

Braunvieh Association of America

Board of Directors Meeting

Governor's Board Room at The American Royal, Kansas City, Mo.

October 23, 2015 • 9:04 a.m.

President Clark called the meeting to order at 9:04 a.m. CST. Board members present were Tommy Clark, Dwight Alexander, Blake Bagley, Benny Phillips, Marilyn Brink, Todd Hill, Kendall Schlake, Clay Stotts, Jeff Zimmerman and Jerry Jernigan. Members not present were Brad Doke and Mark Nelson. Guests were Larry Lane, Bill Pollard, John Hall, Loretta Hall, Tim Bagley, Joe Morland, Edsel Keith, Robert Williams, and Ricky Townsend.

Blake Bagley presented the minutes from the September 22, 2015 meeting. Marilyn Brink moved to accept the minutes as presented. Second by Jeff Zimmerman. The motion passed.

Lisa Bard gave the Braunvieh World update. Lisa stated that the magazine looked great. Micky Burch has moved out of her position with the Braunvieh World and Traci Eatherton transitioned in to her new position as Editor/Feature Writer. Lisa said they are already gearing up for the next issue and the deadline is December 5th.

Benny Phillips gave the treasurers report. Benny noted that the balance sheet is up \$6,000 over last year. The Promotional Account is at \$22,000, which is down \$6,000 from last year. Benny stated that there are no highlights in the income/expenses. Benny noted that there was about \$1,400 outstanding over 60 days and that things are in good shape. Jerry Jernigan made the motion to accept the treasurer's report as printed. Second by Clay Stotts. The motion passed.

Awards Committee update. Jerry Jernigan stated that the awards are in and everything is ready for the banquet.

Navasota Bull test update presented by Benny Phillips. Benny stated that the sale is set for October 23rd. The next round of bulls is set to arrive around the 1st of November.

Open board discussion –The board discussed the option of allowing a breeder from Columbia, South America to join our association, register cattle in our herd books and be involved in our DNA enhanced EPD program.

Old Business – none

New Business – Kendall Schlake is organizing a sale in Denver.

Jerry Jernigan moved to adjourn. Second by Dwight Alexander. Motion passed.

Next meeting set for October 23, 2015 directly following the annual meeting.

Minutes submitted by Blake Bagley, National Board Secretary