

**Braunvieh Association of America
Board of Directors Meeting**

Cactus Room, Southwestern Expo, Ft. Worth, Texas
Jan. 15, 2017 • 2:28 p.m.

President Dwight Alexander called the meeting to order at 2:28 p.m. CST. Board members present were Dwight Alexander, Tim Bagley, Marilyn Brink, Todd Hill, Jerry Jernigan, Benny Phillips, Caleb Russell, Stoney Scheer and Jeff Zimmerman. Members not present were Mark Nelson, Kendall Schlake & Mark Wolken.

After discussion, Zimmerman made motion to elect the following slate of officers:

President: Dwight Alexander

Vice President: Jerry Jernigan

Secretary: Marilyn Brink

Treasurer: Benny Phillips

Second by Russell. Motion passed.

Next board meeting set for Tuesday, Feb. 21st at 7 p.m. CST.

Phillips moved to adjourn at 2:34 p.m. Second by Jernigan. Motion passed.

Minutes submitted by Marilyn Brink, BAA Secretary

Minutes Approved Feb. 21, 2017