

**BBU BOARD OF DIRECTORS
CONFERENCE CALL MEETING
DECEMBER 16, 2021, 5:00 P.M.**

President Meacham called the meeting to order.

Secretary Kendall Mc Kenzie called roll, and all were present.

Larry Meacham
Derek Thompson
Chris Kauffman
Kendall Mc Kenzie
Bob Siddons
Jerry Davis

Clark Jones
Mike Moss
Clay Howell
Cindy Emmons
Ty Agee
Lorenzo Lasater

Kito Saenz
Ruben Gutierrez
Dave Loftin
Lauren Lyssy
Ronnie Teague
Collin Osbourn

EVP, Collin Osbourn gave an overview of the 2021 BBU Convention that was held in Fort Worth, Texas and then presented a look at the 2022 BBU Convention tentatively scheduled for Oklahoma City, Oklahoma. Collin shared the costs and concerns of breaking or shortening the contract already in place.

Larry Meacham shared his personal thoughts about the BBU Convention with the board and then opened the discussion so the board could share their thoughts. Agee feels we should not hire a convention planner but stay in smaller venues and maybe tag on or along with other events (such as JBBA Nationals). Dave Loftin shared his personal thoughts and experience on the Convention. Lorenzo Lasater felt we should go with a condensed schedule but honor the contract with the Omni. Gutierrez and Howell agreed it should be shortened and noted to Friday and Saturday only. Siddons stated we should keep one night as a party. Mc Kenzie stated that in the future we need to keep costs down or manageable.

After some discussion, Clark Jones made a motion to shorten the convention to two days only. Mike Moss seconded and the motion passed.

Bob Siddons made a motion to stay in Oklahoma City, Oklahoma for the 2022 Convention. Ty Agee seconded the motion and it carried.

Ty Agee made a motion to adjourn the meeting. Bob Siddons seconded the motion and the meeting adjourned.