

BAA board teleconference meeting Nov. 19, /2013

Meeting was brought to order by President Brink at 7:13 pm CST. Members in attendance included Marilyn Brink, Dwight Alexander, Robert Williams, Brad Doke, Tommy Clark, Benny Phillips, Todd Hill, Tommy Bean and Blake Bagley. Members absent were Jeff Diles, Stephanie Nelson and Jerry Jernigan. Also on the all were Board nominees Clay Stott, Ken Hicks and Kendall Schlake.

Todd Hill presented the minutes, Dwight Alexander moved to dispense with the reading of the minutes. Benny Phillips seconded the motion and without further discussion was passed unanimously.

Brink pointed out a spelling correction in the minutes and Tommy Clark moved to approve the minutes as corrected. Dwight Alexander seconded the motion and without further discussion was passed unanimously.

Benny Phillips gave a brief treasurers report. There was discussion of the audit, and that the firm used last year would be used. Secretary Hill was asked to send the Fiscal year 2012 minutes to the BAA office to aid in the audit. Todd Hill moved to accept the treasurers report, Blake Bagley seconded the motion and without further discussion was passed unanimously.

Dwight Alexander gave a short discussion of the BAA participation in a booth at NCBA. He noted that we would need to give the organization the names of attendees for name tags. People intending to go and man the booth are to contact Dwight.

Hill and Brink led a discussion of the upcoming American Rancher promotion of the BAA. There was a list of names presented as people that might want to purchase an ad on the show. Most of the names are advertisers in the Braunvieh World. The committee solicited other names from all members on the call. None were added, and members of the board agreed to call certain people on the list whom they knew. They are to get back to the committee with the results.

Williams gave reservation of the proposed fee for member listing on the web site. After some discussion it was agreed to do away with the fee.

Discussion of the National sale and meeting followed. It was revealed that Gill Auctions has been able to get only 15 live animals, one embryo lot, and one semen lot, committed for the sale. It was agreed by all that this is not enough animals to have a live sale in the ring at the National Western Facility. Instead, there will be a National Sale held at the Embassy Suites Hotel prior to our annual meeting and banquet on Tuesday, Jan. 14th. Details will be worked out later.

There was discussion of the Nomination of Board members. The ballot will contain 5 names for 4 available positions. Ballots will be mailed on schedule.

There was no new business.

Under old business, it was mentioned that Denver entries are due on November 20, 2013.

The next meeting was set for December 17<sup>th</sup>, 2013 at 7 pm CST.

Benny Phillips moved to adjourn the meeting. Blake Bagley seconded and without further discussion was passed unanimously and the meeting was adjourned at 8:35 pm.`