



**Texas Wagyu
Association®**

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

Annual General Meeting Minutes: May 17, 2025

Board Members Present:

Bryan Milburn
Matt McEwan
Jim Skartvedt
Luke Brenner
Rusty Morgan
Michael Broussard
Michael Scott

Others Present:

TWA Members and meeting attendees

Standing items:

WELCOME by Matt McEwan to all in attendance.

MEETING CALLED TO ORDER by Michael Scott at 2:49pm.

QUORUM ESTABLISHED.

MOTION by Jeri Tulley to approve the agenda for today's meeting. Ralph Lee announced an amendment of agenda for the meeting. Agenda passed with discussion.

Committee Reports

Finance Report for April

\$14,423.60 Opening balance

\$5,861.31 Total Expenses

\$4,485.00 Reimbursement to AuWA

Texas Wagyu Association

\$703.56 Membership

\$9,265.85 Ending Balance

\$5,157.75 Operating Expenses

MOTION by Ralph Lee to approve, seconded by Tina Edwardson. Passed without discussion.

President Address – Bryan Milburn, President

Livestock Sales Committee- Bryan Milburn, President

Sale moved to Ft. Worth for Spring 2025

Total of \$1.2 million in sales last year's sale

Fall Harvest sale has been moved to M6 Ranches

Spring 2026 sale may include an online sale

TWA membership has doubled in the last 12 months

There is a \$10,000 reserve with contracts on sales

Trade Shows- Rusty Morgan, Vice President

Intention to be more strategic in attendance at shows

Houston, TXSW Cattle Raiser's, Beef Cattle Short course, NCBA

Request for membership to be more involved and participate in shows

Junior Committee – Jim Skartvedt, Director

Great first year show in Denton this last fall

Show at Dixie Nationals

Headed to Cattlemen's Congress on January 11, 2026

Looking for people to partner with

Legacy Committee - Luke Bremmer

2024 Meat Contributor - Kevin Griffin

Texas Wagyu Association

2024 Legacy Award- Don Brown

2024 Outstanding Service- Ray Thomas

2024 Remembrance- Larry Tebben

Membership Committee - Michael Broussard

Working to grow Facebook page from 2,500 followers to 5,000

Policy Committee - Luke Brenner

10-year fix on certification

Contractual agreement for sales

Kent Backus meeting

Nominations for Open Board Positions

Terry Crestform

Tina Edwardson

Jason McCum

Jeri Tulley

Dustin Borden

Taylor Zdunkewicz

Proposed Bylaw Changes read by Matt McEwan, explained by Ray Thomas.

MOTION by Ralph Lee that changes be accepted, seconded by Dave Drelling. Motion passed.

New Business

MOTION by Ralph Lee to remove Bryan Milburn as TWA President on the basis of his relationship with the AWA; seconded by Tally Windham. Jim Long mentioned Bryan's unwillingness to work with AWA. Vote taken by the raising of hands individually, motion denied.

MOTION by Luke Brenner for election of New Board Members Benny Fajkus, Michael Scott, Dustin Borden, seconded by Michael Broussard. Motion passed.

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Meeting adjourned at 5:07pm.

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