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

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

<table>
<thead>
<tr>
<th>Capital Campaigns</th>
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<tbody>
<tr>
<td>Quilt</td>
<td>$ 6,500.00</td>
</tr>
<tr>
<td>Be A Champion</td>
<td>$14,100.00</td>
</tr>
<tr>
<td></td>
<td>$20,600.00</td>
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<tr>
<td>Program</td>
<td></td>
</tr>
<tr>
<td>Production</td>
<td>$ 1,368.50</td>
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<tr>
<td>Printing</td>
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<tr>
<td></td>
<td>$ 3,404.69</td>
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<tr>
<td>Awards</td>
<td></td>
</tr>
<tr>
<td>Banners</td>
<td>$ 2,378.32</td>
</tr>
<tr>
<td>Trophies</td>
<td>$ 5,687.33</td>
</tr>
<tr>
<td></td>
<td>$ 8,065.65</td>
</tr>
<tr>
<td>Runner Up Platters</td>
<td>$ 748.08</td>
</tr>
<tr>
<td>Total</td>
<td>$12,218.42</td>
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</table>
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

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Note: The table above represents the participation numbers for different categories across various shows and events.