

Braunvieh Association of America
Board of Directors Meeting via Teleconference
Tuesday, June 10, 2014

President Marilyn Brink called the meeting to order at 7:37 p.m. CST. Members in attendance were Marilyn Brink, Dwight Alexander, Tommy Clark, Benny Phillips, Jeff Zimmerman, Kendall Schlake, Todd Hill, Clay Stotts, Brad Doke and Blake Bagley. Absent from the meeting were Mark Nelson and Jerry Jernigan.

President Brink presented the minutes as printed. Kendall Schlake made the motion and Benny Phillips second the motion to dispense with reading of the minutes and approve the minutes as printed. After no discussion, the motion carried.

Benny Phillips gave the Treasure Report. The financial picture continues to be moving in a positive direction. Benny commented that the promotion fund has a balance of \$2400.00 more than was in the fund this same time last year, yet all the bills for the American Rancher program have been paid. Benny is going to check with Frances to make sure that when a sponsor pays their part the money is returned to the fund in which it was taken to cover the program. Overall income is up from this time last year, but expenses are as well. Tommy Clark made the motion to accept the Treasure Report and Clay Stotts second the motion. Motion carried.

The Braunvieh hair coat program was discussed and President Brink reminded everyone that the invoices were to be mailed from the BAA office and the payment to Dr. Schmutz is due in July. There is still a need for \$1300.00 in sponsorship to cover the cost of the project.

Todd Hill gave a report on the Navasota Bull Test. He said that the Braunvieh pen was still short for what is considered a full pen, but there were still more bulls coming at that time. The exciting news is there were new breeders bringing bulls to this test. Todd encouraged everyone to be thinking about participating in the Fall test as the pens were already filling up and he would like to see 2 pens of Braunvieh bulls in that test.

Jeff Zimmerman and Kendall Schlake both had input on the upcoming National Junior Show and said that everything was in place for a great show. They commented there were 75 entries to date and 8-9 states represented at this time. Clay Stotts has been in conversation with the Fort Worth Stock Show concerning the National Braunvieh Show 2015 judges as well as the schedule. He will continue to work closely with them to make sure everything is in place for the 2015 National Show.

President Brink reminded everyone of the Summer Board Meeting planned for July 19-20, 2014 at the Flint Oak Lodge, Fall River, Kansas. She encouraged everyone to attend and ask for items to be put on the agenda. The present topics for discussions are:

American Rancher Program
Fort Worth National Show and Sale
Fee Schedule
Promoting RFI
Ways to Energize the Navasota Bull Test
Website
Budget

Under New Business the question was raised if the Braunvieh Association was a 501C Corporation. Kendall Schlake volunteered to do the research and report back his finding in the by laws.

The topic of how the Promotion Funds are allocated and when breeders make a decision was discussed.

There was no old business.

Todd Hill proposed that the Association honor Stephanie Nelson for her years of commitment and work on the National Junior Committee, as she is stepping down after this years show. Todd proposed giving Stephanie a Pandora bracelet with special charms and volunteered his efforts to acquire the commemorative gift. Tommy Clark made the motion and Benny Phillips second the motion that the board accept Todd's proposal. The motion carried.

A motion to adjourn was made by Todd Hill and second by Benny Phillips. Motion carried.

Submitted by Dwight Alexander, National Board Secretary.