

Minutes for BAA teleconference board meeting December 18, 2012

Jernigan called meeting to order at 7pm. In attendance were Jerry Jernigan, Ron McBee, Benny Phillips, Marilyn Brink, Tommy Bean, Robert Williams, Todd Hill and Tommy Clark. Not attending were Bob Zinnikas, Ray Snyder, Stephanie Nelson, and Jeff Diles.

Minutes

Hill presented the minutes and minor changes were made. Brink move to dispense with the reading of the minutes, Phillips seconded and the motion passed unanimously. Brink moved to accept the minutes as corrected, Phillips seconded and the motion passed unanimously.

Financials

Treasurer Phillips presented and overview of the budget. Commented cash balance is up \$8000 compared to prior months. Expenses had exceeded income during the past period. Phillips thought that was due to the calendar period we are in.

Communication

Brink moved to accept the treasurers' report as presented and following a second by Williams, was passed unanimously.

Brink led brief discussion on communication and shared that 157 had opened the BAA email blast with 25 click troughs to advertisements.

Jernigan reported on website development and presented that Edje was progressing on the new website. The goal is to have the site live by the meeting in Ft. Worth.

Hill suggested that we include an explanation of the POP program at the Ft Worth Meeting. Jernigan mentioned writing "Cliff notes" of the program to present at the meeting and make them available both in the email blast and on the website. Jernigan volunteered to write the presentation.

New Business

There was some discussion of junior events in summer . Jernigan also informed the board that BAA was unable to regain a booth for the 2013 NCBA as we lost seniority by not participating in 2012. We are still on list for the 2014 show. He intends to maintain contact with NCBA.

By laws dictate membership dues be paid by Jan 1, with non-paying members losing access to GPS. After some discussion it was agreed that all members whom have not paid dues by Jan 31st will be locked out of the system. In order to make every effort to make members aware, both a pop up message when members log on to GPS will be posted, and a message will be sent by email.

After brief discussion of handling of bill paying, the following motion was made by Ron McBee: "All checks and financial transactions must be made through the BAA office. The motion was seconded by Phillips and was passed unanimously.

Old Business

There was mention of problems concerning testing for Albinism out of Canada. There was discussion of background and history of development and procurement of the test, as well as current problems/issues in getting the test done currently. The company in Canada is to be contacted by Jernigan to clarify the logistics of getting the test done.

Jernigan called a meeting for January 20th 10am in Ft Worth, location to be announced.

Brink made a motion to call the meeting to a close, seconded by Phillips which passed unanimously.