

Minutes of BAA Teleconference Board meeting 9/25/2012

In attendance were Stephanie Nelson, Jerry Jernigan, Todd Hill, Ray Snider, Tommy Bean, Benny Phillips, Marilyn Brink, Jeff Diles, Tommy Clark and Robert Williams. Ron McBee and Robert Zinnakas were absent.

President Jernigan called the meeting to order at 7:36.

Phillips moved to accept the minutes as presented and Brink seconded the motion. Motion carried with a unanimous vote.

Phillips presented the financials. He gave the following numbers for comparison:

	2011	2012
Memberships	301	246
Registrations	3157	3176 on POP

Current cash is \$31,000 vs. \$20,000 last year, with 16,500 in promotion account money. Gross income is \$147,000 up from \$138,000 last year. Expenses are level at \$125,000.

There was some discussion of the financials. Then Hill moved to approve the financials as presented. The motion was seconded by Brink and without further discussion, carried unanimously.

Discussion on the 2013 budget followed. After some general discussion, Phillips suggested that 2013 income forecast be identical to last year. That number will be applied to a projected expense of \$134,500. Williams made a motion to leave income number for 2013 budget to be identical to the 2012 income number. The motion was seconded by Bean and was carried by unanimous vote.

There was some discussion of the membership communication via the e-blast.

The next topic was the National meeting and sale in Ft. Worth. There was discussion of the educational seminars to take place on Monday the 21st. It was decided to have two morning sessions and dedicate the afternoon to an educational presentation on how to use the BAA computer system. There was some discussion of a speaker after the luncheon, and it was approved to commit \$1000 of BAA funds for a portion of the speakers' fee. The balance will be provided by private donations. Hill is to contact Charles Marshall to see if he will commit to the date at a price of \$2500 and a plane ticket provided by a member.

A list of Nominees for the upcoming election to the board was presented. The following list of members in good standing was presented for consideration by the board:

- Dwight Alexander
- Blake Bagley
- Ed Cahoj
- Brad Doke

- Jessica Johnston
- Tommy Clark

Todd moved to accept the list of nominees contingent upon each being qualified to serve according to BAA bylaws. The motion was seconded by Brink and was passed unanimously.

Under new business, Jernigan presented that he had made some exploratory contacts concerning management/redesign of the BAA website. One particular company, Edje was discussed. The discussion culminated in Jernigan appointed a committee comprised of Clark, Brink and Hill.

There was some discussion of the National Bull Challenge.

The next meeting was set for November 6th. Phillips motioned to adjourn, Snyder seconded. The motion passed unanimously, and the meeting adjourned.