

Braunvieh Association of America  
Board of Directors Meeting  
Teleconference  
October 7, 2014

President Brink called the meeting to order at 7:34 p.m. CST. Board members present for the teleconference meeting were Benny Phillips, Jeff Zimmerman, Jerry Jernigan, Clay Stotts, Marilyn Brink, Dwight Alexander, Blake Bagley, Tommy Clark, Todd Hill, Mark Nelson, Brad Doke and Kendall Schlake. John Hall and Larry Lane were guests at the meeting.

President Brink presented the minutes from the September 16, 2014 Board Meeting as printed. Jerry Jernigan made the motion and Clay Stotts second the motion to dispense with the reading of the minutes. The motion passed. With no corrections or additions to the minutes, Todd Hill made the motion and Benny Phillips second the motion to accept the minutes as presented. The motion passed.

Benny Phillips gave the Treasure Report. Benny noted that the promotion funds are still gaining over last year. He also noted that this was the first month of the new fiscal year on the balance sheet. With no further questions, Kendall Schlake made the motion and Brad Doke second the motion to accept the financial report as presented. Motion passed.

Jerry Jernigan reported on the Awards Program and stated that all the awards would be ready by the Annual Meeting in January and the winners would be contacted in advance.

Kendall Schlake gave the nominating committee report. Kendall said after discussion with several potential board members that the committee would like to present the four board members, Marilyn Brink, Todd Hill, Benny Phillips and Jerry Jernigan, whose terms are expiring be submitted as the candidates for reelection at the annual meeting. Tommy Clark made the motion and Jerry Jernigan second the motion to accept the Nominating Committees recommendation. Motion carried.

John Hall gave the Genomics Committee report and noted that the Genomic Enhanced EPD's were still in the works. He is trying to get a clear understanding of what each test costs and provides. Tommy Clark volunteered to also get more info on the pricing structure. President Brink expressed the board's appreciation to John for all of his time and work on this project.

The Breed Up Chart was reviewed. There was a short discussion on the changing of the registered percentage cattle to one-eighth. Clay Stotts made the motion and Dwight Alexander second the motion to approve the registration of one-eighth animals by the Association. The motion passed by a majority. **Jerry Jernigan will**

work to identify areas in the Rules & Regulations that need to be changed to accommodate the new registration percentage.

President Brink commented that the American Rancher Program was in the final stages of production and everything was coming together well. The sponsors of the show that is set to air on October 20, 21, and 26<sup>th</sup> are Diamond H Ranch, J Bar Ranch, Herd Builder Sale, Mystic Hills and a partnership of Brink Livestock and Blue Bonnet.

Clay Stotts reported on the plans for the Annual Meeting set for January 18, 2015. The meeting room is reserved and just need to get final numbers for lunch reservations and any extra rentals that are needed. Dwight Alexander gave a brief report that Jerry Cassady is working on sale consignments and that he will be the point man to contact and in charge of decisions on sale consignment quality.

Benny Phillips reported that the summer Navasota Bull Test would be complete on October 21, 2014. He said that there were at least 43 bulls entered in the fall/winter test and that there is an All Breed Bull Sale set for March 2015 for those bulls that qualify.

Under new business, Blake Bagley reported that he was getting ready to go to the Sunbelt Ag Expo in Moultrie, Georgia to represent the Association with a booth and live cattle display.

The next teleconference meeting was set for November 11, 2014 at 7:00 p.m. CST.

Jerry Jernigan made the motion to adjourn the meeting and Jeff Zimmerman second the motion. Motion passed.

Minutes submitted by Dwight Alexander, National Board Secretary.