



Oklahoma Simmental Simbrah Association

December 2023 Meeting Agenda

Location: Tulsa Expo Square, 4145 E 21st St. Tulsa, OK 74114

Date: December 9, 2023

Time: 4:30 p.m.

- I. Welcome & Call to Order – President, Kurt Hamburger
- II. Minutes – Secretary/Treasurer, Audra Williams
 - a. Review/Amend/Approve Prior meeting minutes
- III. Financial Report – Secretary/treasurer, Audra Williams
 - a. Review and approval of any expenses
- IV. Committee Reports
 - a. Executive Committee Report
 - b. Fairs/Shows/Sale Committee Report
 - i. Cattlemens Congress
 - c. Nominating Committee Report
 - d. Membership/Promotion Committee Report
 - i. Tulsa Farm Show Booth Report
 - e. Youth Activities Committee Report
 - f. Performance Committee Report
 - g. Executive Secretary Report
 - i. Directory Update
 - ii. Cattlemen’s Congress
- V. Old Business

- a. Fair/Show/Sale Committee Report
- b. Articles of Incorporation

- VI. New Items to Discuss
- VII. Announcements
- VIII. Adjournment