

Minutes for the afternoon meeting of the BAA board, Ft. Worth, Texas 1/20/2013

Meeting was called to order by Jerry Jernigan at 2:50 pm. Members of the board present were: Jernigan, Nelson, Brink, Clark, Bean, Hill, Phillips, Alexander, Bagley and Robert Williams. Brad Doke was not present.

Nelson moved that Marilyn Brink be made president. Motion seconded by Phillips and with no further discussion was passed unanimously.

As her first order of business, Brink opened the floor for election of 2013 Board officers.

Vice President---Phillips nominated Tommy Clark, seconded by Nelson, passed unanimously.

Treasurer—Clark nominated Phillips, seconded by Bean, passed unanimously.

Secretary—Phillips nominated Hill, seconded by Jernigan, passed unanimously.

Brink named the following members to the Executive committee:

Brink, Clark, Phillips, Jernigan, Bean

President Brink then gave Benny Phillips authority to work with the office in San Antonio concerning all aspects of BAA business.

Bean moved to adjourn, Nelson seconded and passed unanimously.