

Braunvieh Association of America

Board of Directors Meeting

April 12, 2011 7:40 p.m. –CST

(Recorded and Taped by Joe Mask)

In attendance:

Board of Directors:

Tommy Clark	Rob Bodine
Mark Fullenwider (on at 8:10 p.m.)	Jeff Diles
Ron McBee	Joe Mask
Robert Williams	Stephanie Nelson
Tommy Bean	Ray Snider

Also in attendance at their scheduled time were Dr. Tommy Perkins and Dr. Joe Massey

Ron McBee called the meeting to order at 7:40 p.m. CST

Dr Tommy Perkins was on the call to answer questions about the BBU proposal for the office management position. Dr. Perkins had opening comments, after his comments there was a time for questions from the board members. Ron McBee asks if there were any more questions and Dr. Tommy Perkins concluded with his final comments.

Dr. Joe Massey was on the call next to make comments and answer questions from the board. Dr. Massey is the representative from GPS who also made a proposal for the office management. Ron McBee asks if there were any other questions and Dr. Joe Massey concluded with his final comments.

Tommy Bean moved to accept the GPS proposal and lock into a five year contract. Robert Williams called for roll call to check for quorum, quorum was established. Jeff Diles seconded the motion. During the discussion phase Robert Williams as chairman of the search committee shared that he had received correspondence from the Salers Association wanting to submit a proposal.

Tommy Clark moved to table the motion and revisit in a week. Mark Fullenwider seconded the motion. During the discussion phase there were a lot of questions about parliamentary law. Jeff Diles called for the question. There was a roll call vote taken;

Bean-Yes	Bodine-Yes
Clark-Yes	Diles-Yes
Fullenwider-Yes	Mask-Yes
Nelson-Yes	Snider-Yes
Williams-Yes	

Motion was tabled.

Ron McBee calls a BAA board of directors meeting for April 19, 2011 at 7:30 p.m. CST.

Ron McBee asks Robert Williams to make contact with the Salers Association.

Stephanie Nelson asks what we should do with the files in the Lincoln office, some discussion.

Joe Mask moved to adjourn the meeting seconded by Mark Fullenwider motion passed at 9:14 p.m. CST.

Approved on 4-19-2011