

**BEEFMASTER BREEDERS UNITED
BOARD OF DIRECTORS MEETING
01/08/17 7:00 P.M. - CONFERENCE CALL**

President Steve Carpenter called the meeting to order at 7:03 p.m.
Carpenter called roll with the following in attendance:

Steve Carpenter	JC Thompson	Derek Frenzel
Bob Siddons	Trey Scherer	Gary Halepeska
Chris Kauffman	Ronnie Teague	Bill Pendergrass
Mackie Bounds	James Skelton	Collin Osbourn
Tony Psencik	Dalton Skinner	
Sue Pierson	Justin Williams	

Dan Gattis, Steve Dodds and Kendall Mc Kenzie were not on the call.

Bill Pendergrass gave an update on the office relocation progress.

President Carpenter entertained a motion to approve the presented 2017 Committee appointments. Mackie Bounds so moved. Bob Siddons seconded and the motion passed.

Pendergrass updated the board on the Banner and PayWeight publications as well as Matt Woolfolk's notification of resignation.

Mackie Bounds made a motion to adjourn. Sue Pierson seconded and the meeting adjourned.