

Braunvieh Association of America
Board of Directors Meeting
June 2, 2011 7:30 p.m. –CST
(Recorded and Taped by Joe Mask)

In Attendance:

Board of Directors:

Tommy Bean	Rob Bodine
Tommy Clark	Jeff Diles
Mark Fullenwider	Jerry Jernigan
Joe Mask	Ron McBee
Stephanie Nelson	Ray Snider
Robert Williams	Bob Zinnikas

Guest:

Don Hankins, Roseanne Segarra, Robert Segarra, Larry Lane, Benny Phillips, Larry Struthoff

President Ron McBee called the meeting to order at 7:38 p.m. CST.

Ron McBee talked about how the committee was put together to look at different options and told the BOD that he asked Joe Mask to serve as chairman and to pick his committee.

Ron McBee asked Joe Mask to go over the actions from the committee. Joe Mask took over and stated the proposal from the committee, after the report there was several comments from most that was on the phone call. After an hour of discussion and questions Ron McBee asked for anything further from the committee or any one on the phone.

Ron McBee asked if there was a motion for the proposal from the committee.

Tommy Clark moved to accept the committee proposal from the Wednesday night meeting; it was seconded by Rob Bodine. During the discussion period there were more comments and questions prior to the vote.

Vote for the motion are as follows;

Tommy Bean- No	Rob Bodine- Yes	Tommy Clark- Yes	Jeff Diles-No	Mark Fullenwider- Yes	Jerry Jernigan- Yes
Joe Mask-Yes	Ron McBee-No	Stephanie Nelson-Yes	Ray Snider-No	Robert Williams-Yes	Bob Zinnikas- No

With a 7 yes to 5 no the motion passed.

Joe said the committee will get back together and Rob Bodine asked that Jerry Jernigan be on the committee to help write new rules.

Ron McBee talked about office transitions and that the papers on transfers would go back to the seller instead of the new owner but now there is a button to push to change where papers would go.

Ron McBee told the BOD about his decision to resign from the position of EVP. He asked for nominations being none he asked what time it was then asked for a motion to adjourn. Ray Snider moved and it was seconded by Robert Williams motion passed and the meeting was adjourned at 9:48 p.m. CST