

Braunvieh Association of America
Board of Directors Meeting
Teleconference
April 21, 2015

President Tommy Clark called the meeting to order at 8:34 p.m. EDT. Board members present were Dwight Alexander, Marilyn Brink, Tommy Clark, Brad Doke, Todd Hill, Jerry Jernigan, Mark Nelson, Benny Phillips, Kendall Schlake, and Jeff Zimmerman. Members not present were Clay Stotts and Blake Bagley. Guests were Bill Pollard, Don Hankins, John Hall & Larry Lane.

President Clark presented the minutes from the March 17, 2015 meeting. Motion by Dwight Alexander to accept the minutes as presented. Second by Brad Doke. Motion passed.

Benny Phillips gave the treasurers report. Promotion account is the biggest part of our cash. Many revenue areas are up. Total expenses are down \$9,000 and net income is up \$10,000 from a year ago. Motion by Marilyn Brink to accept the treasurers report. Second by Brad Doke. Motion passed.

John Hall gave a report on the Genomics Committee. We are still needing to submit at least 110 DNA samples to John Genho for our research project. Also reviewed request from Alison Sunstrum at GrowSafe for permission to use Braunvieh RFI data for creation of an RFI EPD. Motion by Mark Nelson to proceed with the GrowSafe RFI project, with the stipulation that the Braunvieh Association maintain ownership of the data used in the study. Second by Kendall Schlake. Motion passed.

Don Hankins gave the Junior Braunvieh Update. Entries are coming in for the National Junior Show. He also noted that the Junior Show at the American Royal will be at 11 a.m. on Oct. 23rd.

Bill Pollard gave a Promotion update. He reported a good event with quality contacts at the TSCRA Trade Show. The *Braunvieh World* ad packages and the web ad sales are working well. Pollard suggested the BAA advertise in the Superior Auctions sale catalogs. Pollard will work up sample ads and proposals and bring them to the May Board Meeting for a decision on placing the ads.

Benny Phillips gave a report on the Navasota Bull Test. Next delivery date is week of June 8th.

Don Hankins gave an update on the National Sale in Kansas City. We will use Wagstaff Theatre for the sale, with a video screen for those lots not at the sale. Jerry Cassady has been confirmed as sale manager.

Marilyn Brink gave a report on Albinism testing. Quantum Genetics is now handling the test for the Braunvieh Association. Benny Phillips will talk with Quantum about the necessity to report all test results to the Braunvieh Association and the submission method necessary to accomplish that.

Jerry Jernigan gave the committee report on Rules & ByLaws, and the updates necessary to accommodate the change in the registration rule passed by the board reducing the minimum Braunvieh requirement for Percentage registry from 1/4 to 1/8. Jernigan discussed the composite definitions and labels and consensus in Section II, 3A of the ByLaws. Motion by Committee to accept the committee's recommendation for Section II, 3A (attached). Motion carried.

Jernigan presented the updated breed-up chart reflecting the 1/8 registry provision. Motion by committee to accept the committee's recommendation (attached). Motion carried.

Todd Hill reported on the BAA web site. We are continuing to see new visitors to the BAA web site, with a big spike during the showing of the American Rancher shows. Hill is working on a plan for the next American Rancher show in the fall.

Old Business – Tommy Clark brought up the summer “face-to-face” board meeting. Discussed holding it June 9th with BIF in Biloxi, MS. Clark will poll board members to see if this is feasible.

There was no new business. Next teleconference meeting will be May 19, 2015, at 8:30 p.m. EDT.

Jeff Zimmerman moved to adjourn at 10:15 p.m. EDT. Second by Jerry Jernigan. Motion carried.

Minutes submitted by Marilyn Brink, Acting Secretary

BAA RULES & REGULATIONS

SECTION II – BAA HERDBOOK

3. Percentage Braunvieh (Beef Builder)

Beef Builder Braunvieh cattle are defined as bulls identified by BAA pedigree records as at least 1/8 Braunvieh blood and less than 15/16 Braunvieh blood and females identified by BAA pedigree records as at least 1/8 Braunvieh blood and less than 7/8 Braunvieh blood. Certified Beef Builder Braunvieh are defined the same except that both sire and dam must be registered with the BAA or another recognized breed.

- a. The animal to be registered must be the progeny of a sire or dam that is registered with the BAA and the resulting progeny must be at least 1/8 Braunvieh blood.

Breed Up or Down Chart

First Draft

Sires BAA Registration Status

		0	1/8	1/4	3/8	1/2	5/8	3/4	7/8	PB	OB
Dams BAA Registration Status	0	0	0	1/8	1/8	1/4	1/4	3/8	3/8	1/2	1/2
	1/8	0	1/8	1/8	1/4	1/4	3/8	3/8	1/2	1/2	1/2
	1/4	1/8	1/8	1/4	1/4	3/8	3/8	1/2	1/2	5/8	5/8
	3/8	1/8	1/4	1/4	3/8	3/8	1/2	1/2	5/8	5/8	5/8
	1/2	1/4	1/4	3/8	3/8	1/2	1/2	5/8	5/8	3/4	3/4
	5/8	1/4	3/8	3/8	1/2	1/2	5/8	5/8	3/4	3/4	3/4
	3/4	3/8	3/8	1/2	1/2	5/8	5/8	3/4	3/4	7/8 or PB	7/8 or PB
	PB	1/2	1/2	5/8	5/8	3/4	3/4	7/8 or PB	7/8 or PB	PB	PB
	OB	1/2	1/2	5/8	5/8	3/4	3/4	7/8 or PB	PB	PB	OB

- Not Registerable in BAA, can be Commercials (CM)
- Beef Builders, BC or BN
- Females are Registerable as PB's, Bulls are Registerable as Beef Builders.
- Purebreds, PB
- Fullbloods, OB

Registration eligibility is calculated in no less than 1/8 increments.

In cases of progeny resulting in 1/16 increments, the BAA rounds down to next 1/8.