

Braunvieh Association of America
Board of Directors Meeting
Tuesday, June 10, 2014 – 7:30 p.m. Central Time
Via Teleconference Call
Teleconference Call-in Number: 1-866-939-8416
PIN: 4863751#

Preliminary Agenda

- 1) Call to Order – Marilyn Brink
- 2) Minutes from May 13, 2014, meeting – Dwight Alexander (minutes attached to e-mail)
- 3) Treasurer’s Report – Benny Phillips (preliminary financials will be sent by Frances)
- 4) Braunvieh Coat Color
- 5) Navasota Summer Bull Test – Begins July 1. Receive calves June 10-12 – Benny Phillips
- 6) Junior National Update
- 7) July 19-20 Summer BAA Board Meeting, Fall River, Kansas. Start at 10 a.m. Saturday, July 19 and conclude by Noon, Sunday, July 20. Discussion of agenda items for that meeting.
- 8) The following are the BAA committees. These are the committees and those who have volunteered to be chairs:
 - Ethics – **Brad Doke**
 - Exhibition – **Clay Stotts**
 - Finance – **Benny Phillips**
 - Breeder’s Guidelines & Registrations & Transfers – **Jerry Jernigan**
 - Import/Export & Animal Health
 - Junior – **Jeff Zimmerman**
 - Performance – **Kendall Schlake**
 - Planning
 - Promotions & Communications & State Associations
- 9) New Business
- 10) Old Business
- 11) Next meeting will be July 19-20 at Fall River, Kansas.