

Minutes: TRAA

Call to Order 7:335 - September 12, 2022 by President Jeff Lewis

Roll Call by Jeff Lewis

9 members present

Invocation - Paul Holton

Approval of Minutes

Treasurer Report

Old Business:

1. No old business

B. New Business:

1. State Show Updates
 - a. Mandy Fisher provided updates on State Show
 - i. Waiting on a contract from Fort Worth - Will Rogers
 - ii. Tentative Dates June 8-10
2. National Show Updates - Mandy Fischer
 - a. Brookings, ND
 - b. No Breeders Cup Futurity next year
 - c. Other than that remains the same
3. Scholarships
 - a. Ginger will follow up with recipients
4. Board voted to set the annual membership meeting on November 12, at Jeff Lewis'. Will be called the Texas Red Angus Roundup - Annual Membership Meeting and Field Day. Motion made by Ginger, seconded by Megan.
Time TBD
5. Mandy Fisher moved to keep major show premiums the same, seconded by Megan.
6. Will discuss a Special Sale for members at the Roundup
7. Rule Proposals due by October 10
8. Motion to make Texas Red Angus Roundup - Annual meeting - the official name of the field day - Made by Judy Harvey, seconded by Ginger Holton

9. Next meeting - October 17, 7:30 PM

10. Motion to adjourn made by Paul Holton,, seconded by Megan Peoples..

Meeting adjourned at 8:35PM