



## SBBA BOARD OF DIRECTORS MEETING AGENDA JANUARY 20, 2024

January 20, 2024

- I. **CALL TO ORDER** - President Nic Cornelison (8:10 AM CST)
- II. **INVOCATION/PLEDGE** – Vice President Wesley Hunt
- III. **ROLL CALL** – 7/3 Quorum present

Nic Cornelison – Present  
Wayne Addison – Present (via Phone)  
Doug Williams – Present  
Chris Heptinstall – Present  
Jimmy Trice – Absent  
Michael Childers – Present  
Josh Brooks – Absent  
Kendall Stennett – Present  
Trey Cuevas – Absent  
Dennis Hardin - Present

### IV. **REPORTS FROM COMMITTEES**

- a. **Secretary Report**
  - a. **Minutes from 2023 meetings** - approved
- b. **Treasurer Report** - approved
- c. **Budget and Finance Committee**
- d. **Advertising, Public Affairs, and Public Relations**
- e. **Awards**
- f. **Fun Auction**
- g. **By-Laws**
- h. **Education and Breed Improvement**
- i. **Membership**
- j. **Nominating Committee**
  - a. Nominated to serve from January 2024 – January 2027 –  
*Grady Green, Doug Cheney, Larry Galloway, Isaiah Dark*  
Motion made by Chris Heptinstall 2<sup>nd</sup> Wesley Hunt **Motion Passed**
  - b. Nominated to serve from January 2024 – January 2025 to replace Josh Brooks – *Tom Hayford*. Motion made by Chris Heptinstall 2<sup>nd</sup> Wesley Hunt **Motion Passed**

- c. Office of Vice President – *Bubba Hardin* – Motion made by Wesley Hunt, 2<sup>nd</sup> Kendall Stennett **Motion Passed**
  - k. **Southeast Sales Committee**
    - a. Jeff Thomas presented 2023 Showcase Sale Summary
  - l. **Southeast Regional Junior Brangus Show**
    - a. Tom Hayford presented SRJBS 2023 Show Summary
  - m. **Youth and Scholarship**
    - a. 2024 recipient – Hope Challancin, Troy, AL

V. **NEW BUSINESS**

- a. **Sale Location change** – Doug Williams
  - a. Motion was made to move sale to 4<sup>th</sup> Saturday in September from 2024 on and for 2024 be in Dothan, AL – Motion by Doug Williams, 2<sup>nd</sup> Michael Childers **Motion Passed**
  - b. Motion was made to move SRJBS Show to Dothan, AL for 2024 – Motion by Tom Hayford, 2<sup>nd</sup> Michael Childers **Motion Passed**
- b. **Combination of Female & Bull sale** – Doug Williams
  - a. Sale Manager recommended to combine the female and bull sale to one in September. Motion by Jeff Thomas, 2<sup>nd</sup> Kendall Stennett **Motion Passed**
- c. **National Peanut Festival Location information** – Tom Hayford
  - a. Proposal was presented and included in above motions under Sale Location Change
- d. **Future Sale Management/Contract Position Proposals Procedures**
  - a. Motion was made that contract positions to SBBA would go through bid process. Motion by Wesley Hunt 2<sup>nd</sup> Bubba Hardin **Motion Passed**

VI. **ANNOUNCEMENTS**

VII. **SCHEDULE FOR 2024**

- **January 31- February 2, 2024, CattleCon** – Orlando, FL
- **July 10, 2024, SBBA Award of Excellence, SBBA Achievement Award, and Hall of Fame Nominations Due**, please contact Ms. Janet Greuel at janet.greuel@gmail.com or in writing to 438 Price Rd., Brooks, GA 30205, nominations are due by July 10, 2024.
- **July 2024, SRJBS Ownership Deadline:** (60) days before the show date.
- **July 2024, SBBA Female & Bull Sale Nominations Due:** (60) days before the sale.
- **August, 2024, SRJBS Entry Deadline**
- **August 9-11, 2024, IBBA 75<sup>th</sup> Anniversary Celebration**, Ft. Worth, TX
- **September 27, 2024, Southeast Regional Junior Brangus Show:**
- **September 27, 2024, SBBA, Fun Auction, Banquet, and Awards Ceremony:**
- **September 28, 2024, SBBA Showcase Female & Bull Sale:**
- ~~**October 8, 2024, SBBA Bull Sale Nominations Due:** (60) days before the sale.~~

- **November 15, 2024, Start of Membership Drive for 2025**
- **November 15, 2024, SBBA Janet Greuel Scholarship Application Due.**
- **November 15, 2024, SBBA Board of Directors Nominations Due.**
- ~~**December 7, 2024, SBBA Bull Sale:**~~
- **January 18, 2025, SBBA BOD Meeting & SBBA General Membership Meeting: Lake Majestik Farms, Flat Rock, AL**

**VIII. ADJOURNMENT**

- a. Motion by Michael Childers 2<sup>nd</sup> Doug Williams - Adjourned at 10:35am CST