

**BBU BOARD MEETING
CANYON, TX (WTAMU)
FEBRUARY 25, 2022**

President Larry Meacham called the meeting to order.

Treasurer Chris Kauffman presented the **BBU Financial report**. **Clark Jones** made a motion to accept the financial report as presented. There were several seconds, and the motion carried.

Clark Jones made a motion to accept the minutes of the **October 28, 2021, convention meeting** and the **December 16, 2021, conference call meeting** as presented. The motion was seconded, and it passed.

Dave Loftin made a motion to pursue the changes in the **BBU By-laws** to go paperless with certificates. The motion was seconded and passed.

Dr. Tommy Perkins made a presentation to the board on developing a **Beefmaster herd** at **(North) Texas State**.

Neogen (our preferred lab) will be moving away from the **150K High Density genotype test** and since the **100K test** provides all the data we need, they suggested we move to the lower density, lower priced test. **Dave Loftin** made a motion **BBU** move from the now required **150K test** to the **100K test**. **Kendall McKenzie** seconded the motion and it passed.

Clay Howell made a motion to move into executive session. **Derek Thompson** seconded, and the meeting went into executive session after dismissing staff and guests. The meeting adjourned after the executive session.

KM/DH