

BAA Board Meeting

December 6, 2011 7:30 PM CST

Board Members in Attendance: Jerry Jernigan, Marilyn Brink, Benny Phillips, Tommy Bean,

Tommy Clark, Jeff Diles, Ron McBee, Stephanie Nelson,

President Jerry Jernigan called the meeting to order at 7:35 pm cst and asked Tommy Bean to read the minutes of the Oct. 22 9am meeting. After the reading of the minutes, Benny moved and Marilyn

Seconded to accept the minutes-the motion was approved. The annual meeting as well as the post annual (9pm) meeting minutes were read and there were no corrections or additions. Marilyn moved and Ron seconded to accept the minutes and it was board approved.

Treasure Report: Benny gave and had a few comments then asked for questions. Jeff moved and Ron seconded to accept and was approved.

Appointed by President Jerry

Committee Chairs: Animal Health-----Dr Bob Zinnikas

Ethics----- ----Ray Snider

Exhibition-----Stephanie Nelson

Finance-----Benny Phillips

Breeder Guidelines-Ron McBee

Import/Export-----Jeff Diles

Juniors-----Stephanie Nelson

Performance-----Todd Hill

Planning-----Tommy Clark

Promotions-----Marilyn Brink

Registrations/Transfer-Jeff Diles

State Associations----Tommy Bean

President Jerry discussed ideas to improve communications like eblast and constant contact. He established a Communication Committee with Marilyn, and himself serving. By next meeting other

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members will be considered to serve on this committee.

Next, DNA verified thru BAA office-much discussion and Jerry will check on MMI and other providers then report to the board.

Web Address renewals were discussed regarding keeping the domain names for one more year.

Benny moved and Tommy C seconded ..with motion passing to keep.

Ear Tags: Ron moved to stay out of the ear tag business until situation dictates. Jeff seconded-motioned passed.

New Business: Rob Bodine resigned from the Board. Tommy B moved to contact Robt. Williams to see if he would serve Ron seconded and the motion carried. Jerry will contact Robt.

Tommy C is to check on booth at the 2013 National Cattlemans Convention.

No old Business...Benny moved to adjourn-Jeff seconded—motioned carried.

Respectfully submitted, Tommy Bean