



2020 SBBA Membership Meeting  
Dahlonega, GA / January 18, 2020

**Presidents Welcome:** Alvin Stinson, President 8:16am

**Call to Order:** Alvin Stinson

**Invocation:** Jimmy Trice

**Roll Call:**

*Officers:*

President	Vice President	Secretary/Treasurer
Jimmy Trice (P)	Nic Cornelison (P)	Michael Childers (P)

Membership Committee Chair	Webmaster
Chris Lowery (A)	Evon Crooks (P)

*Board Members:* (9) board members present, (4) absent, A majority makes a quorum, need (7) seven board members present to make a quorum. Quorum was seated.

Jimmy Trice (P)	Jeff Thomas (P)	Michael Childers (P)
Pepe Medina (A)	Wesley Hunt (P)	David Walker (P)
Nic Cornelison (P)	Trey Ceuvas (A)	Doug Williams (P)
Wayne Addison (P)	Chris Heptinstall (P)	Kendal Stennett (A)

**1) Reading of the SBBA Board of Directors minutes:**

- a) Michael Childers read to the SBBA General Membership assembly, the SBBA's Board of Directors minutes from January, 17 2020.
- b) Chris Heptinstall motioned to accept the SBBA Board of Directors minutes, Evon Crooks 2<sup>nd</sup> the motion, the motion passed.

**2) Pass the budget:**

- a) Jeff Thomas motioned to pass the SBBA proposed 2020 Budget as submitted by the SBBA Board of Directors. Doug Cheney 2<sup>nd</sup> the motion, the motion passed.

### 3) Approval of the SBBA Board of Directors and Officer Nominee's:

#### i) New SBBA Officers:

- (1) **SBBA President:** Jimmy Trice will serve (2) Years from September 2020 – September 2022.
- (2) **SBBA Vice President:** Nic Cornelson will serve (2) Years from September 2020 – September 2022.
- (3) **SBBA Secretary/Treasurer:** Michael Childers; no term limit.

#### ii) New SBBA Board of Directors:

- (1) Wesley Hunt. 1<sup>st</sup> Three Year Term
- (2) David Walker. 1<sup>st</sup> Three Year Term
- (3) Trey Ceuvas. 1<sup>st</sup> Three Year Term
- (4) Kendal Stennett. 1<sup>st</sup> Three Year Term
  - (a) The new board members will be serving from September 2020- September 2023.
  - (b) SBBA Board members: Alvin Stinson, Evon Crooks, Doug Cheney, and Michael Chandler came off of the SBBA Board of Directors.
- (5) Evon Crooks motioned to accept the new nominees for the SBBA Officers and SBBA Board of Directors, Doug Williams 2<sup>nd</sup> the motion, the motion passed.
  - (a) There was not any dissension from the general membership about any of the SBBA Officers, or SBBA Board of Directors nominations.

### 4) By-Laws amendment:

- a) Evon Crooks motioned to amend the by-laws to read “Newly elected SBBA Officers terms of service take effect immediately after the conclusion of the annual meeting”, Nic Cornlison 2<sup>nd</sup> the motion, the motion passed.
  - i) The newly nominated board members will now be serving from January 2020- January 2023.
    - (1) Westley Hunt. 1<sup>st</sup> Three Year Term
    - (2) David Walker. 1<sup>st</sup> Three Year Term
    - (3) Trey Ceuvas. 1<sup>st</sup> Three Year Term
    - (4) Kendal Stennett. 1<sup>st</sup> Three Year Term

### 5) Donation heifer:

- a) Wesley Hunt motioned to put a line item in the SBBA budget, *Donation Heifer*, that the SBBA pay for the donation heifers commission sales expense, if the heifer resales, less the sale managers commission. Eddy Roberts 2<sup>nd</sup> the motion, the motion passed
- b) Jeff Thomas motioned to place a line item in the SBBA budget of \$400. To cover the expense of the donation heifer. Chris Heptinstall 2<sup>nd</sup> the motion, the motion passed.
  - i) *The \$400.00 deficit created with the addition of the new Donation Heifer line item in the budget was put back into balance under Line item Directory with an increase of \$400.00. The new 2020 Proposed Budget line item for Directory increased from \$4,725.00 to \$5,125.00*

### 6) General Membership Meeting:

- a) Janet Greuel motioned that the SBBA General Membership meeting be held at the SBBA banquet in lieu of the SBBA Field day, Doug Williams 2<sup>nd</sup> the motion, the motion passed.
  - i) The SBBA will need to advertise and inform the SBBA membership of the change.

### 7) IBBA Summit:

- a) The IBBA Summit meeting will be in Orlando June 7-9, 2020. Eddy Roberts spoke about the amenities in area, how it is an opportunity to generate more membership interest and involvement for the SBBA with the IBBA's meeting being held in the South East United States. Mr. Roberts emphasized the need for the SBBA to set up a booth at the IBBA's summit as it is in our backyard and need to have a presence and impact at that summit. He then spoke briefly about the IBBA's website and that it is getting better and encouraged the membership to continue to be patient. Eddy Roberts congratulated Chris Heptinstall on becoming the new IBBA President. Chris Heptinstall was asked to speak briefly about the Beef Improvement Federation (BIF) he said that meeting will be being held the week prior to the IBBA's summit and then a week after the IBBA's summit the Florida Cattlemen's Association (FCA) is having their meeting and trade show. Chris Heptinstall explained how the IBBA's THR monies are being billed and spent. Chris Heptinstall encouraged and implored the SBBA members to get behind the IBBA in support of the flow of information laid out in the long range plan that the IBBA has proposed and is implementing.

**8) SBBA Email Account:**

- a) Michael Childers requested that the SBBA consider getting an SBBA email account to better facilitate billing, invoicing, and better communication with the SBBA members.  
i) Evon Crooks will check into and advise.

**9) Adjourn:**

- a) Evon Crooks motioned to adjourn the meeting, Chris Heptinstall 2<sup>nd</sup> motion, the motion passed, and meeting adjourned. 10:27am.

**In Attendance:**

Evon & Carol Crooks	Nic Cornelison
Roger & Janet Greuel	Tom & Vicki Hayford
William & Sarah Carte	Wesley Hunt
Jeff Thomas	Doug & Belinda Cheney
James A. Stinson	Chris Heptinstall
Doug Williams	Michael Childers
Wayne Addison	Eddy Roberts
Jimmy & Marsha Trice	

Respectfully submitted,

Michael R Childers  
SBBA Secretary/Treasurer