

Braunvieh Association of America  
Board of Directors Meeting  
Teleconference  
March 17, 2015

President Tommy Clark called the meeting to order at 8:40 p.m. EST. Board members present were Tommy Clark, Blake Bagley, Benny Phillips, Kendall Schlake, Marilyn Brink, Dwight Alexander, Clay Stotts and Jeff Zimmerman. Members not present were Brad Doke, Todd Hill, Mark Nelson, and Jerry Jernigan. Guest was John Hall.

Blake Bagley presented the minutes from the February 17, 2015 meeting. Marilyn Brink moved to accept the minutes as presented and seconded by Benny Phillips. The motion passed.

Benny Phillips gave the treasures report. Benny noted that 2 payments had been received in and only \$800 over 60 days. Benny then noted that the balance sheet was up over \$1500 from this time last year and that the income statement was up approximately \$3000 from this time last year. Dwight made the motion to accept the treasures report and seconded by Clay Stotts. The motion passed.

President Clark gave the American Rancher report.

John Hall gave the Progress report from the Braunvieh Genomics committee. John stated that we have contract started and let's not slow down until we get all 110 samples to Jon Genho.

Clay Stotts gave the Junior Braunvieh update. Clay puts as a recommendation of age eligibility that if a person is 21 years old or under on the day of the show that he/she is eligible to show. The motion passed unanimously.

Marilyn Brink gave the BAA Web site and Braunvieh World update. She discussed upcoming web updates and stated that the current Braunvieh World has 28 pages. Kendall Schlake suggested an online member sign up form.

Benny Phillips gave the Navasota Bull Test sale Report. Benny stated that the sale was a huge success and the deadline for the summer test is May 27. Delivery will be between June 10-12, and the bulls must be fall born, September, October, and November 2014.

Update on the National Sale in Kansas City gave by Clay Stotts. He stated that \$950 includes everything needed except a video screen. The Sale will be held on a Friday evening and that Mark Nelson will sit on the sale block.

New Business presented by President Clark, Kendall asked of a new video for the American Rancher issues. Marilyn requested to possibly use Superior to shoot video.

There was no old business, Clay Stotts made the motion to adjourn seconded by Marilyn Brink.

Next Board meeting set to April 21, 2015 at 8:30 p.m. EST

Minutes submitted by Blake Bagley, National Board Secretary

