

**BBU BOARD OF DIRECTORS MEETING
CONFERENCE CALL JULY 10, 2018
7:00 PM**

President Steve Carpenter called the meeting to order at 7:03 p.m.

Secretary Dan Gattis called roll with the following members in attendance – all were present.

Steve Carpenter	Ronnie Teague	Gary Halepeska
Bob Siddons	James Skelton	Sue Pierson
Dan A Gattis	Dalton Skinner	Larry Lairmore
Chris Kauffman	Kendall McKenzie	Dr Jim Colvin
Mackie Bounds	Justin Williams	Jerry Thomas
Trey Scherer	Derek Frenzel	Collin Osbourn

James Skelton made a motion to waive reading of the minutes from the June meeting. Dalton Skinner seconded and the motion passed.

Financials were not yet available for presentation.

President Carpenter asked that each board member share their thoughts on the recent 2018 BBU Color policy passed in June. Carpenter went down the roll allowing each officer and director to give their thoughts. The feedback from the board was that they felt they did the right thing but felt slowing down and educating the membership more on the cattle industry may be necessary. Several board members expressed their disappointment in the way breeders and groups had taken to social media quoting words like “mandate” and other misinformation. Presentation, implementation and education would be key in getting members on board. The consensus was that although they stood behind their decision to implement the policy they would all agree to taking a step back and slowing down to exercise due diligence and better educate the members on the cattle industry while keeping the long-term goal in place. Carpenter noted that he had reached out to several previous BBU Presidents for input and guidance.

Mackie Bounds suggested the board consider a path to move forward utilizing a task force.

Mackie Bounds made a motion to reconsider the motion on the 2018 BBU Color Policy to give more time to discuss and better educate many on the reason color guidelines were implemented. Larry Lairmore seconded the motion. President Carpenter called for a roll call vote. The vote was unanimous to approve the motion and it carried.

Mackie Bounds made a motion to ask President Steve Carpenter to appoint a task force to go to work ASAP on discussion of the 2018 BBU Color Policy. The purpose of the task force is to give membership the opportunity to have their voice heard, to bring all sides together and to have an open and honest discussion and to listen and look for a better program. Kendall McKenzie seconded and with a unanimous vote the motion passed.

Mackie Bounds made a motion to adjourn at 8:43 p.m.