



Oklahoma Simmental Simbrah Association

February 2024 Meeting Agenda

Location: Oklahoma Cattlemen's Association

Date: February 3, 2024

Time: 2:00 p.m.

- I. Welcome & Call to Order – President, Kurt Hamburger
- II. Bylaw discussion with Jace White
- III. Minutes – Secretary/Treasurer, Audra Williams
 - a. Review/Amend/Approve Prior meeting minutes.
- IV. Financial Report – Secretary/treasurer, Audra Williams
 - a. Review and approval of any expenses
 - i. Approval of costs of pizza for Junior meeting at OYE
- V. Committee Reports
 - a. Executive Committee Report
 - b. Fairs/Shows/Sale Committee Report
 - i. Cattlemens Congress Recap
 - ii. Update on an All Breed Discussion/Event
 - c. Nominating Committee Report
 - d. Membership/Promotion Committee Report
 - i. OKC Farm Show Booth – April 4-6, 2024
 - e. Youth Activities Committee Report
 - f. Performance Committee Report
 - g. Executive Secretary Report

- i. National Classic 2024
- ii. Quarterly Newsletter
- iii. Website Updates/New Member Benefit Sheet
- iv. Cost Share/Checkoff Status

VI. Old Business

- a. Updated Board of Director Contact sheet

VII. New Items to Discuss

- a. Junior Financial Account
- b. Junior Superintendent
- c. Showmanship at Junior Events

VIII. Announcements

IX. Adjournment