

**Braunvieh Association of America
Election of New Board Officers Meeting
January 16, 2011 1:00 p.m. – CST
Cactus Room, Fort Worth Stockyards
(Corrected Minutes)**

In attendance:

Board Members:

Tommy Bean	Ron McBee
Rob Bodine	Stephanie Nelson
Tommy Clark	Roseanne Segarra
Jeff Diles	Ray Snider
Mark Fullenwider	Steve Whitmire
Joe Mask	Robert Williams
	Bob Zinnikas

Others in attendance: Larry Lane, Lisa Bard, and Samantha Murnin.

Steve Whitmire tendered his resignation.

Joe Mask moves to accept nomination of Ron McBee as President and was seconded by Stephanie Nelson. McBee elected by acclamation.

Joe Mask moves to accept nomination of Mark Fullenwider as Vice President. Ray Snider moves to cease. Motion was seconded by Stephanie Nelson. Fullenwider was elected by acclamation. Motion carried.

Stephanie Nelson moves that Mark Fullenwider is also to be President Elect. Jeff Diles seconded. Elected by acclamation.

Mark Fullenwider nominated Joe Mask as Secretary. Ray Snider seconded. Stephanie Nelson moves to cease. Mark Fullenwider seconded and motion carried. Tommy moves that Joe Mask be Secretary by acclamation.

New Secretary, Joe Mask begins recording minutes.

(Following minutes recorded by Joe Mask)

Elected Secretary at 1:30 p.m. start of minutes:

President Ron McBee opened the floor for nominations for Treasurer. Tommy Bean nominated Jeff Diles, seconded by Dr. Bob Zinnikas. After motion was made by Stephanie Nelson and seconded by Joe Mask to cease nomination. Jeff was voted Treasurer by Acclamation.

Ron McBee opened the floor for nominations for the two at large positions to serve on the Executive Committee. After nominations were made and seconded Tommy Clark and Robert Williams were selected by the board to serve on the Executive Committee.

Next item to make a decision was to nominate someone to serve as the interim EVP after some of discussion a motion made by Tommy Clark and Seconded by Stephanie Nelson to elect Ron McBee to serve, after a unanimous vote Ron McBee was selected.

Ron McBee started a discussion to have a two day planning session for the Board of the BAA. After much discussion about dates and times it was decided that yes we would have the session and Lisa and Ron would work on a location, date, and time and get the information emailed to directors.

Larry Lane asked several questions about the financials and ask to see a copy of the;

- Fiscal Year P&L
- Fiscal Year Balance Sheet
- August 31, P&L
- August 31, Balance
- 2009 and 2010 comparisons of both

Larry had other questions, however with Jeff Diles just being elected Treasurer they both decided that Larry would email questions to Jeff and he would try to get him an answer after reviewing the documentation.

Rob Bodine brought up the need to fill the vacant board seat that surfaced with the resignation of Steve Whitmire at the beginning of this meeting. Much discussion took place is to who and how to fill the position but it was decided that Ron McBee would do some research and get back to the board.

The meeting was adjourned after a motion by Ray Snider and second by Stephanie Nelson.
Motion passed