

Braunvieh Association of America  
Board of Directors Meeting  
May 31, 2011 7:37 p.m. –CST  
(Recorded and Taped by Joe Mask)

In Attendance:

Board of Directors:

Tommy Bean	Rob Bodine
Tommy Clark	Jeff Diles
Mark Fullenwider	Jerry Jernigan
Joe Mask	Ron McBee
Stephanie Nelson	Ray Snider
Robert Williams	

Guest:

Don Hankins, Blake Bagley, Melissa Bagley, Roseanne Segarra, Larry Lane, Phillip Kimmer, Benny Phillips, Steve Whitmire, Russ Freeman, Todd Hill, Todd C., Gary Woodring, Larry Struthoff

President Ron McBee called the meeting to order at 7:37 p.m. CST.

Robert Williams moved to accept the minutes, Ray Snider seconded and the motion passed.

Ron McBee went to the next item of business which was the Executive committee report. It was stated that the committee discussed DNA and the results of the meeting was that Jeff Diles and Robert Williams would come up with new guidelines for DNA since we use two labs. Ron McBee asks for questions being none moved to the next item of business.

Next item of business was the treasurer's report, Ron asked Jeff Diles to present the Treasurers report. Jeff Diles stated that GPS is going back to 2008 to figure out what is going on with the BAA books. Ron McBee asks if there are any questions on finances. After many questions and comments about the BAA finances Ron McBee asks for any other discussion on Treasurers report and being none Robert Williams moves to accept the report seconded by Tommy Bean, motion passed.

Ron McBee moved to item five on the agenda Office Transition Update, since there was a great number of guests present on the call Ron McBee went over the report that was sent via email to the directors. The conversation went right into the next item which was the transition assessments. Several on the call shared concern because they had not received their assessments. It was stated that 5812 animals went out for assessments and 30% have been paid. There were numerous comments made about how

we should notify the membership to see if they got a bill for assessments. Jerry Jernigan asks questions about tying up loose ends at the Lincoln office. Ron McBee shared on the call about how the BAA got out of the lease and that we had \$720 coming in from the sale of the office assets left in Lincoln. Robert Williams Thanked Stephanie Nelson for all her leg work in getting the office cleaned and items sold.

Ron McBee asks the guests on the call if they have any questions, there were several comments and Russ Freeman stated that Ron McBee should go over the plan so he did. There was a lot of conversation that followed, so many people at times talking hard to understand who said what. After a very lengthy conversation about the plan, Robert Williams moved to form a committee to look at both options to see if they are feasible for our members, Ray Snider seconded the motion. There was several comments made during the discussion phase, the motion was put to a vote by roll call.

Tommy Bean-Yes, Tommy Clark-No, Mark Fullenwider-Yes, Joe Mask-Yes, Ray Snider-Yes,

Rob Bodine-No, Jeff Diles-Yes, Jerry Jernigan-No, Stephanie Nelson-Yes Robert Williams-Yes,

Bob Zinnikas-was not on call.

Motion passed 7 yes and 3 no.

Rob Bodine moved to put the THR option as an option for our fee schedule, Tommy Clark seconded the motion. During the discussion phase there was much discussion. A roll call vote was taken,

Tommy Bean-No, Tommy Clark-Yes, Mark Fullenwider-Yes, Joe Mask-abstain, Ray Snider-No,

Rob Bodine-Yes, Jeff Diles-No, Jerry Jernigan-Yes, Stephanie nelson-Yes, Robert Williams-No,

Bob Zinnikas-was not on call.

5-Yes, 4-No, and 1-abstain, President Ron McBee vote to break the tie and he voted no. Motion failed.

Joe Mask moved to give the committee 48 hours to get an answer so we can vote on a plan, seconded by Tommy Clark, there was some discussion due to our rules stating that you had to have 72 hours to call a meeting.

Mark Fullenwider moved to suspend meeting until 7:30 p.m. CST Thursday night June 2, 2011, Joe Mask seconded the motion, motion carried.