

Braunvieh Association of America

Board of Directors Meeting

April 19, 2011 7:30 p.m. –CST

(Recorded and Taped by Julie Mask)

In attendance:

Board of Directors:

Tommy Clark
Mark Fullenwider
Ron McBee
Robert Williams
Tommy Bean
Robert Zinnikas

Rob Bodine
Jeff Diles
Jerry Jernigan
Stephanie Nelson
Ray Snider

Ron McBee called the meeting to order at 7:30 p.m. CST.

First item of business was the approval of the March 31 and April 12, 2011 minutes. Mark Fullenwider moved and Robert Williams seconded to approve each set as presented. After no discussion minutes were approved.

Next item was the motion on the floor from the April 12, 2011 meeting which stated the following; Tommy Bean moved to accept the GPS proposal and lock into a five year contract. Jeff Diles seconded the motion.

Ron McBee asks if there was any discussion.

Robert Williams had comments on the five year contract about what happens if we are not satisfied. Ron McBee read the statement in the agreement about that particular information. Tommy Clark made comments. Robert Williams then had questions about if there would be a performance review at some time. Ron McBee stated there was no discussion with Dr. Joe Massey about performance reviews.

Ron McBee asks if there was any other discussion.

Mark Fullenwider asks if we were satisfied with GPS and not the office duties what happens. Ron McBee stated it is two separate agreements. Tommy Clark had comments about the phrase that is being used about missed payments. After no more discussion Ron McBee called for a voice roll call vote.

Tommy Bean-Yes	Tommy Clark-abstain	Mark Fullenwider-Yes	Stephanie Nelson-Yes	Robert Williams-Yes
Rob Bodine-Yes	Jeff Diles-Yes	Jerry Jernigan-Yes	Ray Snider-Yes	Robert Zinnikas-Yes

Ron McBee voted Yes for the Record. Ron McBee stated the motion passed.

Tommy Clark stated there was no need for Ron McBee to vote because it was no tie. Ron McBee however wanted it to be on the record how he voted. Ron McBee asks if Joe Mask was on the phone and Julie Mask answered that he was still unable to call in.

Ron asks for next item of business feedback from membership phone contacts.

Mark Fullenwider said he got two answering machines and one busy signal, however he did receive two calls from members that were not on his list.

Robert Williams had a question about a cow in relationship to EPD's if not in the performance option. Ron McBee asks Jeff Diles to address this question. Jeff Diles had comments. Tommy Clark had comments. There was much discussion to follow about the question.

Robert Williams asks about EPD's on registration papers on animals that are not in the performance option. More discussion followed about the performance option.

Ron McBee asks for any old business.

Stephanie Nelson asks how she should proceed with the paper work that is stored in the old Lincoln office. Stephanie Nelson read off a list of documentation that was in the office. She reported that she had stored in our free storage seven years of tax documentation. She also stated that she had stored back issues of the Braunvieh World. Jeff Diles moved to shred in the office, and after much discussion Jeff Diles moved to withdraw his motion. Much more discussion followed.

Jeff Diles moved to destroy everything to do with registration prior to using GPS. Robert Williams seconded the motion. After no discussion the motion passed.

Stephanie Nelson talked about signature card for the Junior Account. Ron McBee asks for more information. Stephanie Nelson elaborated and ask for her name to be put on the signature so she could pay for items for the National show as they come up and it did not have to come out of her pocket. Much discussion on this topic. Mark Fullenwider and Ray Snider had comments in favor of this.

Mark Fullenwider moved to add Stephanie Nelson's name on the signature card of the Junior Show Account. Ray Snider seconded the motion. There was no more discussion and the motion passed.

Stephanie Nelson had questions about office equipment that went to AMS and how it would be good to get some of it so it would make it easier to run the National Show, Ron McBee stated that they would work on that together.

Ron McBee asks for a motion to adjourn, Stephanie Nelson moved to adjourn and seconded by Jerry Jernigan motion passed.

Approved 5-31-2011