

Executive Committee Meeting
July 17, 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 June 9, 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 June 9, 2023 EC meeting in Lake Charles, LA are approved.

New Business

Membership approval list was reviewed, President Forgason mentioned that this list was reviewed by the membership committee, and a recommendation was made to the Executive Committee. Terry Novak moved to approve the list of memberships as presented, seconded by Sam Sparks, motion carried, the membership list is approved.

President Forgason discussed with the possibility of approving memberships via email, if there is no other business on the agenda, the committee agreed to approving memberships via email.

Any Other New Business

Dr. Paschal gave the committee and update on the different things the office is currently working on. He informed the committee that Caydi Blaha did an outstanding job at the All American, and is currently wrapping things up for the event. A.J. Knowles is currently working on the ABBA Bull Test, and has been examining the data collected from the weights and measures in Houston and Texarkana. Dr. Paschal attended a Zoom meeting with Megan Mullins from Neogen regarding their LIMS program to gain a better understanding and guidance on its various applications. Iridiana Ibarra has been working on preparing for the upcoming board meeting at the Bluebonnet Kickoff.

Kelvin Moreno raised concerns about the DNA process taking 2+ months based on complaints from members. Dr. Paschal clarified that the DNA process typically takes 4-6 weeks from when the lab

receives the samples. Steve Hudgins also expressed his concern regarding the DNA taking a long time to be processed, and it is something that needs to be addressed.

Carolyn Falgout inquired about the World Brahman Congress due to recent international travel and members seeking information. Dr. Paschal stated that he had reached out to two different locations and was awaiting responses.

With no further new business, President Forgason requested a motion to adjourn. Carolyn Falgout moved to adjourn, which was seconded by David Miller. The motion passed, and the meeting was adjourned at 4:25 pm CST.

DRAFT