

OKRAA BOARD OF DIRECTORS MEETING
Conference Call
Tuesday – April 11, 2017 @ 7:00 p.m.

- I. Call to Order:** This meeting was called to order by the President, Eric Lynch
- II. In attendance:** Eric Lynch (President), Peter Jeffrey (Vice President), J.L. Jeffries (Secretary/Treasurer), Jeff Earles (SE Director), Roger Erickson (NE Director), Eric Dorman (SW Director). **Absent:** David Guthrie (NW Director)
- III. New Business:**
- a. OK Cattlemen’s booth for trade show in July – Board of Directors (“BOD”) voted to have a booth Thurs-Fri-Sat. Will have 2017 directories, membership forms, Oklahoma flyers about upcoming sales and data from the national office.
 - b. Annual OKRAA convention will be held during the OKC Fair. Hotel and date will be determined at a later date. Jerry Jeffries will locate a full service hotel.
 - c. Committee Reports
 - i. Bull test:
Chair: Chad Gordon
Mem: Tom Manske
Mem: Eric Dorman
Mem: Rethel King
Vol: Cody Gibbs
Vol: Ronnie Lawson
 - ii. Chad collected information for bull feeding from:
Buffalo Feeders - “yard full”
Excel Feeders – “yard full”
Connors College – “yard full”
3 M&H
Alfadale

All returned information for bull feeding – breakdown bulls into two (2) feeding groups; Fall & Spring. Both will sell in Spring 2018 sale.

Sale dates:

Spring: March 24th and April 8th.

Sale locations and cost are as follows:

Marietta, OK

OKC West
Enid Expo
Chickasaw Expo
Charles Brown
Woodward Sale Facility
Tulsa Sale Facility
H² in Perkins
Lazy E Arena

Sale Committee:

Roger Erickson – Co-chair
Eric Lynch – Co-chair
Kelly Beck – Member
Betty Martin – Member
Robert Halpain – Member

A draft of specs and guidelines will be sent to all BOD members to critique.

- IV. Next meeting:** Next Board of Directors meeting will be a conference call on *Tuesday, April 25, 2017 at 7:00 p.m.*
- V. Adjournment:** Jerry Jeffries made motion to adjourn, second by Roger Erickson - meeting adjourned

That's All Folks!