

BBU BOARD OF DIRECTORS MEETING

VIRTUAL TEAMS – DECEMBER 3, 2025 – 12:00 PM CST

Vice President Mike Moss called the meeting to order.

Secretary Clark Jones called roll with the following directors in attendance:

Trey Scherer	Rick Stonecipher	John Evangelo
Mike Moss	Randy Mason	Leon Anderson
Clark Jones	Judy Long	Lauren Lyssy
Ray Walther	Bill Wilson	Charlie Bradbury
Clay Howell	Jared Stricklin	Chris Chick

Directors absent included: Derek Thompson and Ruben Gutierrez.

The minutes from the October board meeting were presented. A motion was made by Ray Walther to accept the October minutes as presented. The motion was seconded by Bill Wilson. All approved, none opposed. The motion unanimously passed and the October meeting minutes were approved as presented.

BBU Satellites were discussed and the liability that BBU carries regarding Satellites. Having the Satellites submit yearly reports to the board of directors was also discussed.

The issues with our current registry system were discussed.

Updates on the committee members and Chairman were discussed. The names of the Chairs for each committee were announced and presented to the board for approval. A motion was made by Ray Walther to accept the committee Chairs. The motion was seconded by Mike Moss. All approved, none opposed. The motion unanimously passed and the committee Chairs were approved.

The dates and location of the Strategic Planning meetings in January were discussed.

Having representatives from the staff or board be present and/or speak at sales in the future was discussed.

A motion was made by Ray Walther to adjourn the meeting. The motion was seconded by Jared Stricklin. All approved, none opposed. The motion passed unanimously and the meeting was adjourned.