

Braunvieh Association of America
Special Board of Directors Meeting
February 10, 2011 7:35p.m. –CST
(Recorded and Taped by Joe Mask)

In attendance:

Board of Directors:

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

Also in attendance was Samantha Murnin

President Ron McBee called the meeting to order at 7:35 p.m. central standard time.

The minutes from the January 16, 2011 Board of Directors meeting at 9:11 a.m. at Fort Worth written by Tommy Clark were up for approval. Mark Fullenwider moved to accept as written, seconded by Tommy Bean after no discussion motion passed and minutes were accepted.

The minutes from the January 16, 2011 New Board of Directors meeting at 1:00 p.m. at Fort Worth written collectively by Tommy Clark and Joe Mask were up for approval. There was discussion from Robert Williams about the wording in the second to last paragraph, as well Tommy Clark mentioned that it was Tommy Bean that nominated Jeff Diles for Treasure not him and it was pointed out about a misspelled word in the last paragraph. After the discussion concluded Jeff Diles moved to accept the minutes with the corrections seconded by Tommy Clark, motion carried.

Ron McBee moved to the next item of business which was the replacement of the vacant position left by the resignation of Steve Whitmire.

Robert Williams made a motion to fill the vacant position with the next highest vote getter from the January general membership election. After some discussion whether the floor was open for nominations and it was determined the floor was open, Tommy Bean nominated Jerry Jernigan. Mark Fullenwider moved to cease nominations, seconded by Jeff Diles. Motion to cease nominations carried.

During the discussion period Rob Bodine had comments and Ron McBee at this time told the group that Roseanne Segarra was the next highest vote getter. Robert Williams had comments as well as Tommy Clark. After discussion was completed President Ron McBee called for a roll call vote, Secretary Joe Mask read the names of directors and they responded which candidate they wanted to vote for, results of the vote follow.

Tommy Bean	Jernigan	Joe Mask	Jernigan
Rob Bodine	Jernigan	Stephanie Nelson	Jernigan
Tommy Clark	Segarra	Robert Williams	Segarra
Jeff Diles	Jernigan	Bob Zinnikas	Jernigan
Marl Fullenwider	Jernigan		

Joe Mask reported that the vote was 7 for Jerry Jernigan and 2 for Roseanne Segarra. President Ron McBee reported that Jerry Jernigan would fill the vacant director seat.

Robert Williams ask Ron McBee if we would have are regular scheduled meeting on the third Tuesday of February and Ron reported that is only two days from our meeting in Kansas City so the 15th of February might be to close. However Ron did report that he does plan on calling a meeting sometime in February.

The motion to adjourn was made by Stephanie Nelson and seconded by Rob Bodine, motion carried.

Approved on 2/12/2017