

Braunvieh Association of America
Board of Directors Meeting
Saturday July 19, 2014 – 10 a.m. Central Time
Completion by noon Sunday, July 20, 2014
Flint Oak Lodge, Fall River, Kansas

Preliminary Agenda

- 1) Call to Order – Marilyn Brink
- 2) Minutes from May 13, 2014 meeting – Dwight Alexander
- 3) Treasurer’s Report – Benny Phillips
- 4) Review current association finances and preliminary working budget for 2014-2015
- 5) Review BAA line of credit. \$12,000 borrowed on it now.
- 6) Brainstorm ways to increase revenues & membership
- 7) Fee Schedule
- 8) Discussion on American Rancher – future shows?
- 9) Promotion of the breed – RFI and other characteristics
- 10) Braunvieh Coat Color
- 11) Navasota Bull Test – How to energize
- 12) BAA website
- 13) National Show/Sale & Annual Meeting in Fort Worth
- 14) 2015 Election of Directors – potential nominees
- 15) Junior National Update – plans for 2015
- 16) Complete proposed budget for 2014-2015
- 17) 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
- 18) New Business

19) Old Business

20) Select potential dates for next meeting