

IBBA International Committee
 Conference Call Minutes
 August 26, 2019, 7 p.m.

I. Call to Order: 7:10 p.m. by Allen Goode, Chairman

Roll Call:

Present	Absent	Guests	IBBA Staff
Allen Goode Marcos Borges Dr. Claudio Fioretti Wendy Sneed Buck Thomason	Javier Camacho Robert Casias Craig Green Oskar Juarez Joy Reznicek, (with notice) Garrett Thomas (with notice)		Macee Prause Lori Edwards

II. Review of the Meeting Minutes from May 14, 2019

- Motion to approve by Wendy Sneed
- Seconded by Marco Borges
- Approved by unanimous consent

III. Review of the USLGE Budget; Macee Prause, IBBA

- a. Macee Prause presented that the IBBA has been granted \$15,000 by the USLGE. The grant request was for \$54,250. Of our granted budget, \$3,013 has been used towards Australia.
- b. For 2020, the grant request was recently completed and submitted for \$79,450 and includes 16 countries.
- c. The due date for reimbursements by the end of the 2019 is August 31st. Any other expenses incurred after this thru December 31st will be reimbursed in 2020.

IV. Old Business

- a. 2019 – 2020 Calendar of Events: Claudio Fioretti researched the remaining Brangus Events in South America in 2019. There is a show in Uruguay and Expo Cruz in Santa Cruz, Bolivia. After discussion about the importance of each event and opportunity in each country, it was decided that the IBBA should attend Expo Cruz in September.
- b. Expo Cruz, Santa Cruz, Bolivia: The dates of the show and event are September 24 to 28th. In the 2019 USLGE budget, the IBBA has \$3,000 allocated to Bolivia. It was discussed that we should host an event for the Bolivian Brangus Association where a presentation and reception will be held. Claudio Fioretti offered to contract the general manager and president of the association to discuss the offer and obtain their

thoughts. Marcos Borges, Buck Thomason and Claudio Fioretti committed to attending to represent the IBBA.

Discussion followed about the use of USLGE funds for events. Wendy Sneed, Macee Prause and Buck Thomason all presented the conditions for USLGE approval. Macee will contact the USLGE the day after our meeting for further details.

- c. Ecuador: Marcos Borges presented that the next main event in Ecuador will be next June. We have included Ecuador on the 2020 USLGE grant request.
- d. Fall FIBRA Meeting: Chairman Goode review the idea from the May meeting to host a FIBRA Leadership Meeting and asked for the committee's thoughts as to if there is still time and interest to do this. It was decided yes, and that we will work to schedule this the end of November to early December. The primary topics that have been on the FIBRA agenda have been
 - i. Establishing a Country Leadership Council that will meet by teleconference every 6 months to drive the common issues and initiatives between the country associations.
 - ii. Global Genomics Database
 - iii. Global Export Protocols

The committee and Dr. Wilkes will begin working to determine the availability of speakers in order to set the dates and then begin sending out invitations.

The locations of the IBBA Headquarters in San Antonio and Dallas Fort Worth were discussed.

Discussion about the use of the balance of the 2019 USLGE budget was discussed. It was determined that this can be used for venue and meal expense. Macee will further clarify.

Buck Thomason suggested that Geneseek be approached for a sponsorship and time on the agenda, particularly regarding the discussion of a global genomics database.

- e. Work on all of these details will begin in earnest over the next two weeks.

- V. Motion to Adjourn at 8:00 p.m.
 - Made by Wendy Sneed
 - Second by Buck Thomason
 - Motion passed unanimously

IBBA International Committee
2019 – 2020 Committee Members
Chairman, Allen Goode
Marcos Borges; Wharton, Texas
Javier Camacho; San Jose, Costa Rica
Robert Casias, San Antonio, Texas
Dr. Claudio Fioretti; Buenos Aires, Argentina
Craig Green; Concord, Arkansas
Oskar Juarez; Cragford, Alabama
Garrett Thomas; Bryan, Texas
Joy Reznicek; West Point, Mississippi
Wendy Sneed; McMinnville, Tennessee
Buck Thomason; Cranfills Gap, Texas