

**BBU BOARD
CONFERENCE CALL MEETING
DEC 16, 2020 - 1:00 P.M.**

President Larry Meacham called the meeting to order at 1:01 p.m.

Collin Osbourn called roll with the following members in attendance:

Larry Meacham	Brian Melloan	Ty Agee
Derek Thompson	James Skelton	Cindy Emmons
Chris Kauffman	Tony Psencik	Lorenzo Lasater
Kendall McKenzie	Jerry Davis	Kito Saenz
Bob Siddons	Clark Jones	Collin Osbourn
Trey Scherer	Mike Moss	

Larry asked for discussion or questions on the 2021 Committee lists. Bob Siddons questioned why some that had served before were not on the list. The committees were made up of those who turned in a committee questionnaire. Those in question did not submit a form this year. James Skelton requested that the Breed Improvement Committee chair ask each committee member how they think the breed should improve. Considering how the BBU Convention handling has changed (with no host satellite), it was recommended that Jennifer Hastings from Globeaux Source attend the summer meetings to work with the Convention Committee members. After discussion, **Clark Jones made a motion to accept the BBU Committee lists as presented. Kendall McKenzie seconded the motion and all approved.**

President Larry Meacham gave an update on the board meeting planned for February 4th, in Oklahoma City, Oklahoma.

Meacham gave the board an overview of his plans as President, stating that he feels the board is headed in the right direction. He gave the board some questions to think about as we begin to plan for forward progression in the coming year. Subjects included: Relevance of Beefmasters, why should we register cattle, how can we grow, How do we separate ourselves and how do we utilize today's technology to benefit us most.

Meacham announced that the vacant board seat will be filled at the February meeting.

Vice President Derek Thompson stated that he is excited to get started working with the board and told them all to come with an open mind ready to work together to accomplish great things.

EVP Collin Osbourn reported to the board that the online auction benefiting B.E.E.F. and the Beefmaster Breeders Cattlewomen went well. The online auction was held in lieu of the auction that would normally have taken place at our BBU Convention. The online auction brought B.E.E.F. and the Cattlewomen combined over \$22,000.

James Skelton made a motion to adjourn the conference call meeting. Tony Psencik seconded the motion and the meeting adjourned.