



Board of Directors meeting
May 7, 2019
Saltgrass Steakhouse, Meyerland Plaza, Houston, TX

Attendance

Jennifer Francis	Felecia Jones
Luis Medina	Kyle Drennan
Stephen Head	Leigh Salsbury
Mindy Ybarra	Guest: Glenn Jones

Stephen Head opened the meeting with prayer.

Minutes of previous meeting

The Board reviewed minutes of the meeting held on April 2, 2019. After review a motion to accept the minutes was made by Luis Medina and seconded by Mindy Ybarra. Motion passed.

Financial report

Jennifer Francis presented the financial report.
The previous balance on 3/31/19 was \$99,806.37.
After checks and debits (including scholarship payouts, Spring Show fees) our ending bank balance on 04/30/19 was \$91,856.06

Spring Show Review

The entry process went smoothly and we received a lot of good feedback on our online system. We had 471 paid entries. The Silent auction profited \$774.00. There were 13 steer donations to youth made at the show.

One note is that the committee would like to help with the purchase of some new panels so we can grow the show next year. The show had about \$10000.00 profit- awaiting a few more receipts.

Scholarship Committee

The Committee awarded 5 scholarships worth \$5000.00 each at the show this year.

Annual Membership Meeting

The Board discussed when and where we will have the annual membership meeting this year. Final decisions will be made at next months meeting. Two Board positions will need to be filled for the upcoming year and nominations will need to be made.

Matters For the Floor

Luis Medina made a motion to donate \$500.00 to the World Show and \$1000.00 to the Bright Future Scholarship fund. Felecia Jones seconded the motion and the motion passed.

Discussion was made about the dates for next year's sale and new venues for the sale.

The motion to adjourn the meeting was made by Kyle Drennan and seconded by Mindy Y.

Minutes recorded by Leigh Salsbury.