

Braunvieh Association of America  
Board of Directors Meeting  
Cactus Room, Amon Carter Jr. Exhibits Hall  
Fort Worth, Texas  
January 18, 2015

President Brink called the meeting to order at 2:30 p.m. Board members present were Todd Hill, Dwight Alexander, Marilyn Brink, Benny Phillips, Jerry Jernigan, Kendall Schlake, Blake Bagley, Tommy Clark, Clay Stotts, Mark Nelson and Jeff Zimmerman. Absent from the meeting was Brad Doke.

President Brink opened the floor for nominations for new officers for the year and started with the President. Kendall Schlake nominated Tommy Clark for President and Mark Nelson second the motion. Jeff Zimmerman made the motion for the nominations to cease and elect Tommy by acclamation. Mark Nelson seconds the motion and the motion passes unanimously.

For the office of President Elect, Benny Phillips nominated Dwight Alexander. Kendall Schlake seconds the nomination. Jerry Jernigan made the motion that the nominations cease and elect Dwight by acclamation and Clay Stotts seconds the motion. The motion passes unanimously.

The office of Vice President was discussed and if there was a need for President Elect and Vice President. The by laws were reviewed and a motion by Clay Stotts and second by Mark Nelson that Dwight Alexander serve as both. Jerry Jernigan made the motion for nominations to cease and elect by acclamation. The motion was second by Marilyn Brink and the motion passes unanimously.

The floor was opened for nomination for Secretary. Kendall Schlake nominated Blake Bagley and the motion was second by Jeff Zimmerman. Jerry Jernigan made the motion for the nominations to cease and elect Blake by acclamation. Clay Stotts second the motion and the motion passes unanimously.

For Treasure, Marilyn Brink nominated Benny Phillips and the motion was second by Jerry Jernigan. Todd Hill made the motion for the nominations to cease and elect Benny by acclamation. Clay Stotts second the motion and the motion passes unanimously.

The next meeting date was set for February 17, 2015 at 7:00 p.m. CST. After no other business, the motion was made by Kendall Schlake and second by Benny Phillips for the meeting to be adjourned. The motion passes.

Minutes submitted by Dwight Alexander, National Board Secretary.