

## Minutes of BAA Board Teleconference Meeting

5/28/2013

Meeting was called to order at 7:37 by Marilyn Brink. Those in attendance were Marilyn Brink, Brad Doke, Dwight Alexander, Stephanie Nelson, Benny Phillips, Robert Williams, Tommy Bean, Jerry Jernigan, Tommy Clark and Jeff Diles. Also attending as guests were Kathy Bedoli, Mickey Birch, Lisa Bard and Ron McBee. Member not in attendance was Blake Bagley.

Jerry Jernigan moved to accept the minutes as presented without reading. Bean seconded and without further discussion was passed unanimously .

Treasurer Phillips presented the financials. Some comments included a cash balance of 40 thousand. Transfer income is up \$800, registration income down \$1200. Jernigan moved to accept the financials as presented. Hill seconded and without further discussion was passed unanimously.

Lisa Bard, representing Blue Print Marketing, presented proposal to increase the price of printing the Braunvieh World. She cited that no change has been made in 7 years. She proposed a rate increase of \$20 a page, going from the current of \$140 to proposed of \$160. The next issue will come out in late July.

Jernigan made a motion to accept the increase of proposed production and printing cost of the Braunvieh World magazine to increase from the current level of \$140 to a proposed \$160 per page.

Bean seconded the motion and without further discussion was passed unanimously.

Ron McBee joined the call to present discussion of how the GPS system handles “performance only” calves. There was a great deal of discussion on the way non-registered heifers are currently being handled on the GPS system, including their transfer. The discussion was “boiled down” to three issues:

1. The handling of performance only heifers and how they are to default in the system.
2. The transference of non-registered cattle.
3. Various terminology used in the system as a cause of confusion to users.

The decision was made that further research was needed to determine what the rules are, if they are being followed, and what decisions and/or changes need to be made. A committee to execute such research and present their findings to the board. The following board members will form said committee:

1. Jerry Jernigan
2. Marilyn Brink
3. Tommy Clark
4. Jim Bulger

On the subject of membership communication, Brink told the group that another e-blast would be going out soon. Jernigan reported that the website should go live by the end of this week. While it will not be fully complete, it will be functional.

There was some discussion of the testing of fall bulls in Navasota, Texas.

There was some discussion of the upcoming Junior National event . Nelson commented that there were currently 25 kids and 52 calves registered.

There was discussion of the committees and who was their acting chair.

Under new business, there were only discussions of the current state of the Brangus Association and its' relationship with GPS.

There was no old business discussed.

There was discussion of the need for "live" board meeting to take place. The decision was to meet in Dallas, Texas on Saturday, July 20<sup>th</sup> and Sunday July 21<sup>st</sup>. Hill will investigate hotel arrangements and report to the group.

Clark moved to adjourn the meeting, Alexander seconded, and without further discussion was passed unanimously.