# IBBA Show Advisory Committee Minutes

June 17, 2020

7:30 p.m. Meeting & Zoom Video Conference Call

I. Call to Order: 7:35 PM by Allen Goode, Chairman Roll Call: Allen Goode

Present	Absent	Guests	IBBA Staff
Carolyn Belden	Sandra Marvel		Dr. Darrell Wilkes
Gary Buchholz	Kendra Brull		Lori Edwards
Don Cox			
Gina Gill			
Allen Goode			
Mark Koehl			
Kody Lucherk			
Traci Middleton			
Mark Perry			
Myron Saathoff			
Sharee Sankey			
Callie Scott			
Geary Stutts			
Katy Knox Wunderlich			
April Villareal			

- II. Presentation of the Agenda
  - a. Motion to accept the agenda moved by Geary Stutts
  - b. Seconded by Carolyn Belden
  - c. Passed by unanimous consent
- III. Review and Acceptance of Meeting Minutes, April, 2020
  - a. Motion to accept moved by Carolyn Belden
  - b. Seconded by Sharee Sankey
  - c. Passedby unanimous consent
  - I. Old Business
    - a. Chairman Goode presented a summary of the entries for the Texas Invitational. Show Chairwoman Gill and Lori Edwards updated that entries are now closer to 200.
      - i. Entries

Black Brangus Females	74
Black Bran Bulls	27
Black Bran Pairs	6
Black Brangus Groups	0
Red Brangus Females	23
Red Brangus Bulls	11

Red Brangus Pairs	1
Red Brangus	
Groups	3
Ultra Females	3
Ultra Bulls	1
Ultra Pairs	0
	149

- ii. Chairman Goode thanked the Texas Invitational committee for their fundraising efforts Gina Gill, Mark Perry and Mark Koehl. Sponsorships So far sponsorships total of \$8,850 and include the following at the designated sponsorship levels
  - Supreme: TransOva Genetics
  - Marshall
    - ❖ Mid Continent Livestock Supplements (\$1,500 in product)
    - ❖ Douget Diamond D Ranch
    - . GKB Cattle Co.
    - ❖ MP Brangus
    - \* Williams Ranch
    - L Ray Ranch
  - Sheriff
    - Simplot
  - Deputy
    - Indian Hills Brangus
- iii. Exhibitor Social: Chairman Goode and Gill presented that the Texas Invitational Exhibitor Social will be held in conjunction with the Divas in Red pre-sale social. Each organization will share the costs of the event. The Brazos Expo requires a licensed bar service to be hired as well as security guards. Food and snow cones will also be served.
  - Check In Chairman Goode asked that all committee members in attendance be available to assist with check in and running of the show
- iv. Brangus Futurity: Lori Edwards reported that Futurity entries are at 246 thus far. The breakdown of entries is:

Black Brangus Females	114
BB Bulls	46
BB Pairs	12
Red Females	31
Red Bulls	14
Red Pairs	5
Red Groups	3

Ultra Females	17
Ultra Bulls	3
Ultra Pairs	1
	246

- Ethics Committee was appointed to be Carolyn Belden, Myron Saathoff and Callie Scott. Chairman Goode asked that all committee members assist with check in.
- v. Exhibitor Social. Goode reported that we will still have an exhibitors social and asked Katy Knox Wunderlich to explore options.
  - Friday afternoon after the Supreme selection

#### II. New Business

- a. Show Format Adaptations due to Covid Considerations
  - Chairman Goode presented the guidelines that the IJBBA is adopting and stated that the IBBA will adopt them also for the Texas Invitational and Brangus Futurity. These will include:
    - ❖ Make up area, Exhibitor and Handlers only
    - ❖ 6' spacing in line up
    - No congregating along the side of the ring
    - \* Additional space between stall assignments
  - ii. Fit or not fit: Goode opened a discussion of whether to fit or not to fit at the Texas Invitational. Both junior organizations, IJBBA and TJBBA have decided not to fit.
    - Discussion was held considering both sides. The primary points were:
      - ❖ Not to fit not possible to socially distance while fitting
      - ❖ To Fit shows later in the year will be full fit, so will it have been an equal playing field between fit and not fit shows when it comes to Show Animal of the Year standings.
    - A motion was presented to suspend fitting for the Texas Invitational and Brangus Futurity.
      - Motion made by Geary Stutts
      - Seconded by Don Cox
    - A roll call vote was held. Chairman Goode clarified that a "Yes" vote will suspend fitting, a "No" vote maintains the current rule and allows fitting to continue

Yes	No
Gary Buchholz	Carolyn Belden
Don Cox	Callie Scott
Mark Perry	Gina Gill
Geary Stutts	Allen Goode
	Mark Koehl
	Kody Lucherk
	Traci Middleton
	Myron Saathoff
	Sharee Sankey
	Katy Knox Wunderlich

- The motion failed by a vote of 4 "Yes" and 10 "No". The current rule will stand.
- iii. Exhibitor Indemnity Form: Chairman Goode reported that the IBBA will have an indemnity form to be signed by all exhibitors, participants and show guests.
- b. Group Classes Goode opened a discussion of if entry fees should be charged for Group Classes at the Texas Invitational and Brangus Futurity. We are attempting to grow entries in these divisions and provide awards but no premiums. Discussion and the general consensus is to not charge entry fees to encourage more participation in these divisions.
- c. Standard of Excellence Show Rule Updates, Appendix A
  - i. Chairman Goode presented a draft of updates to the Standard of Excellence Show Rules. These updates are highlighted in bold font and include provisions previously voted on by the Committee or splitting of paragraphs to provide greater clarity.
  - ii. Chairman Goode pointed out that the Show Rules Violation Policy is out of date due to the following requirements:
    - If a protest is filed the current rules require a review by a committee that includes the Show Committee Chairman, Vice Chairman, a Executive Committee Liaison and appointed member.
    - The Show Committee currently does not have a Vice Chairman and the Executive Committee of the IBBA is no longer in place.
    - After some discussion a motion was presented that a protest for violations of show rules will be reviewed by a committee comprised

of the Show Committee Chairman and the 3 person Ethics Committee that had previously been appointed for the show. Also, a ruling by the committee may be appealed to the IBBA Board of Directors, however, the ruling will stand at the show in which the violation occurred. If the IBBA Board of Directors over turns the ruling of the Show Committee Ethics Committee, the exhibitor and or animal in question will be allowed to return to future shows.

Motion presented by Myron Saathoff Seconded by Sharee Sankey Passed by Unanimous consent

- d. 2020-2021 Standard of Excellence Show Designations Update
  - Chairman Goode reported the following updates on Standard of Excellence Shows
    - i. Oklahoma State Fair confirmation from the show administration that plans are continuing
    - ii. Louisiana State Fair confirmation from the show administration that the show is scheduled
    - iii. Arizona National Livestock Show Declined to follow our Standard of Excellence guidelines
      - No parent verification
      - Judge not selected from our approved judges list
      - It was general consensus of the Committee that they should be removed as a Standard of Excellence Regional Point Show
    - iv. Florida State Fair
      - Several conversations about the National Show guidelines
      - They agreed to them
      - We sent the next judge on the list as a preferred selection along with the next two alternates.
      - They selected Ashley Judge

#### e. Additional New Business

- i. Goode announced that the next meeting at the Brangus Futurity. He offered the committee a choice of day and times. The committee opted for Friday morning at 10:30 a.m. The room location will follow with the meeting reminder. Call in information will be available also for those not able to attend.
- ii. Goode announced that the Brangus Futurity 50<sup>th</sup> Anniversary will be in 2021. We will appoint an Anniversary Sub-Committee to plan and organize special events for this.

# IV. The meeting was adjourned at 8:42 p.m.

Moved by Myron Saathoff Seconded by Don Cox Passed by Unanimous Consent

## 2019 – 2020 Show Committee Members

Chairman, Allen Goode

Gary Buchholz

Carolyn Belden Carson

Don Cox

Gina Gill

Mark Koehl

Kody Lucherk

Sandra Marvel

Traci Middleton

Mark Perry

Myron Saathoff

Sharee Sankey

Callie Scott

Geary Stutts

Katy Knox Wunderlich

## IJBBA Board Liaisons

Kendra Brull

April Villareal

### **IBBA**

Lori Edwards, Show Coordinator

Dr. Darrel Wilkes, Executive Vice President