

**Romagnola & RomAngus Cattle Association
2023 Annual Meeting
Saturday April 1, 2023
Tom's Pizza and Steakhouse, Paris, TN**

Meeting called to order by President Word at 1:15PM

Roll Called resulted in All Board Members Present

Guests Included:

Mr. and Mrs. Paul Leadam, Mr. and Mrs. Joe Junk, Dustin Oxford, Tony and Paul Reynolds, Mr. and Mrs. Keith Kimble, Gary Copps, Carlton Laxton, Mary Flanagan, Joe Scheffer, Mr. and Mrs. Alan Vanuytven,

President Word welcomed all in attendance and thanked them for coming.

President Word presented the agenda for approval. Motion by Mr. Kolle, second by Mr. Lyons to approve agenda as presented, motion passed unanimously.

Motion by Mr. Beard seconded by Mr. Kolle to approve the minutes from the March 26, 2022, meeting as presented. Passed unanimously.

Election Results: President Word announced the following members would count ballots for the election of board members to serve terms beginning 2023: Arba Word, Chuck Lyons, Bobby Powell, Anthony Davis, James Beard, Paul Leedom, Alan Vanuytven.

Bobby Powell presented the election results:

Joe Scheffer - 3yr term,

Keith Kimble - 3yr term

Brandon Kolle - 3yr term

James Burnell – not present (member must be present at annual meeting to qualify for election / re-election to the board)

Mary Flanagan – 2yr term

Election of officers for 2023:

President: Arba Word

CEO: Chuck Lyons

Vice President: Stan Chapman

Secretary: Bobby Powell

Assistant Secretary: Joe Scheffer

Treasurer: Brandon Kolle

Assistant Treasurer: Keith Kimble

Officers Reports for the 2022 year presented by the following:

CEO: Chuck Lyons

President: Arba Word

Vice President: Stan Chapman

Treasurers Report: Anthony Davis: Current Balance all accounts: \$47,342.00 after a loss of \$359.68 reported for 2022. And noted the expense for last year's meeting in Fort Worth was \$833.97.

Motion By Mr. Kolle, Seconded by Mr. Lyons to approve the Treasurers report – passed unanimously.

Committee reports presented by Marketing and Membership committees.

Committee Appointments:

Membership committee: Office, President Word, Mr. Powell and Mr. Oxford,

Office committee: Office and President Word

Marketing and Sales: NONE

Ethics and Bylaws: Beard & Lyons

Finance: Kolle & Kimble

New Business:

Approval of all new members: Motion by Beard, seconded by Chapman, passed unanimously.

Information Only: President word informed all of the continued investigation into on-line registration and the total expense that is currently cost prohibited but should continue to be visited yearly as our association continues to grow.

Much discussion regarding information sharing between the association and new members or non-members who have purchased and received transfer of registrations. Members in attendance requested brochures/information packets when receiving registration papers from the office and noted a disconnect between office and membership. After further discussion and clarification, it was announced that the office currently mails an information packet, application for membership along with registration papers to each non-member receiving registration papers. 1 member present stated this practice was not followed when they received first transfer papers. President Word to follow up with office.

Motion made by Mr. Powell and Seconded by Mr. Scheffer to provide a 1-year free membership when a non-member purchases an animal and received transfer of registration. The motion was withdrawn by Mr. Powell after extensive discussion and clarification of total impact.

No Sale Planned for 2023 due to lack of animals available to sale.

Topic of Discussion of exhibiting animals at cattleman's congress in Oklahoma presented by President Word. Motion by Mr. Kolle, seconded by Mr. Lyons to create an interest survey to include all details of the event and requirements of an animal to be exhibited and send out to all members for response of who has an animal to exhibit and can support this effort. Once response is received by to the office, the

board will meet to review and discuss total expense any possibility to move forward in reserving exhibit space for Jan. 2024 event.

Mr. Kolle addressed the board regarding the website status and lack of updates since being forced to move to the .net domain and the quick action that was taken to resume an association website. Mr. Kolle moved to form a member-based committee chaired by the president to develop and maintain website update information / data and report to the board on a quarterly basis – after board review and approval, updates will be submitted to the office for implementation. The motion was seconded by Mr. Lyons and passed unanimously.

President Word followed by appointing members to the committee: Mr. Oxford and Mrs. Kimble who both agreed to support.

Motion by Ms. Flanigan seconded by Mr. Chapman to hold Next meetings at Word Romagnola in Canadian, TX. April 13, 2024, Specific details to follow.

Motion to adjourn by Mr. Kolle, seconded by Mr. Beard and passed unanimously at 4:35PM

Respectfully presented for recording and distribution 4/3/2023

M.B. Kolle