

## **Braunvieh Association of America**

### **Board of Directors Meeting**

Governor's Board Room at the American Royal, Kansas City, Mo.

October 23, 2015 • 3:45 p.m.

Outgoing President Clark called the meeting to order at 3:45 p.m. CST. Board members present were Dwight Alexander, Tim Bagley, Benny Phillips, Marilyn Brink, Jerry Jernigan, Todd Hill, Caleb Russell, Kendall Schlake, Clay Stotts, Mark Wolken and Jeff Zimmerman. Member not present was Mark Nelson.

For the office of President, Dwight Alexander was nominated by Benny Phillips. Second by Kendall Schlake. Motion to close nominations by Jerry Jernigan. Second by Jeff Zimmerman.

For the office of Vice President, Jerry Jernigan was nominated by Clay Stotts. Second by Kendall Schlake. Kendall Schlake was nominated by Todd Hill. Second by Jeff Zimmerman. Schlake respectfully declined the nomination. Motion to close nominations by Jerry Jernigan. Second by Benny Phillips.

For the office of Secretary, Benny Phillips nominated Marilyn Brink. Second by Jeff Zimmerman. Motion to close nominations by Kendall Schlake. Second by Todd Hill.

For the office of treasurer, Jeff Zimmerman nominated Benny Phillips. Second by Jerry Jernigan. Motion to close nominations by Todd Hill. Second by Clay Stotts.

Motion to approve the slate of officers by Kendall Schlake. Second by Jeff Zimmerman. Motion passed unanimously.

Next board meeting set for Tuesday November 17, 2015 at 7 p.m. CST.

Jerry Jernigan moved to adjourn. Second by Todd Hill. Motion passed unanimously.

Minutes submitted by Blake Bagley, Outgoing National Board Secretary