

Braunvieh Association of America Board of Directors
Meeting Teleconference May 19, 2015

President Tommy Clark called the meeting to order at 8:38 p.m. EST. Board members present were Tommy Clark, Blake Bagley, Benny Phillips, Kendall Schlake, Marilyn Brink, Dwight Alexander, Clay Stotts, Jeff Zimmerman, Mark Nelson and Todd Hill. Members not present were Brad Doke, and Jerry Jernigan. Guests were John Hall and Bill Pollard.

Blake Bagley presented the minutes from the April 21, 2015 meeting. Benny Phillips moved to accept the minutes as presented and seconded by Clay Stotts. The motion passed.

Benny Phillips gave the treasurers report. Benny noted that the in the treasurer's report, income is up and that the American Rancher ad cost \$2,200 after sponsorships. The Braunvieh World revenue is up and expenses are down from last year. Motion by Mark Nelson to accept the treasurer's report. Second by Clay Stotts. The motion passed.

John Hall gave the Progress report from the Braunvieh Genomics committee. John stated that we have received about 45 samples and several more are collected by breeders. John spoke with Tommy Perkins about how everything is coming together and he is in favor of the genomic EPD's. John made a committee recommendation that we allow GPS to record all genomic marker's approved by the breeder. Limited to Quantum, Geneseek and Zoetis. The recommendation carries. John made a committee recommendation to put together an E-Blast to inform breeders of animals that are submitted under the Genho enhanced EPD project. Recommendation carries.

Clay Stotts gave the Junior Braunvieh update. Clay stated

that there are over 100 head signed up to show with approximately 50 children entered at the Junior Nationals.

Bill Pollard gave the BAA Web site and Braunvieh World update. Bill made a recommendation to do Superior advertising campaign for 10 issues 1/3 page ads for \$280 per issue to be paid out of the promotional funds. Recommendation passed unanimously.

Next RFD show and new footage; Todd and Marilyn stated that the next shows will be in October 2015 and March 2016.

Benny Phillips gave the Navasota Bull Test schedule. Benny said to send entry forms in to the Genetic Development Center w/\$50 entry fee ASAP. And that all animals must be tested for TB, Brucellosis, and BVD-PI.

Update on the National Sale in Kansas City given by Clay Stotts. The Junior show will be held on Friday October, 11 2015 at 11 a.m. and the open show will be on Saturday October 12, 2015 at 8 a.m.

Albinism testing update by Marilyn Brink. Marilyn stated that Quantum is now able to do albinism testing.

Committee Reports: None. There was no old business, New Business presented by President Clark, the meeting room is reserved in Biloxi, MS on June 9th at 8:30 a.m. and break at mid-day then reconvene at 1 p.m.

Next Board meeting set for June 9, 2015 at 8:30 a.m. CST. Jeff Zimmerman moved to adjourn at 10:11 p.m. EST second by Clay Stotts. Motion carried

Minutes submitted by Blake Bagley, National Board Secretary

