celebrate the 100-year anniversary. The HLSR International Committee Chair informed us that 80% of international members that attend the HLSR are Brahman enthusiasts. The committee chair mentioned they would be interested in hosting a joint gala, where they would split half the costs.

Carson Watkins moves to accept the ABBA 100 Year Anniversary logo, seconded by Jason Smith, motion carries.

Carson Watkins moves to approach HLSR with the proposal for a schedule change on Weights and Measures this one time to celebrate the 100 Year Anniversary, Mike West seconded, motion carries.

Mr. Moreno mentioned he would be having a meeting with all of the past presidents to collect ideas as to what they would like to see as part of this celebration, and anyone who has any input please reach out.

Kelvin Moreno moves to approve the steak knife fundraiser, seconded by Shae Simon, motion carries.

Mrs. Falgout discussed the World Brahman Federation that was created by Wendell Schronk many years ago. The Federation is currently inactive, and would like approval to pay \$765.00 to reinstate the Articles of Incorporation in the Texas Comptrollers office.

Michael England moved to approve the payment of \$765.00 paid out of the World Brahman Federation bank account to reinstate the articles of incorporation in the Texas comptroller so that all documents are up to date, seconded by Wes Schneider, motion carries.

Carolyn moves to accept the international committee report, Jim Williams seconded, motion carries.

The Marketing Committee report was given by the committee vice chair, Brand Jones. The committee discussed the previous F1 Sale held in April, and some possible improvements for next year. The 2023 F1 Sale had a profit of approximately \$9,000.00 for the ABBA. The 2024 F1 Sale tentative sale date is April 20, 2024 in Brazos Valley Livestock Auction Barn in Bryan TX. It was decided that a sale manager would be hired for next year to properly market the cattle being sold. Dr. Paschal has talked to multiple eligible sale managers; however, the committee has not committed to anyone yet. Tyler Bell will be auctioneer for the 2024 F1 Sale. Dr. Paschal has developed an F1 newsletter to send out to members, and put on the ABBA website in efforts to encourage F1 membership and registrations. The committee is in talks about reaching out to replacement sale managers in the state of Texas and Louisiana and ask them if ABBA can sponsor the first three placings of the replacement class of F1 cattle, with hopes to create a relationship with the sale barn and its sellers and buyers. The ABBA would then have a table/booth space with literature to give some concise statistics on the value of the F1 female, and the financial advantage of having F1 cattle. There was discussion about reaching out to Texas Department of Agriculture (TDA), Louisiana Department of Agriculture, and/or USDA to see if there are any opportunities to market larger numbers of cattle to international delegations.

Brand Jones moves to approve the Marketing Committee Report, seconded by Wes Schneider, motion carries.

The Membership Committee Chair Cyana Briles addressed the Board with the committee report. One of the action items of the committee is to conduct an updated membership study to view trends in membership, how were retaining our membership, how long members stay, the number of registrations per member, etc. There was a membership study that was conducted in 2019 by the membership committee at the time. The membership committee would like a master membership committee list by region showing membership status, voting status, and they would send that to all directors. There was discussion on purchasing a third-party voting application in efforts to engage higher voter participation. All members who are eligible to vote would register

on this voting application, and would be contacted and asked how they would like to vote, whether that is through email, text, or regular mail. All members that are registered are only allowed to vote once. This application would assist in election voting for director nominations. There is a subscription cost to that, however, it would be less than what it is currently costing the ABBA office in resources, time, and postage. The committee's current plan is to do a little more research and email all of the director's information on the third-party voting app, and open that up for any questions they may have, and have that as an action item for the next board meeting in August. The next item discussed was to go over the protocols for the Membership Committee as stated in the ABBA Constitution, which is to investigate all new membership applications, then make a recommendation to the Executive Committee for all the new memberships. A shareable Google Sheet would be created by the ABBA office to be shared with the committee so they can contact new members and welcome them to the ABBA. The committee voted to update the ABBA Membership Application to include the option to receive a welcome membership packet over the mail or via electronic copy. The next discussion item was the Membership Committee budget which was \$12,000.00, which they would like to use to help fund events at the 100 Year Anniversary Celebration. There was discussion about the best way to communicate with the membership, and they would like to possibly survey the membership to receive feedback on how to get the membership more involved. The application Survey Monkey would be run through the ABBA office with a standardized email that belongs to ABBA, three different accounts would have access.

Natalie Herzog moves for an updated membership study be conducted and for the office to pull a report on registrations, seconded by Mike West, motion carries.

Kelvin Moreno moves to purchase a one-year subscription to Survey Monkey at \$50 a month, seconded by Carolyn Falgout, motion carries.

Cyana Briles moves to accept the Membership Committee Report, seconded by Mike West, motion carries.

DNA Committee member Luke Neumayr addressed the board with regard to the DNA Disclaimer that was recently approved through the committee. The disclaimer reads as follows:

DNA Disclaimer

"The purpose of this DNA 5-Year plan is to move forward and progress the breed and the DNA technology it uses. The American Brahman Breeders Association and its members understand the new technology will only be used to enhance the pedigrees from 2023 forward and any claims made on the association or any member before 2023 will not be honored by the association.

Furthermore, while the ABBA requires genetic testing, it relies on self-reported data to determine parentage. The ABBA makes no warranties, and assumes no duty or liability, regarding the accuracy of the self-reported parentage data. Should a discrepancy arise between the genetic testing results and the self-reported data, the ABBA will make corrections at the request of the registered owner of the parent animal."

Kelvin Moreno moves to adopt the DNA Disclaimer as read, seconded by Catherine Neumayr, motion carries.

The ABBA Vice President David Miller gave the Executive Committee report. He informed the Board that the committee received an update from the ABBA office with regard to the recent issues with Chase Bank due to a compliance issue due to the different changes in the last six months, however, at this time the Chase Bank accounts are in good standing. Due to a recent concern from a director, the committee approved to email Executive Committee minutes to the Board of Directors within 3 business days of the meeting. President Forgason requested to go into executive session during the meeting. There was discussion with regard to the World Brahman Congress facility being unable to house any cattle in their barns. At this time, the Executive Committee decided to postpone the World Brahman Congress that was scheduled to happen May 20-25 in The Hildebrand Center in College Station, TX, and all further action be deferred to the ABBA Executive Committee. Wes Schneider asked for an update on the current lawsuit with Ben Cunningham. Kelvin Moreno responded that Barry Smith just informed the Executive Committee earlier that morning that he received a phone call from an attorney informing him that the case would be going to trial. The ABBA will get in contact with legal counsel for an update, and report back to the Board.

David Miller moves for the acceptance of Executive Committee Report, seconded by Michael England, motion carries.

President Forgason addressed the Board of Directors, and thanked them for allowing him to serve as their President. He is very optimistic about our breed, and the association. He described the ABBA staff as smart and motivated people who truly care for the association and the membership. President Forgason is very pleased with the committees appointed and chairs that have been working together, sharing great ideas, and looks like will be very productive. He is confident that we can face any challenges, and move forward as an association with such great people working together. Some of the priorities going forward will be to get the office and association running efficiently. Soon after that, there is a fight on our hands to earn back some of the market share that we've lost with our breed in the beef industry. Dr. Paschal is the perfect voice to lead us in that direction. There is plenty of room to improve the quality of our cattle, with that in mind, President Forgason will appoint a long-term planning committee to give us an idea of the next 5, 10 or even 15 years down the road, and provide us some obtainable goals. With some many new tools and technology, there needs to be a clear view of how fast we can move to make positive changes in the breed. President Forgason thanked the Board once again, and mentioned if anyone ever needed anything to reach out.

Dr. Joe Paschal, ABBA Executive Vice President addressed the Board. He started off by complimenting the office staff, Iridiana Ibarra, Office Manager, Caydi Blaha, Director of Communication and Youth Activities, A.J. Knowles, Director of Breed Improvement, Teresa Dominguez, DNA, Megan Mullins, Registrations/Transfers and DNA, and the student workers Riki Nardiello and Sierra Sebesta. Dr. Paschal understands that registrations and transfers are down and travel expenses are up, however, he explained the need to travel and the need to be present at events. He plans to work with the ABBA officers to get travel approved. The DNA plan has been a topic of discussion, and it has come to light that the new technology might not be

suitable for everyone. However, it is worth considering its potential benefits and implications. Dr. Paschal explained that both the International Sale and the F1 Sale had some setbacks, however, the major issue in the International Sale was that in the past, the ABBA received a break on the food and beverages because HLSR thought the ABBA was associated with them. This year ABBA had to pay full rates for food and beverages. Lastly, he discussed the EVP Newsletter he sends out on a monthly basis, and that this is his way of communicating with the membership. He expressed that one of the biggest problems he has noticed is that people don't communicate with each other or the office staff as much as they talk to their computer. Dr. Paschal is here to help, because he believes in Brahman cattle. It's an honor to serve as Executive Vice President, but it's a bigger honor to serve this breed.

Wes Schneider discussed the concern from members in his area with regard to the DNA plan. President Forgason informed him that enrollment in Whole Herd Enrollment would be optional. Kelvin Moreno informed the board that the DNA committee is still in full effect, and that the next phase is to discuss the development and implementation of the Whole Herd Enrollment (WHE) Program.

Dakota Smith asked about the recent changes in the National Show venue from Abilene, TX to Bryan, TX. Kelvin Moreno informed the Board that a budget was not approved for the National Show other than the awards. The Executive Committee received a tentative budget for Abilene that would put us in a major deficit, and at the time the bank accounts had not been reconciled, and the finances were in a tender situation. With a \$100,000.00 possible National Show, the ABBA 100 Year Celebration, and the World Brahman Congress all big items, the Executive Committee asked for other options. Bryan/College Station submitted a proposal that the dates would be available at a \$14,000.00 fee, and \$7,000.00 of that fee could be reduced if 200 rooms nights are secured. It was a unanimous vote by the Executive Committee to approve the proposal from Bryan/College Station. There was discussion with regard to the National Show in the next three years. The ABBA will set up a bank account specifically for the National Show, where all income will be received, and any money made can be used for future shows.

Jim Williams addressed the Board of Directors with regard the DNA plan that was formerly approved. He mentioned the recent comments on social media, and the calls he has received with regard to the plan. There is confusion with regard to the 2028, the 5th year of the plan and the mandatory genotyping requirement that is associated with Whole Herd Enrollment. Mr. Williams expressed the importance of all ABBA members, small or big breeders. Kelvin Moreno asked if adding the word voluntary to the DNA plan would fix the misconception. President Forgason asked to defer this to the DNA committee for discussion.

President Forgason asked Iridiana Ibarra to take the final roll.

Directors Present:

Shae Simon
Michael Goudeau
Mark Forgason
Todd Schindler

Kaleb Bendy
Catherine Neumayr
Steven Hudgins
Charolette Smith

Wes Schneider
Michael England
Natalie Herzog
Pasquale Swaner
Hatch Smith
Carolyn Falgout
Carson Watkins
David Simmons
Cyana Briles
Brand Jones

Carl Glass, Jr.
Martin Soward
Kelvin Moreno
Kathy Bailey
David Miller
Jason Smith
Teresa Moreno
Danny Hughes
Michael West

Past Presidents Present:

Jim Williams

After no new business, meeting adjourned.

DRAFT