

MINUTES OF THE
ANNUAL MEETING OF THE
PINEYWOODS CATTLE REGISTRY & BREEDERS ASSOCIATION, INC.
April 21, 2007
Fred Diamond Farm Saucier, Mississippi

Annual Meeting was opened by Jess Brown, Acting President of the Association.

The Fred Diamond Family was thanked for their willingness to host the meeting, for the good food and for their hospitality.

Justin Pitts, Acting Treasurer said that the Association had \$1,700.-1,800. in the treasury.

David James, Secretary read the Minutes of the Annual Meeting held at the farm of Virgil and Maxine Berry near New Hebron, Mississippi on Saturday, April 22, 2006. Motion by Justin Pitts to accept minutes as read. Second by Fred Diamond. Motion passed.

Linda Jarrell presented a report on the Pineywoods Cattle/ Gulf Coast Sheep sale that was held at Laurel, Mississippi in November of 2006.

Discussion was held concerning holding the next Pineywoods Cattle Sale in the Spring of 2008. The decision was made to hold it on the third Saturday in April, possibly in Hattiesburg. The sale would primarily offer herd bulls, heifers and pairs. Justin Pitts was selected to put the sale together.

The 2008 Annual Meeting will be held on Friday night before the sale.

Justin Pitts said the Board of Directors met just prior to the 2007 Annual Meeting and some concerns over the purity of some cattle was expressed. Justin said that the herd book was closed. Any future cattle of unknown origin that are submitted for registration will be subject to DNA testing. Justin said that Dr. Sponenberg had made arrangements for said testing to be done at no cost to Association members.

Justin Pitts made motion with a second by Fred Diamond to accept the resignation of David James as Secretary of the Association. Motion carried.

Nominations were opened for the office of President. Justin Pitts nominated Jess Brown and moved that nominations be closed. Billy Frank Brown seconded. Jess Brown was elected President with said term to expire in 2009.

Mary McPherson was nominated for Vice President with a motion to close nominations by Bruce Conway. Second by Billy Frank Brown. Mary McPherson was elected Vice President with said term to expire in 2009.

Justin Pitts was nominated to a term on the Board of Directors, and was subsequently elected to a term that expires in 2010.

Julie Brown was nominated as Secretary by Justin Pitts who moved that nominations be closed. Second by Mitchel Amason. Julie Brown was elected to complete the term of Secretary that was vacated by David James. Said term is to expire in the year 2011.

Justin Pitts said that the Secretary and Treasurers positions should be combined and said that Julie Brown would be taking over as Treasurer. David James reminded those at the meeting that when the Association Charter was filed the Bylaws stated the position would be Secretary-Treasurer. David Ozborn and perhaps others wanted the position split. Upon the required notice to membership prior to such vote being held, the question was put before the membership and the proposed amendment to the Bylaws was passed. David Ozborn was elected Treasurer. David James said that the proper way to do this would be to place a proposed amendment to the Bylaws on the agenda for the next Annual Meeting and after the required notice being given to membership, the vote taken.

The question was asked about the Association dues and the members at the meeting were told that the dues were \$25. per calendar year.

Jess Brown asked for a motion to close the meeting. Motion to adjourn the meeting was made by Justin Pitts, with a second by Virgil Berry. Motion passed.

Respectfully submitted,

David D. James

Secretary

Pineywoods Cattle Registry & Breeders Association, Inc.