

BBU BOARD OF DIRECTORS MEETING

VIRTUAL TEAMS – MAY 6, 2026 – 12:00 PM CST

President Trey Scherer called the meeting to order.

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

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

Derek Thompson

Directors absent included: Rick Stonecipher.

Treasurer Ray Walther gives an update on the first quarter financials.

The April meeting minutes were presented for approval. A motion was made by Clark Jones to approve the minutes as presented. The motion was seconded by Clay Howell. All approved, none opposed. The motion passed unanimously, and the April meeting minutes were approved as presented.

President Trey Scherer recused himself from the chair position and Vice President Mike Moss assumed the role and chaired the discussion on the 2026 Convention Sale Proposals. Two proposals were presented to the board for approval of one. A motion was made by Clark Jones to accept the proposal as presented from Strategy Cattle to manage the 2026 Convention Sale. The motion was seconded by Clay Howell. All approved, none opposed. The motion passed unanimously, and the proposal from Strategy Cattle was accepted as presented.

Dr. Lance Bauer gave an update on committee activities, focusing primarily on the Breed Improvement Committee's proposals. An updated registration model was discussed.

Dr. Lance Bauer and Kelsey Crenshaw gave updates on the office, staff, and current work turnaround times.

The matter of percentages being listed on Advancer animal certificates was discussed. A motion was made by Derek Thompson that once an Advancer animal is upgraded to a C number, that the percentages will be removed from the animal's certificate. The motion

was seconded by Randy Mason. All approved, none opposed. The motion passed unanimously.

Dr. Lance Bauer gave an update on the ongoing technical issues with the 701X registry system regarding WHR assessments. Due to the technical issues the deadline for WHR inventory submissions was extended to May 15th.

A motion was made by Ruben Gutierrez to adjourn the meeting. The motion was seconded by Clay Howell. All approved, none opposed. The motion passed unanimously, and the meeting was adjourned.