

Braunvieh Association of America  
Board of Directors Meeting  
June 29, 2011 7:37 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:

Benny Phillips and Larry lane

President Ron McBee called the meeting to order at 7:34 p.m. CST.

Ron McBee and Joe Mask both reported that there were no minutes from the May 31, 2011 and June 2, 2011 meetings ready for approval.

Ron McBee asks for any discussion on the EVP and Treasurer positions that are open. Tommy Clark stated because of the THR committee report let's move into that report.

Ron McBee moved to item 5 and asks Joe Mask to continue, Joe Mask stated that he sent out the wrong fee schedule and then Joe Mask asks Benny Phillips to explain the report. Benny Phillips explained the report from the committee then Thanked Ron McBee and Frances Miller for their help with the report.

Tommy Clark had questions from the expenses that Benny Phillips reported on about loan payment and legal fees.

Ron McBee asks if there was anything else for the committee, Stephanie had comments about food expense at National meeting.

Joe Mask asks if there were any questions on rules, at this point Jerry Jernigan went over the rules that he had worked on. Robert Williams asks if there were now three options. Ron McBee asks Joe mask to answer the question of Robert Williams, it was answered from the committee.

Tommy Clark and Ron McBee had questions that were answered by Benny Phillips.

It was stated the way that the plan was explained it would be hard for now and old members to understand.

Tommy Bean had comments on fee schedule.

Ron McBee had comments about the THR if all animals have to be in and what happen if one goes off when related to the fee schedule.

There was much discussion about plan and fees, and the committee was asks to do some more work on the rules and fees for the next meeting. Due to time obligations Joe Mask had to resign as chairman of the committee and Jerry Jernigan took over the chairman duties.

Ron McBee ask again about the EVP and Treasure positions and there was no comments so Ron McBee appointed a committee to look into who might want to run for the positions. As well Ron McBee appointed a nominating committee to come up with names for the October Board of Director election.

There was no old or new business.

Tommy Clark moved to adjourn the meeting, seconded by Mark Fullenwider motion passed.

Meeting adjourned at 10:16 p.m. CST.