

Annual Meeting Minutes

June 18, 2022 – 1:30 PM

Inn of the Hills Hotel and Conference Center

1. **Call to Order & Welcome:** President Doug Schaefer called the meeting to order and welcomed all TPPA members that were present.
2. **TPPA Annual Report to Membership:** President Schaefer provided a report to membership about the present state of the association covering finances, staff updates, and an overview of addition programs of the association.
3. **National Pork Board Report:** Rob Christine gave a report from the National Pork Board covering important topics nationwide. Christine encouraged members to join the SIP program and briefed membership about sustainability, animal health, and African Swine Fever. In addition, he provided details about 2022 NPB funding.
4. **Pork Act Delegate Election:** President Doug Schaefer gave a report on election procedures reminding members that only one vote per membership will be accepted. The two candidates nominated were Peter Baumert and Doug Schaefer. President Schaefer opened the floor for any other nominations. Hearing none, President Schaefer turned it over to members to vote on a pre-printed ballot. Unanimously, Peter Baumert and Doug Schaefer were elected to represent Texas as Pork Act Delegates.
5. **Election of the Board of Directors:** President Schaefer started the election of members to the board of directors.
 - a. Nominations: Due to the nominees not being presented to the board of directors 30 days prior as listed in the TPPA bylaws, President Schaefer opened the floor for members to nominate eligible members for a three-year term beginning at the close of the 2022 Annual Meeting and ending at the close of the 2025 Annual Meeting.
 - b. Doug Alderson nominated Chance Waldrip. Cassidy Hayes nominated Carrie Brockman. Stanley Young nominated Charlie Hodde. Matt Murdoch nominated Jason Foote. Cory Rains nominated Doug Schaefer. Robbie Harkey nominated Coby Berger. Scot Sullivan nominated Cassidy Hayes. Jeremy Rounsavall nominated Shelby Padgett. Cory Rains moved that nominations cease. Robbie Harkey seconded the motion and the motion passed unanimously by voice vote.
 - c. Receiving the most votes and elected to a three-year term on the board of directors are the following: Doug Schaefer, Chance Waldrip, Charlie Hodde, Coby Berger, and Carrie Brockman.
6. **New Business:** President Schaefer asked for any new business that needed to be discussed. President Schaefer informed membership that the position of executive director has not been opened since the board of directors wanted to ensure everything was

square with NPB before allowing someone new to take over the position. Jimmy Hayes thanked the board of directors for all they have done to help the association.

- a. Chairman of the CTBR committee, Robbie Harkey, informed membership about the change of giving a \$100 bill to CTBR class winners instead of sending checks out after show season. Harkey also asked membership how they would feel about moving the registration date for the Texas' Elite Showcase to June 1st instead of July 1st. Membership agreed that this would be a good idea.
 - b. President Schaefer mentioned the idea of having an online meeting for membership to vote on ideas presented before the board after the annual meeting this year. There was also discussion about moving up conference before The Exposition.
7. **Closing:** Chuck Real made the motion to adjourn the meeting. Warren Tongate seconded the motion. The motion passed unanimously by voice vote.