American Brahman Breeders Association

Executive Committee Meeting Agenda

May 7, 2026, 9:00 AM CST

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President David Miller called the meeting to order at 9:00 AM CST. Iridiana Ibarra called roll 9 present; a quorum was established.

Present
David Miller
Catherine Neumayr
Carolyn Falgout
Mark Forgason
J'Boone Koonce
Kelvin Moreno
Steve Hudgins
Hatch Smith
Pasquale Swaner
Amy Wilder

Staff
Paul Maulsby
Iridiana Ibarra

Carolyn Falgout moved to approve the minutes from the last meeting. The motion was seconded by Hatch Smith. Motion carried.

Paul Maulsby reported on recent operational updates, including planning progress for upcoming Association events. A walkthrough was recently completed for the All American event, resulting in scheduling improvements and cost-saving opportunities. Updates to exhibitor materials, scholarship information, and website content were also noted.

He also encouraged committee members to keep the office informed of upcoming regional and industry events so that Association communications and website calendars remain current.

Mr. Maulsby provided an update regarding ongoing efforts to integrate Genetic Visions data into the Association's genetic evaluation pipeline through Digital Beef/701X.

The committee discussed coordination between industry partners, legal counsel, and technical consultants to ensure appropriate implementation of the data integration project.

Dr. Allan is expected to provide additional updates at the upcoming Board meeting.

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He reported on international outreach efforts, including planned travel to Paraguay and Honduras, aimed at strengthening relationships with international Brahman organizations and advancing genetic program initiatives.

Additional discussion included continued with Iridiana Ibarra currently working on the World Brahman Federation constitution and governance updates.

An update was provided regarding the ongoing legal dispute involving outstanding obligations related to a member. Legal counsel is expected to provide additional updates at the upcoming Board meeting.

The Executive Committee discussed the status of prior violative conduct proceedings and recent concerns regarding alleged violations of a previously imposed disciplinary restriction.

Following discussion regarding due process requirements under the Association's governing documents, the committee determined that a new violative conduct proceeding should be initiated.

A motion was made by Hatch Smith and seconded by Catherine Neumayr to re-establish violative conduct proceedings against that member based on the alleged violation of prior disciplinary action. Motion carried unanimously.

Paul Maulsby was directed to coordinate with legal counsel to prepare and issue the required formal notice in accordance with Association bylaws, utilizing certified mail and supplemental electronic delivery where appropriate.

The Executive Committee discussed concerns related to Digital Beef / 701X, specifically regarding data security, platform access, and organizational oversight.

Concerns were raised regarding prior data breach issues and the Association's responsibility to protect member data.

Mr. Maulsby reported that discussions with 701X leadership are ongoing, and a summit is scheduled in the coming week to review system developments and platform updates.

A motion was made by Hatch Smith to authorize the President and Executive Vice President, in consultation with legal counsel, to prepare and send formal correspondence to 701X by May 15th regarding ABBA's concerns related to data security, access controls, and protection of Association information maintained within the DigitalBeef platform, and to request an official written response from 701X. The motion was seconded by Carolyn Falgout, motion carried.

After no new business, Hatch Smith made a motion to adjourn the meeting seconded by Pasquale Swaner. Motion carried.

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