

Braunvieh Association of America Board of Directors Meeting

Teleconference

April 11, 2017

President Dwight Alexander called the meeting to order at 7:32 p.m. CST. Board members present were Dwight Alexander, Tim Bagley, Marilyn Brink, Jerry Jernigan, Mark Nelson, Benny Phillips, Caleb Russell, Stoney Scheer, Kendall Schlake, Mark Wolken and Jeff Zimmerman. Board member absent was Todd Hill. Guests were Don Hankins, James Hinton, Larry Lane and Samantha Murnin.

Minutes presented by Brink from the March 21, 2017, Board meeting. Jernigan made motion to dispense with reading of minutes. Second by Bagley. Motion passed. Phillips made motion to approve minutes as printed. Second by Wolken. Motion passed.

Treasurers Report– Phillips noted a BAA cash balance of \$27,048 and junior checking balance of \$11,871 as of the end of March. BAA cash is down about \$3,900 from last year and junior cash is up \$4,900 from last year. The balance sheet is \$23,616 in the black this year. Phillips reported BAA has a healthy cash position and has taken in considerably more money than we have spent. Schlake made motion to accept financial report as presented. Second by Wolken. Motion passed.

Braunvieh World/Social Media/Web Site update – Murnin reported the summer *Braunvieh World* issue ad deadline is June 5 and the magazine will include the membership directory. All the social media platforms have been growing.

Junior Reports – Hankins reported entries for National Junior Show are starting to come in.

Bull Sale/Test Report – Nelson reported the Green Springs test has finished and had 9 bulls in the Green Springs bull sale. The next delivery dates at Green Springs are June 1 for early fall born bulls and July 1 for late fall born bulls. The delivery date at the Navasota Bull test is the first week of June.

Office Management/GPS/Contract for Future – Jenny Pieniasek, who has handled the Braunvieh work through the Brangus Association, is as of April 3, a contract employee of the BAA. The Braunvieh Association phone number, address and e-mail contacts will remain the same. Pieniasek will be attending the Texas Junior show in May and National Junior Show in Paola in June as a representative of the BAA. Brangus is preparing a contract for our review to continue providing the GPS registry system for the same rate we are currently paying.

Nomination Committee for BAA Board – Alexander noted that Brink, Jernigan, Phillips and Hill are not eligible for re-election to the board in October as they have all reached term limits. Mark Nelson, Stoney Scheer and Kendall Schlake were appointed by Alexander to serve on the Nomination Committee. Potential candidates need to be identified by the June Board meeting.

Summer Board Meeting – Discussion was held on possible dates and locations for a face-to-face summer board meeting. Consensus was to meet Friday evening and Saturday June 16-17 following the Junior National Show which will be held in Paola, Kan. Exact location will be determined after more investigation by Alexander.

Show & Sale Committee – Recommendations are needed for judges for Ft. Worth. James Hinton will consult with the Texas Association on recommendations for judges for the 2018 Junior Braunvieh Show in Ft. Worth. Brink will form a Show & Sale Committee and seek judge recommendations for the Ft. Worth open show. The Ft. Worth Stock Show has offered an alternative show time of 10 a.m. on Tuesday of the Stock Show schedule, rather than Wednesday morning. Scheer made motion that we ask the Stock Show to move the Ft. Worth Braunvieh shows from Wednesday to Tuesday at 10 a.m. Second by Wolken. Motion passed.

Old Business – None

New Business – Motion by Schlake to offer 10% commission to the Blueprint advertising representative on new banner ads sold by that person for the BAA web site. Second by Wolken. Motion passed.

Next board meeting conference call was set for Tuesday, May 16, 2017, at 7:30 p.m. CST.

Jernigan moved to adjourn at 8:35 p.m. Second by Bagley. Motion passed unanimously.

Minutes submitted by Marilyn Brink, BAA Secretary

Approved May 16, 2017