



Texas Wagyu Association
Livestock Exchange Building
131 E Exchange Ave, Suite 107
Fort Worth, TX 76164
817-200-8555

TWA ANNUAL GENERAL MEETING 2025

TO BE HELD AT 2:30 PM CT, SATURDAY, MAY 17th, 2025

STAMPEDE ROOM- 140 EXCHANGE AVE FORT WORTH TX 76164

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ESTABLISH A QUORUM
 - a. PROVE NOTICE OF CALL
 - b. READING of NOTICE OF CALL
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES (PRECEDING ANNUAL MEMBERSHIP MEETING)
- VI. REPORT OF FINANCE COMMITTEE- TREASURER BENNY FAJKUS
- VII. PRESIDENTS REPORT AND REPORT OF LIVESTOCK SALES -COMMITTEE CHAIRMAN
PRESIDENT BRYAN MILBURN
- VIII. REPORT OF THE TRADESHOW COMMITTEE-CHAIRMAN VICE PRESIDENT RUSTY
MORGAN
- IX. REPORT OF THE JUNIOR COMMITTEE- CHAIRMAN, SECRETARY JIM SKARDVET
- X. REPORT OF THE LEGACY COMMITTEE & AWARDS- CHAIRMAN DIRECTOR MATT
MCEWAN
- XI. REPORT OF THE MEMBER COMMITTEE CHAIRMAN- DIRECTOR MICHAEL BROUSSARD
- XII. REPORT OF THE POLICY COMMITTEE CHAIRMAN -DIRECTOR LUKE BRENNER
- XIII. REPORT OF THE ELECTION COMMITTEE CHAIRMAN- DIRECTOR MICHAEL SCOTT
 - a. REVIEW and VOTE on PROPOSED BY-LAW CHANGES
 - b. OPEN THE FLOOR FOR NOMINATIONS
 - c. CLOSE NOMINATIONS
 - d. VOTE WITH BALLOTS
 - e. COUNT BALLOTS
 - f. ANNOUNCE WINNERS
- XIV. OLD BUSINESS
- XV. NEW BUSINESS