

**Braunvieh Association of America**

**Board of Directors Meeting**

**Embassy Suites-Denver Stapleton**

**Denver, Colorado**

**January 14, 2014**

In Attendance:

Marilyn Brink	Jerry Jernigan
Dwight Alexander	Benny Phillips
Clay Stotts	Kendall Schlake
Tommy Clark	Jeff Zimmerman
Mark Nelson	Blake Bagley

President Marilyn Brink called the meeting to order at 9:00p.m. MST. Jerry Jernigan was acting secretary in the absence of Todd Hill.

The board discussed the upcoming American Rancher episode, costs, and dates. The March 17<sup>th</sup> date was settled upon.

The next order of business was the election of new officers.

For the office of President, Tommy Clark nominates Marilyn Brink. Dwight Alexander seconds the nomination. Benny Phillips makes a motion to close nominations. Jerry Jernigan seconds the motion to close nominations. Kendall Schlake moves to accept by acclamation. Motion passes unanimously.

For the office of Vice-President, Dwight Alexander nominates Jerry Jernigan. Jeff Zimmerman seconds the nomination. Tommy Clark makes a motion to close nominations. Marilyn Brink seconds the motion to close nominations. Kendall Schlake moves to accept by acclamation. Motion passes unanimously.

For the office of Secretary, Benny Phillips nominates Dwight Alexander. Jeff Zimmerman seconds the nomination. Jerry Jernigan makes a motion to close nominations. Tommy Clark

seconds the motion to close nominations. Kendall Schlake moves to accept by acclamation. Motion passes unanimously.

For the office of Treasurer, Tommy Clark nominates Benny Phillips. Kendall Schlake seconds the nomination. Jeff Zimmerman makes a motion to close nominations. Tommy Clark seconds the motion to close nominations. Kendall Schlake moves to accept by acclamation. Motion passes unanimously.

The next meeting date was set for February 11 at 7:00 p.m. CST by teleconference.

Tommy Clark thanked the new board members for their willingness to serve.

After some discussion around the future of the breed and the direction of the board, Tommy Clark makes a motion to adjourn, Jerry Jernigan seconds. The motion passed unanimously. Meeting adjourned at 9:40 p.m.

Respectfully submitted by Jerry Jernigan.