

IBBA Show Advisory Committee
 Minutes
 March 4, 2020
 12 p.m. Meeting & Conference Call

- I. Call to Order: 12:15 PM by Allen Goode, Chairman
 Roll Call: Allen Goode

Present	Absent	Guests	IBBA Staff
Carolyn Belden Don Cox Gina Gill Allen Goode Jim Harris Mark Koehl Kody Lucherk Sandra Marvel Traci Middleton Myron Saathoff Sharee Sankey Bob Savoie Caitlyn Smart Geary Stutts Russ Williamson Katy Knox Wunderlich Kendra Brull April Villareal	Jack Gorczyca	Dan Marvel Kevin Pawelek Laurie Pawelek Mark Perry Tammy Perry	Lorie Edwards

- II. Presentation of the Agenda
 a. **Motion to accept the agenda moved by Don Cox**
 b. **Seconded by Carolyn Belden**
 c. **Passed by unanimous consent**
- III. Review and Acceptance of Meeting Minutes, February 18, 2020
 a. **Motion to accept moved by Geary Stutts**
 b. **Seconded by Sharee Sankey**
 c. **Passed by unanimous consent**
- IV. Show Committee Operating Account & Fund Raising

Goode provided a review of the Show Committee's two fund raising campaigns and a review of the expenses to produce the national show program and provide the awards.

Capital Campaigns	
Quilt	\$ 6,500.00
Be A Champion	\$ 14,100.00
	\$ 20,600.00
Program	
Production	\$ 1,368.50
Printing	\$ 2,036.19
	\$ 3,404.69
Awards	
Banners	\$ 2,378.32
Trophies	\$ 5,687.33
	\$ 8,065.65
Runner Up Platters	\$ 748.08
Total	\$ 12,218.42

V. Old Business

a. Review of Ultra Black and Ultra Red Participation Numbers

Goode presented a review of the history of showing UltraBlack and UltraReds. It was approved in 2014, to begin in 2015 with a three-year introductory period requiring a 30 head per year be shown by the end of this period. In 2018, an additional three-year period was provided. Appendix A charts the number of entries per show during the 2019 – 2020 show year. A review of the Ultra participation reflects 46 head shown thru January. There are over 25 head of Ultra's entered in Houston.

Discussion followed about the slow pace of growth in Ultras. It was asked and advised to publish the timeline for assessment of Ultra's participation.

b. Naming of the Herdsman of the Year Awards –

Goode presented the recollections brought up Mark Koehl at the February 18th meeting of the naming of the Herdsman of the Year awards. A review of previous meeting minutes reflected that in February 2014 there was a discussion of honoring and naming the award that year. However, the minutes do not reflect a motion to permanently do so.

The Committee did not take any further action.

c. Judge Selection and Voting

Goode presented the slate of judge candidates nominated at the February 18th meeting. Selection was conducted by ballot. The results for the 2020 – 2021 Show Year are:

1. Mr. Bill Cawley, IBBA National Show @ the Houston Livestock Show & Rodeo
2. Mr. Ed Baranowski, The Brangus Futurity
3. Mr. Lee Pritchard, The Western National @ the Oklahoma State Fair
4. Mr. Shane Bedwell, The National Show of Merit @ the State Fair of Louisiana
5. Mr. Doug Pearce, The IBBA Texas Invitational
6. Mr. Stewart Watkins, First Alternate
7. Mr. Cary Crow, Second Alternate

d. 2020 - 2021 Show Committee Applications and Structure

Goode reviewed the committee structure approved at the February 18th committee meeting.

- IBBA members interested in serving on the Show Committee must apply through the IBBA Committee Application Process
- Committee members will serve three-year terms, and must come off for one year after their term before applying again.
- The Committee will be comprised of 15 members
- To determine the new terms, once the 2020 Committee is determined, the members will draw numbers of 1, 2 and 3 to randomly determine the number of years they will serve initially in this structure.
- After completing their term, committee members must wait one year before reapplying.

e. Herdsman of the Year

Sandra Marvel reported that she has reviewed the ballots of eligible candidates to be voted on. Voting will be processed on Thursday afternoon during bull weigh in.

VI. New Business

a. American Royal Livestock Show

Sharee Sankey presented that the Manager of the American Royal, Glenn Alan Phillips has expressed interest to host a IBBA Open Show when their new facilities are open in 2021.

b. 2020 World Brangus Congress; Corrientes, Argentina; April 15th – 24th

Goode drew the committee's attention to the dates of the World Brangus Congress to be hosted by Argentina in April.

c. Additional New Business

i. Stalling arrangements at the HLSR.

It was discussed that the stalling assignments for the IBBA National Show this year are not ideal. Being split between two sections is not conducive to the presentation we want to have in the barn and the location of some of the exhibitors next to other species is not ideal. Goode and Lorie Edwards said this will be addressed with HLSR management.

VII. The National Show Schedule and Committee assignments were reviewed.

a. Schedule

Wednesday, March 4th

- 12 – 2 p.m. Show Committee Meeting, 12-2 p.m., Lunch served
- 3 -5 p.m. Check in Females in the stalls

Thursday, March 5th

- 11 a.m. Bull Check in, weigh and measure
- 1 p.m. IBBA Annual Membership Meeting
- 4 p.m. Show Exhibitors Social

Friday, March 6th

- 8 a.m. National Bull Show

Saturday, March 7th

- 8 a.m. National Female Show
 1. Drawing of the *Quilt of Brands*
 2. Presentation of the *Herdsman of the Year*
 3. Presentation of the *Lifetime Achievement Award*
 4. Presentation of Judge's award
- 7 p.m. Presentation of the Show Animals of the Year

b. Houston Ethics and Check in Committee's

i. Ethics Committee

- Mark Koehl
- Myron Saathoff
- Geary Stutts

ii. Female Check In

- Team A
 - Gina Gill
 - Sandra Marvel
 - Jim Harris
 - Lori Edwards
- Team B

- Russ Williamson
- Katy Knox Wunderlich
- Mark Koehl
- Allen Goode

iii. Bull Weigh, Measure and Check In

- Myron Saathoff
- Sharee Sankey
- Caitlynn Smart
- Jim Harris
- Lori Edwards

VIII. Adjourned at 2:15 p.m.

- **Moved by Geary Stutts**
- **Seconded by Myron Saathoff**
- **Passed by Unanimous Consent**

2019 – 2020 Show Committee Members

Chairman, Allen Goode

Carolyn Belden

Don Cox

Gina Gill

Jack Gorczyca

Jim Harris

Mark Koehl

Kody Lucherk

Sandra Marvel

Traci Middleton

Myron Saathoff

Sharee Sankey

Bob Savoie,

Callie Scott

Caitlyn Smart

Geary Stutts

Russ Williamson

Katy Knox Wunderlich

IJBBA Board Liaisons

Kendra Brull

April Villareal

IBBA

Lori Edwards, Show Coordinator

Dr. Darrel Wilkes, Executive Vice President

Exhibit A: 2019 and 2020 Standard of Excellence Show Participation

	Brangus Futurity	Western National	National Show of Merit	National	Texas Invitational	Ozark Empire	Jacksonville	Arizona National	Fort Worth	State Fair of Florida	Dixie National	San Antonio
Black Females	74	42	63		58	16	33	10	32			
Black Bulls	28	18	28		15	7	21		13			
Black Pairs	6	6	2		4		2		2			
Red Females	22	13	12		16		9		3			
Red Bulls	8	8	8		7		5		4			
Red Pairs	0	0	1		0		2					
Ultra Females	6	4	4		4		7	4				
Ultra Bulls	3	5	1		1		3					
Ultra Pair	2	0	1		0		1					
Total	149	96	120	0	105	23	83	14	54	0	0	0
Groups	4	3	4			4	4	0	1			