

Braunvieh Association of America
Board of Directors Meeting

Teleconference
Sept. 12, 2017

President Dwight Alexander called the meeting to order at 7:35 p.m. CST. Board members present were Dwight Alexander, Tim Bagley, Marilyn Brink, Jerry Jernigan, Benny Phillips, Caleb Russell, Stoney Scheer, Kendall Schlake, Mark Wolken and Jeff Zimmerman. Board members absent were Mark Nelson and Todd Hill. Guests were Holly Alford, Jessica Ebert, John Hall, Don Hankins, Larry Lane, Samantha Murnin and Jenny Pieniasek.

Minutes presented by Brink from the Aug. 15, 2017, Board meeting. Jernigan moved to dispense with reading of minutes. Second by Wolken. Motion carried. Phillips moved to approve minutes as presented. Second by Wolken. Motion carried.

Treasurers Report– Phillips reported balance sheet cash is at \$42,000, up \$8,000 over last month, but down \$7,000 from last year. There may be adjustments on the POP income listed for the end of the year statement as it doesn't appear to be high enough. All bill payments are current. Wolken made motion to accept financial report as presented. Second by Russell. Motion carried.

Braunvieh World/Social Media/Web Site update – Murnin reported steady growth on all platforms on Social Media in August. Fall *Braunvieh World* is almost ready to go to print. It includes a 16 page National Sale catalog. It will be a 28 page issue plus the sale catalog and is projected to mail approximately Sept. 22. The Winter issue will include coverage from the National show & sale and preview information for the Ft. Worth show & sale.

Genomics Committee – Hall reported we're slowly making some progress on Braunvieh genomics.

Office Management Report – Pieniasek reported on office operations. For June, there was \$1,101 income from non-POP registrations and \$1,136 for POP registrations. The office has a new mailing address of PO Box 2768, Seguin, TX 78156.

Show & Sale Committee – Brink reported on plans for the National Braunvieh sale and show in Kansas City in October. The rooms and facilities are reserved for the annual meeting, luncheon and for the sale. Entry forms were mailed out to prospective consignors with a sale entry deadline of Sept. 1st. There will also be a sale in conjunction with the Ft. Worth Stock Show in January 2018. Ballots and candidate bios will be mailed by Sept. 20th.

Accounting/Check off/Fee Schedule – Phillips reported the finance committee is working on the budget for next year. All accounting has now moved in-house and being handled by Pieniasek. The new fee schedule approved by the board at the August meeting went into effect Sept. 1st.

Awards for National Meeting/Kansas City – Alexander reported that the committee has come up with nominees for National awards.

Old Business – None

New Business – None

Next meeting is set for the morning of Oct. 20 in the Board Room of the American Royal at 9:30 a.m.

Russell moved to adjourn at 8:22 p.m. Second by Jernigan. Motion passed.

Minutes submitted by Marilyn Brink, BAA Secretary

Approved Oct. 20, 2017