



OKLAHOMA SIMMENTAL SIMBRAH ASSOCIATION

April 2023 Meeting Agenda

Location: Oklahoma Cattlemen's Association
2500 Exchange Ave
Oklahoma City, OK 73108

Date: April 29, 2023

Time: 10:00 a.m.

- I. Welcome & Call to Order – President, Kurt Hamburger
- II. Minutes – Secretary/Treasurer, Angela Landwehr
 - a. Review/Amend/Approve Prior meeting minutes
- III. Financial Report – Secretary/treasurer, Angela Landwehr
 - a. Update on BancFirst account
 - b. Review and approval of any expenses
- IV. Committee Reports
 - a. Executive Committee Report
 - b. Fairs/Shows/Sale Committee Report
 - i. Cattlemens's Congress 2024
 1. Judges Selection
 2. Including pen show
 3. Including Percentage Simbrah show
 - ii. National Classic 2024
 - c. Nominating Committee Report
 - d. Membership/Promotion Committee Report
 - i. Update from Oklahoma Farm Show
 - e. Youth Activities Committee Report

- f. Performance Committee Report
- g. Executive Secretary Report
 - i. 501c3 Status
 - ii. Directory Invoice Update
 - iii. 2023 Annual Meeting

V. New Items to Discuss

- a. Updated Mission Statement
- b. Benefits of Membership

VI. Announcements

VII. Adjournment