

Braunvieh Association of America

Board of Directors Meeting

September 29, 2011 7:30 CST

In Attendance:

Directors

Tommy Bean Rob Bodine

Tommy Clark Jeff Diles

Jerry Jernigan Stephanie Nelson

Ron McBee Ray Snider

Robert Williams Bob Zinnikas

President Ron McBee called the meeting to order at 7:34 p.m. CST The first item of business was the approving of minutes from the May 31, board meeting. Ron asked for corrections or additions, and Tommy Clark moved to then changed and Ron agreed that we couldn't approve May 31 minutes until we get the June 2 minutes. Ron then asked for corrections or additions to the July 18 board meeting. Robert Williams moved to and Ray Snider second to accept-motion passed.

Tommy Clark gave the treasurer report then mentioned a motion that Larry Lane made at last year National Board meeting to mail prior to next (all) National Meeting a financial/fiscal year report Ron stated this Board will comply and mail the September 2011 financials to members. Jerry asked about the \$12,000. office furniture? There was much discussion regarding the Junior expenses vs. income. Benny & Ray stated they had not been billed for their support of the Junior Nationals. It was noted the Juniors represent 11% of the BAA yearly loss. There continued to be much discussion regarding the financials. Ron mentioned the dollars breakdown regarding the promotional accounts. Ron asked if we approved the treasure's report? Ray moved Rob second and the board accepted the report.

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Ron asked who was on the fee's committee and Jerry stated he was Tommy C. & Benny Phillips. Ron then asked Tommy C. to head the finance committee to develop budget for the National Meeting.

Ron asked Robert W. the status of the Awards Committee. There was much discussion regarding recognizing outgoing board members. Tommy C. moved and Jerry second that we accept the committee's \$ 750. expenditure for awards it passed.

Ron stated the association needed an additional disposal code and explained why. Robert moved and Dr. Bob second/motioned passed.

Next, Ron mentioned EPD's and after much discussion Robert made motion to accept multi-breed EPD's and as needed make proper adjustments. Jeff second the motion and Ron called for vote.

Tommy Bean YES	Rob Bodine NO	Tommy Clark NO
Jeff Diles YES	Jerry Jernigan YES	Stephanie Nelson NO
Ray Snider NO	Robert Williams YES	Bob Zinnikas YES

Motioned passed!

Ron asked if there was any old business? No

New Business: Ron asked if there was a time preference for a Board meeting in Kansas City? Jerry preferred the morning and Ron set the meeting Saturday9 am. Robert asked about getting the Promo Display to KC and asked Stephanie where? Also, Stephanie, and Tommy C. had questions about ballot/candidate/write ins Their concerns were addressed by reading the appropriate By Law

Motioned by Jeff, second by Robert to adjourn....it passed.