

Board Meeting Minutes 1/14/25

Meeting Called to order by President Brad Westmoreland.

Invocation by R. Freeman.

Roll Call attendees- B.Westmoreland, R.Freeman, J.Dickinson, L.Smith, K.Berkeley, M.Tomey, T.Casey, S.Seaman, C.Kroeker, J.Sabio, J.Johnson, J.Oliver, B.Kot

Absent Directors-G.Lake, M.Hamersky

Guests- Pam Kinsel Hughes, Craig Perez, Meagan Minchew, Darol Dickinson

J. Sabio makes motion to accept minutes

C.Kroeker 2nds

Larry Smith discusses age for youth elections and makes a motion for any youth in good standing to be able to run for the youth board, including youth members 18-21 years of age.

J.Johnson 2nds the motion

Motion passes unanimously.

Darol Dickinson discusses the matter to add “may be used for parentage verification” to the current AI form.

Tomey makes motion to add language

Sabio 2nds

Vote to amend form passes unanimously.

Discussion on what the AI form process would be.

S.Seaman makes a motion to implement to send information to any member that requests it.

J. Dickinson 2nds

Discussion for clarification

Motion goes to vote and fails.

Motion to table the matter by R.Freeman.

J.Dickinson 2nds

Passes unanimously.

Championship Show discussion

Champ Show Committees:

Heifer Sale- J.Dickinson, M.Tomey, B.Westmoreland

Silent Auction/Semen Raffle- J.Oliver, C.Kroeker

Sponsors-Everyone

Youth-Meagan Minchew

Futurity- G. Lake

Judges-Judging Committee

Awards- Pam & J.Sabio

Seminar- Craig Perez

Live Auction- L.Smith

Non-Futurity Announcer/Auctioneers- B.Westmoreland, J.Johnson

Banquet-?

Discussion about dates that will work. J.Johnson makes motion for Sep 19-20 in Lufkin if available.

S.Seaman 2nds

Passes unanimously

J.Johnson makes motion to allow Sabio & committee schedule 2026 Championship Show.

J. Oliver 2nds

Committee Reports-

Drover- B.Westmoreland discusses February Drover having New Directors Introduction.

April 29 & May 6 for the next Judging Seminar

Computer update from Craig Perez-working with Abe to get things completed.

Bylaws- B.Kot no update

Youth- Meagan Minchew no update other than extending Youth Board elections with adding older age group.

Beef- T.Casey working on Beef Producers List.

Affiliates- J.Dickinson reports there are 3 new affiliates in the works. FL, KY, TN.

Judges- M.Tomey no update

Show Rules- J.Oliver no update

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J.Sabio will send email by next week with updates on Champ Show 2025 locations and Lone Star updates and then will be decided when we need another meeting.

J.Sabio motions to adjourn

L.Smith 2nds

Meeting adjourned.

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Meeting adjourned.

Content