

Minutes of World Brahman Federation Meeting

May 23, 2008

Renaissance Worthington Hotel – Treaty Oak Board Room

Members Present:

Chris Shivers – U.S.A. Fabio Jaramillo - Colombia

Armelinda Ibarra – U.S.A. Florencio Jimenez - Venezuela

Jose Amauri Dimarzio - Brazil Drils de Pager – Republic of South Africa

Tania Pimenta - Brazil Kenny Crampton – South Africa

John Croaker - Australia Jorg Schloder - Namibia

John Atkinson - Australia Llewellyn Labuschagne – South Africa

Glen Pfeffer - Australia Uli Pack - Namibia

Juan Guiroy – Argentina Billy Badilla - Philippines

The World Brahman Federation meeting took place in the Treaty Oak Board Room of the Renaissance Worthington Hotel in conjunction with the XIV World Brahman Congress in Ft. Worth, Texas on May 23, 2008.

Chris Shivers called the meeting to order followed by an introduction of all members and guests in attendance.

The minutes of the March 5, 2008 meeting were reviewed.

Fabio Jaramillo made a motion to accept the minutes as presented. Seconded by Florencio Jimenez. Motion Carried.

Chris Shivers presented the WBF Financial Statement. There were no changes from the last statement. Chris reported that the only item currently being funded from this account is the maintenance of the WBF website. He encouraged everyone to submit their dues.

Worldwide Brahman research and activities were discussed between member countries. Various members reported on the latest and current research being done in their countries.

Fabio Jaramillo reported that Colombia is facing high costs of production. He reported that it is more profitable to cross Zebu x Zebu cattle vs the crossing of European breeds.

Dr. Dimarzio reported on the upcoming Brahman Show in Rio, February 4 – 8, 2009.

John Croaker reported on Beef Australia 2009 to take place May 4-9, 2009 in Rockhampton, Queensland.

Florencio Jimenez reported that the Maracaibo University will host a Congress on Animal Production during the Show in Valencia in the month of March 2009. Carlos Pereira reported on the National Brahman Show to be held in Asuncion, Paraguay in July 2008.

Uli Pack reported on a Field Day to take place on September 2008 in Namibia.

Llewellyn Labuschagne reported on the Pretoria Show to take place Sept.1–3, 2008.

Argentina will host their National Brahman Show on August 15, 2008.

It was agreed that any research data and/or upcoming shows or events be submitted to the ABBA for inclusion in the WBF website.

Dr. Dimarzio and Tania Pimenta gave a report on the XV World Brahman Congress to be hosted in Uberaba, Brazil October 10 – 25, 2010. They reported that they have begun working on this congress and any details and/or information may be obtained directly from the Brazilian Brahman Association or Fagga Eventos at www.brahmanshow.com.br

Representatives of South Africa expressed their interest in a verbal proposal to host the 2014 World Brahman Congress in Pretoria.

Fabio Jaramillo made a motion to accept the proposal to host the 2014 World Brahman Congress in Pretoria, South Africa. Seconded by Florencio Jimenez. Motion carried unanimously.

The three man judging system was discussed. It was proposed that the 3 man judging system be used at all World Brahman Congress Shows. After further discussion it was agreed that this should be discussed with members of each member country and discussed in further detail at the next scheduled WBF meeting.

It was agreed that a statistics survey be sent to all member countries. This survey will include questions to determine how strong the Brahman breed is in each country and determine an estimate of market share of Brahman cattle compared to other breeds in

each country. It will also include why breeders of each respective country use Brahman cattle vs other breeds.

Fabio Jaramillo recommended that a WBF President be elected or appointed, one of whom should be from the host country of the next scheduled World Brahman Congress. It was agreed that the WBF Constitution will be reviewed and that this issue will be voted on at the next WBF meeting to take place on March 4, 2009 in Houston, Texas. It was also agreed that voting members be determined should there be a need for a Constitutional change. If there is a need for a Constitutional change, this information should be sent to all voting members prior to the March 4th meeting.

With no further business, Fabio Jaramillo made a motion to adjourn. Seconded by John Atkinson. Motion carried unanimously.

Meeting adjourned.