

Braunvieh Association of America
Board of Directors
Minutes
April 16, 2013 - 7:30 pm CDST
Teleconference

President Brink called the meeting to order at 7:37 pm.

Members in attendance were Dwight Alexander, Tommy Bean, Marilyn Brink, Tommy Clark, Brad Doke, Jerry Jernigan, Stephanie Nelson, Benny Phillips, Robert Williams.

Not in attendance were Jeff Diles, Todd Hill & Blake Bagley.

Tommy Clark moved to accept the minutes as emailed to everyone. Benny Phillips seconded. Being no further discussion, minutes were approved.

Benny gave a brief overview of financial reports. Jerry Jernigan moved to accept, Tommy Bean seconded. Being no further discussion, finance reports were approved.

Blake Bagley joined the meeting.

Stephanie Nelson moved, Tommy Clark seconded to renew the Surety Bond with Gene Lily. Motion carried.

Rule proposal was presented next. This was distributed prior to the meeting.

Herd Codes

The information below is taken from the BAA Rules and Regulations as on our website. Discussed at our March 20, 2013 meeting, there could be a time when herd code letters could be shared, borrowed, or even bought. At this time, if a herd code has been assigned to a membership – it always stays with that membership name and owner.

SECTION I MEMBERSHIP IN THE BAA

B. Becoming a Member

2. Herd Codes

A Herd Code tattoo must be a part of the permanent ID on all registered Braunvieh animals. The Herd Code consists of a unique combination of a maximum of four (4) letters, which are assigned to each Braunvieh Breeder by the BAA office. Specific herd codes may be requested and will be assigned as requested, unless the requested herd code has previously been assigned.

Proposal to add this to the above:

- *If a membership goes permanently inactive, the recognized representative of that membership may authorize transfer of their herd code to a member of their family (child, grandchild, great grandchild, etc) by submitting written authorization to the BAA office. If a recognized representative of the original membership cannot be located, the family member wishing to use the herd code may submit a request for use of the herd code to the BAA Board of Directors for consideration.*
- *If a member sells their entire herd to a new owner, and does not wish to maintain an active membership, they may authorize the BAA to transfer their herd code to the new buyer's membership. Permission must be submitted in writing to the BAA by the seller.*

Stephanie Nelson moved to accept the rule change as written. Benny Phillips seconded. Motion carried.

Stephanie Nelson reported the National Show and Sale would be held during the National Western Stock Show in Denver in 2014. She also asked the committee to consider sponsoring premiums at the Ft Worth Show, as it has traditionally been the largest attended stock show. Tommy Clark moved to sponsor the premiums at the Ft Worth Stock Show in 2014 with \$750 from the Show Committee fund. Benny Phillips seconded. Motion carried.

Jerry Jernigan volunteered to chair the Breeders Guidelines, Registrations & Transfers committee.

Under new business, NCBA convention for 2014 was discussed. Jerry would report back to availability of booth space. Marilyn reported that Dr Massey has resigned from IBBA. IBBA solely owns GPS.

Under old business: Marilyn reported that the eblasts would be coming out soon. Jerry reported that the website change- over was in works. Brief discussion on the next Navasota Bull Test was held. Upcoming dates and details were shared. New member packets are being sent out. Braunvieh World was awaiting its next issue. Membership renewals and the contact phone calls were discussed. Fall cows on POP- "removed for non-performance" ---discussion was held. An overview as to the Invoicing/Statements delivery was given.

Tommy Bean asked about ET – being placed in an animals' name --- is it to be added by breeder when entering into the system or if the system automatically places it in the name. Marilyn will discuss with Jim Bulger and report back.

Next meeting will be held May 28, 2013 at 7:30 pm.

Phillips moved to adjourn. Clark seconded.