

Braunvieh Association of America

Board of Directors Meeting

March 23, 2011 7:35 p.m. –CST

(Recorded and Taped by Joe Mask)

In attendance:

Board of Directors:

Tommy Clark

Mark Fullenwider

Ron McBee

Jerry Jernigan

Bob Zinnikas

Tommy Bean

Rob Bodine

Jeff Diles

Joe Mask

Stephanie Nelson

Ray Snider

Robert Williams

Also in attendance were Samantha Murnin, and Larry Lane

Ron McBee called the meeting to order at 7:35 p.m. CST.

Ron asked if there were any additions or corrections to the minutes being none, Jeff Diles moved to accept as written seconded by Ray Snider. Motion carried.

Since this was the second meeting which was held in March there was no need for a Treasure report.

The next item of business was AI Certificate Accounting, Jeff Diles mentioned that he visited with Leslie McKibben about paying producers for AI certificates and that we have not paid anything for one year. Jeff Diles proposed that we pay the producers what is owed to them for the last year. Jerry Jernigan moved to pay AI certificate money on a monthly basis seconded by Dr. Bob Zinnikas. During the discussion period there were many comments by several members of the board. Ron McBee called for the question and the motion passed. After the motion passed Jerry Jernigan mentioned that there would need to be a change in the rules section six to update from yearly to monthly pay out.

Ron McBee called on Jerry Jernigan to go over the next item of business which was the review of rules and regulations. Jerry mentioned that we needed more talk about section three; Ron stated that we should go section by section so that is what was done.

Section 1-Jeff Diles moved to accept as presented seconded by Mark Fullenwider, motion passed.

Section 2-Joe Mask moved to accept as presented seconded by Jeff Diles motion passed.

Section 3-skipped over to later in the meeting.

Section 4-Jeff Diles had comments letter J will be removed and added to section 3, Jeff moved to accept without letter J, seconded by Robert Williams motion passed.

Section 5-Jerry Jernigan moved to accept as presented seconded by Ray Snider during discussion Jeff Diles had questions motion passed.

Section 6-Jeff Diles moved to accept with changing annual to monthly Joe Mask seconded the motion, motion passed.

Section 7-Jerry Jernigan moved to accept as presented seconded by Dr. Bob Zinnikas, Jeff Diles had some discussion, motion passed.

Section 8-No Changes

Section 9-Jeff Diles moved to accept as presented seconded by Tommy Bean, motion passed.

Section 10-No Change

Section 11-No Change

Section 12-Jerry Jernigan moved to accept as presented seconded by Joe Mask, Jeff Diles had comments it was stated to add a number 3. BAA performance data is collected only from cattle enrolled in the Performance Option. BAA performance calculations are computed only for cattle enrolled in the Performance Option, motion passed.

Ron McBee asked Stephanie Nelson to look at Section 13 with show committee.

Ron McBee formed a committee to look into section 3 with Jerry Jernigan serving as Chairman, and members being Tommy Bean, Tommy Clark and Jeff Diles.

The next item of business was the Final Review of New Fee Schedule, after much discussion Tommy Clark moved to accept the new fee schedule with additions, seconded by Mark Fullenwider motion passed.

Moving to item six Ron McBee visited about transitioning to the new model he said he was going to request a list from Jim Bulger of all active members and inactive members from the last three years. Ron McBee stated that he would like each board member to take 20 -25 members and make calls to the members and explain the new plan. Much discussion about the plan took place and it was decided that we would meet on March 31, 2011 at 7:30 p.m. CST to discuss section 3 before the bills goes out for the transition assessments.

Next item of business was item seven Office Committee Report; Ron McBee turned the floor over to Robert Williams chairman of the committee to make his recommendations. It was stated by Robert Williams that the committee's recommendation was the go with GPS for our registry data base service for the term of five years. After much discussion Mark Fullenwider moved to accept the committee's recommendation and it was seconded by Tommy Bean motion passed. The committee is still in progress with looking at different options for office management.

No Old Business

New Business

Ron McBee visited with the board about the office lease in Nebraska. Ron called the landlord about the options of sub-leasing the building, buying out the contract and the utility bills. After much discussion

about the particulars of the lease Stephanie Nelson moved to accept the proposal and buy out the lease, it was seconded by Jeff Diles there was no more discussion the motion passed.

Stephanie Nelson moved to adjourn the meeting seconded by Joe Mask motion passed and the meeting was adjourned at approximately 10:30 p.m. CST.

Approved 03/31/2011