## TCAAA Fall Meeting September 12, 2024

Allen gave the welcome and administrative updates were given by Phillip and Eric.

Meeting was officially called to order at 10:31 by Allen Homann

Minutes of previous meeting were read and approved.Grange made the motion to approve, second by Michael Potter.

Treasurer's report was given by Megan Carter. Report was approved as read.Grange made the motion and Katie Pace made the second.

Megan asked for membership corrections. Chadd made the motion to remove DAR agents as they are now listed as specialists and per our by laws, specialists cannot be members. Boone seconded. Motion passed.

State TCAAA meeting will be held July 19-23 in Lubbock. Nationals will be June 29-July 2 in Montana. Discussion occurred on which agents were eligible for DSA.John O'Connel, Boone Holiday and Chadd Caperton were discussed. Boone removed himself. Brandon made the motion to nominate Chadd, Potter seconded the motion. Grange moved to cease nominations, Brandon seconded, all in favor. Chadd was nominated as our DSA for this year.

Achievement Award can be self nominated. Discussion on who was eligible- Cassidy, Katie and Alyssa were eligible. Cassidy and Kyla were nominated. All can apply.

Early career award. Members eligible are Russel, Steven, Stephanie, Ty, Brandi, Leddy, Kimberly, Danielle, Abdul and Alyssa. We can nominate 2. David Oates nominated Brandi with a second from Chadd. Grange nominated Russel with a second from Kyla. Jessica moved to cease nominations and Oates seconded. Motions ceased. Both will be nominated. Megan stated that they needed to make sure to attend the state meeting.

Man of the year award. Robert Groves, Damion Farm and Ranch and Ryan Cade were discussed. Ryan was nominated. D9 TCAAA will pay registrant for him and his guest.

Al updates were given. Most notable is that if you retag a heifer you must pull hair and send it in to the validation office. Also noted that tag orders were due for heifers, sheep and goats. Swine would be due at the end of the month.

National Meeting recap-All went well with the National Meeting. We will be getting some money back, it has not been stated how much yet.

State meeting was successful. Thank you to Allen and the others who helped put it together.

New signatures have been updated on accounts. Phoenix has been removed and Leddy and Jessica added.

Chadd made the motions pay life time dues for Roy. Tyler seconded. All approved.

Allen stated we will need to elect a new alternate director at the spring meeting. He will roll off and Moss with move up.

Next meeting will be April 9-10. Madison county and their cluster will be hosting.

Grange made the motion to adjourn, Potter seconded. Meeting adjourned at 11:15.