

Executive Committee Meeting
June 9th, 2023
9:00 am CST
L'Auberge Casino Resort – Ballroom A
Approved 7/17/2023

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

Present

Mark Forgason
David Miller
Kelvin Moreno
Pasquale Swaner
Carolyn Falgout
Danny Hughes
Steve Hudgins

Staff Present

Joe C. Paschal, PhD
Iridiana Ibarra
Caydi Blaha
AJ Knowles

Approval of the Minutes from the May 8, 2023 committee Meeting

President Forgason asks for a motion to accept minutes as written. David Miller moved to accept as written, seconded by Barry Smith, motion passed. Minutes from the May 8, 2023 EC meeting via teleconference are approved.

New Business

Membership approval list was reviewed, Kelvin Moreno moved to approve the list of memberships as presented, seconded by Barry Smith, motion passed.

Iridiana Ibarra gave an update on the recent situations with Chase Bank including a freeze to all ABBA accounts. She informed the committee that this was due to a compliance issue, and all of the name changes that have occurred in the last couple of months caused our accounts to be flagged. Chase stated that a letter was sent to ABBA back in January, however, ABBA did not receive it. At this time all ABBA bank accounts are in good standing.

Any Other New Business

Kelvin Moreno moved to send the Executive Committee meeting minutes within 3 business days of the meetings to the ABBA Board of Directors, seconded by Barry Smith, motion carries.

President Forgason calls for an executive session.

After the information presented during executive session regarding the plans for the 2024 World Brahman Congress, the Executive Committee voted unanimously to postpone the current World Brahman Congress that was scheduled to happen May 20-25 at the Hildebrand Center in College Station, TX, and all further action be referred to the Executive Committee.

After no more new business President Forgason asks for a motion to adjourn Kelvin Moreno moved and Pasquale Swaner seconded, motion passed; meeting was adjourned at 9:40am CST.