

Minutes of BAA Board Meeting Teleconference

9/17/2013

Meeting was called to order by VP Tommy Clark at 7:37PM central. Members in attendance were Tommy Clark, Robert Williams, Todd Hill, Brad Doke, Tommy Bean, Benny Phillips, Dwight Alexander and Jerry Jernigan. Absent were Marilyn Brink, Stephanie Nelson, Jeff Diles. Blake Bagley joined sometime after the meeting began.

Tommy Bean moved to accept the minutes as they were presented, and to dispense with reading of the minutes. Benny Phillips seconded and without further discussion was passed unanimously.

Benny Phillips presented the financials, there was general discussion. Highlights were a 5.8% increase in registrations while memberships are down \$650. General perception is that Braunvieh World sales are way down with the result of drawing down income. Dwight Alexander moved to accept the treasurer's report, and Todd Hill seconded.

There was discussion of the status of the Brangus Association. They are working on staff replacement. It has been announced that Tommy Perkins will replace Joe Massey as president.

There was discussion of the NCBA meeting next year.

Todd Hill led discussion of the activity of the promotion committee. The dates for the Braunvieh programs to air on American Rancher are December for the cow version and February 24 for the Bull version. Some general discussion of the Bull test in Navasota followed.

There was discussion on the National Sale in Denver. Host hotel for the BAA is the Embassy suites offering a room at \$129 a night. There was discussion of the meal. Consensus was to do a nice sit down, and decision made to serve a Ribeye steak.

There was discussion of show rules and guidelines as circulated by Stephanie Nelson. Benny Phillips moved to accept show rules and guidelines as presented by Stephanie. The motion was seconded by Brad Doke and without further discussion was passed unanimously.

Blake Bagley gave an update on BAA participation at the Sunbelt Ag Expo. He felt like everything is prepared and ready to go.

There was discussion by the nomination committee of the list of nominees that have agreed to run. It was agreed that the number of candidates on the list needed to be increased; however there has been a problem getting people to agree to run.

The proposed budget was re-presented by Benny Phillips. The board reminded the treasurer that the financials needed to be sent to membership prior to the National meeting. Jerry Jernigan moved that the 2013-2014 budget be accepted as proposed and presented. Robert Williams seconded the motion and without further discussion was passed unanimously.

In old business there was brief discussion of committee activity.

There was no new business presented.

The next meeting was set for October 22, at 7:30 pm central.

Benny Phillips moved to adjourn the meeting and Todd Hill seconded and without further discussion was passed unanimously.