

Braunvieh Association of America
Board of Directors Meeting
July 18, 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	Robert Williams

Guest:

Benny Phillips, Frances Miller and Larry lane

President Ron McBee called the meeting to order at 7:35 p.m. CST.

First item of business was the approval of the June 29, 2011 minutes. Jeff Diles moved to approve as written seconded by Mark Fullenwider, motion passed.

It was stated that we will approve the May31 and June 2 minutes at the next BOD meeting.

The June Financials was the next item and Ron McBee thanked Frances Miller for being on the call to explain the financial report to the board. Mrs. Miller went over the reports and asked if there were any questions. There were many questions and comments that followed. Tommy Clark motion to approve the treasure/financial report as presented seconded by Mark Fullenwider motion passed with Stephanie Nelson stating that she was opposed to the report.

Ron McBee turned the meeting over to Jerry Jernigan to go over rule changes. Jerry went over section 3 with many board members and quest asking questions and giving what ifs to the changes. After the discussion Jerry Jernigan moved to approve the Section 3 rule changes and Joe Mask seconded after some more discussion the motion passed.

There were little changes made to Section 4 so Jerry Jernigan moved to approve and Robert Williams seconded with no discussion the motion passed.

Moving to Section 5 there was a change to B 4 and 5 Jerry Jernigan went over changes in detail and Tommy Clark moved to approve section 5 as presented and seconded by Jerry Jernigan motion passed.

Moving to Proposed Fee Schedule Jerry Jernigan discussed the changes and there was some discussion about promotion monies. Jerry Jernigan moved to approve as presented and seconded by Robert Williams there was no more discussion and the motion passed.

As the board moved to Section 6 there was one change that a bull owner has to be a BAA member to enroll bull in semen certificate program. Tommy Clark stated we should be out of the A.I. certificate business. Jerry Jernigan moved to approve the section 6 change and it was seconded by Jeff Diles and the motion passed.

Next item of business was the election of a Treasurer, Rob Bodine moved for Tommy Clark to be the treasurer and it was seconded by Jerry Jernigan with no discussion the motion passed. Tommy Clark is the new treasurer.

As for as the election of a new EVP the committee decided not to do anything at time of meeting, but did make the recommendation to have board members to do certain jobs.

Next item of business was the Board Nominations; Mark Fullenwider went over the nomination committee recommendations. Jeff Diles moved to accept nominations and it was seconded by Jerry Jernigan, there was some discussion and Jerry wanted to make sure that all nominees were paid members of the BAA and in good standing. After much discussion the question was called and with the vote stated a division was called so the BOD had a voice vote to determine the accuracy of the vote.

Tommy Bean-Yes	Rob Bodine-No	Tommy Clark-No	Jeff Diles-Yes	Mark Fullenwider-Yes
Jerry Jernigan-No	Joe Mask-Yes	Stephanie Nelson-No	Robert Williams-Yes	

With a vote of 5 to 4 the motion passed.

Stephanie visited with the BOD about the annual meeting and said that a room had been reserved at the cost of \$600. Rob Bodine had suggestions and Ron McBee said he liked the Fort Worth meeting and Rob Bodine suggested a meal like the meeting in Fort Worth.

There was no Old Business

Moving on to New Business; there is a ranch trying to register a ET calf with no DNA profile but the Dam had a calf registered in 2009. Jeff Diles said we needed more information to be able to make a decision.

There was some discussion about Wayne Snider and Jerry said we should run a article in the next Braunvieh World like a Spot Light Breeder.

Since there was no more business Rob Bodine moved to adjourn and Jerry Jernigan seconded, motion passed.