

Braunvieh Association of America
Board of Directors Meeting

Teleconference
Dec. 17, 2015

President Dwight Alexander called the meeting to order at 7:04 p.m. CST. Board members present were Dwight Alexander, Tim Bagley, Marilyn Brink, Jerry Jernigan, Mark Nelson, Benny Phillips, Caleb Russell, Kendall Schlake, Mark Wolken and Jeff Zimmerman. Members not present were Clay Stotts & Todd Hill. Guests were Larry Lane, Bill Pollard, John Hall and Traci Eatherton.

Brink presented the minutes from the Nov. 17th Board meeting. Jernigan made motion to dispense with reading of minutes. Second by Russell. Motion passed unanimously. Phillips made motion to accept the minutes as printed. Second by Wolken. Motion passed unanimously.

Phillips gave the treasurers report. Checking account balance is growing. Accounts Receivable is \$559 over 60 days. Income and expenses are following patterns of previous years, and are slightly better than last year. Registrations are up 18.4% above last year, year to date. Nelson made motion to accept the financial report as presented. Second by Wolken. Motion passed unanimously.

Eatherton & Pollard gave the *Braunvieh World* update. Winter issue is in production at 32 pages, with 16.94 pages of advertising. Projecting mailing is before Christmas.

Navasota Bull Test Update – James Maddox will be the contact person at the Bull Test center. There are 52 Braunvieh bulls currently on test.

Assignment of Standing Committee Chairmen:

- Performance Committee – John Hall
- Finance Committee – Benny Phillips Ch., Larry Lane & Mark Wolken
- Planning Committee –
- Promotion Committee – Todd Hill
- Breeder Guideline Committee – Jerry Jernigan
- Registration and Transfer Committee –
- Animal Health Committee –
- Import-Export Committee – Pepé Guerra
- Exhibition Committee – Clay Stotts (Jessica Johnston in charge of junior segment)
- State Association Committee –

Genomics Committee Report from Hall. About 100 good new DNA samples were sent to John Genho in November and early December, which meets the quota we were given. GrowSafe is working with Genho on incorporating RFI data into the research project for genomic enhanced EPDs. Hall sees a continuing need for education of our members on the POP registry system and the DNA research. Mark Nelson will work with Eatherton on periodic DNA reports in the Braunvieh World.

Pollard made a proposal for commission for web sales and American Rancher ads and compensation for working events for BAA. Proposal was referred to finance committee.

Phillips made motion for payment of \$150/day and cover hotel expense and plane ticket for Bill Pollard to attend NCBA Convention in San Diego to manage the BAA booth. Second by Nelson. Motioned passed unanimously.

Discussion on printing Spanish translations on the Maternal and Efficiency brochures. Deferred the decision to the executive committee.

Old Business – none

New Business –

Next board meeting set for Feb. 9th at 7 p.m. CST

Scheduled the summer face-to-face Board meeting for Tuesday, June 14th in conjunction with the BIF Convention in Manhattan, Kan.

Wolken moved to adjourn at 8:35 p.m. Second by Zimmerman. Motion passed unanimously.

Minutes submitted by Marilyn Brink, BAA Secretary