Romagnola & RomAngus Cattle Association

Home of Romagnola, RomAngus & RomMaster Cattle

Meeting Minutes from the Association Annual Meeting 2020
held at Toms Pizza and Steakhouse, Paris, TN

- 1:00PM, Presentation regarding Outcross Magazine was given by phone, members took part in a Q&A session about the new magazine and the potential for taking part in advertising with this publication. First issue potentially available in November 2020.

- Meeting called to order by Mr. Chuck Lyons on 6/13/2020 at 1:30PM

- Invocation by Mr. Bobby Powell

- **Board Members Present:**
  Chuck Lyons, Justin Chilcutt, Bobby Powell, Joe Scheffer, James Beard, Brandon Kolle

- **Board Members Absent:**
  Mike Daniels, Kevin Hummel,

- **Guests Present:**
  Charlie Tatum, Arba Word, Mary Flanigan, Carlton Laxton, Anthony Davis

- **Agenda for meeting was presented.** Mr. Beard moved to approve as presented, Mr. Powell Seconded, passed by unanimous voice vote.

- **Minutes from 6/4/19 meeting were presented by Mr. Kolle**
  Motion to approve by Mr. Beard, seconded by Mr. Powell, passed by unanimous voice vote

- **Report from election committee:**
  Mr. James Beard re-elected for term ending 2022.
  Mr. Anthony Davis, Mr. Carlton Laxton & Mr. Brandon Kolle elected for term ending 2023.
Mr. Laxton & Mr. Davis were seated on the board.

- **Election of Board Officers (2020-2021)**
    President: Chuck Lyons
    CEO: Bobby Powell
    Vice President: Justin Chilcutt
    Secretary: Brandon Kolle
    Assistant Secretary: Anthony Davis
    Treasurer: Kevin Hummel
    Assistant Treasurer: Joe Scheffer
- **Presidents & CEO Reports were presented to the Board**

- **Treasurers Report was presented**:
    Motion to approve made by Mr. Kolle, seconded by Mr. Beard, passed with a unanimous voice vote.

Motion was made by Mr. Powell, Seconded by Mr. Laxton to authorize Mr. Lyons to transfer money from savings to the general operating account as needed without further board approval for up to $3,000 per transaction. Motion passed by unanimous voice vote.

- Membership Committee presented the 2020 Membership List with new members and 1 request to return from 2 yr. membership suspension.
Majority voice vote prevailed with 1 opposed

- Exhibition Committee presented results from Sunbelt Ag. Expo. and explained the Expo to all guests.

- **Opened the floor for New Business:**

Discussion regarding the presentation given before the meeting by Outcross Magazine. Mr. Laxton moved to not participate in the publication until they have established the magazine and can show beneficial results for our participation. Seconded by Mr. Scheffer, approved by unanimous voice vote.

2020 Exhibits to attend: Sunbelt Ag. Expo – Moultrie, GA. Presented as recommendation by the exhibit committee, passed by Unanimous voice vote
If any member wishes to participate and display cattle, please notify Chuck Lyons no later than July 15.

2020 National Sale: Mr. Powell moved, seconded by Mr. Scheffer to postpone the 2020 annual associational sale due to Covid 19. Motioned passed by unanimous voice vote.

Future Board Meetings: Motion by Mr. Kolle for the 2021 Annual meeting to be held April 10 in Paris, TN. Chuck Lyons to coordinate. Seconded by Mr. Powell, approved by unanimous voice vote.

- **Committee Appointments:**
Advertising / Marketing: Bobby Powell, Anthony Davis, Carlton Laxton
By-Laws: Brandon Kolle, James Beard
Membership: Justin Chilcutt, Brandon Kolle
Finance: Kevin Hummel, Joe Scheffer
Office: RRCA Office
Sales: Bobby Powell, Chuck Lyons, Justin Chilcutt, Carlton Laxton

Discussion was had regarding need to maintain the associations website with more breed specific information and data as well as update meeting times and schedules.
Board addressed this as a lack of effort by the board members. The Advertising committee will work with the office to provide more data for updating.

Request was made for the advertising committee to work together and report back to the board in August. Mr. Kolle to schedule and set up web-based conference.

- Motion to Adjourn by Mr. Kolle, seconded by Mr. Chilcutt
Meeting Adjourned at 3:12 PM