

**Braunvieh Association of America Board of Directors Meeting**

**September 25, 2018**

**7:30 p.m. CST**

**Conference Call 712-451-0011/Code 732495#**

**Conference Call**

**Agenda:**

Call to Order – Caleb Russell

Minutes – Jeff Zimmerman

Treasurer's Report – Tim Bagely, Treasurer/Finance Committee Chairman

Braunvieh World Report/Social Media/Web page-Samantha Murnin/Jessica Ebert/Lisa Bard-

Office Management Updates----Jenny Pieniazek

**Committee Reports:**

**Performance** – Stoney Scheer: Website/Resource page update Sire Summary

**Genomics** – John Hall:

**Promotion** – Kendall Schlake: American Rancher Production, Sale Barn

**Breeders guidelines** - Caleb Russell:

**Registrations and transfers** – Dwight Alexander:

Old AI Sire Certificates

List percent blood on National Show and Sale animals

Daniels Sub Committee-Spot Check DNA

**Exhibition** – Mark Wolken:

Consideration of all show animals must be dna profiled.

KC Chair

ROV and Jr Show Class break Consistency

Old Business:

New Business: Identify Ethics Chair

Next Meeting: October 23?

Adjourn

Board Members:

Anna Duke

Paul Prazak

John Hall

Daniel Roberts

\*Tim Bagely

\*Kendall Schlake

\*Dwight Alexander

Jeff Zimmerman

Stoney Scheer

Mark Wolken

\*Caleb Russell

\*Mark Nelson 402-705-3907

\*Executive Committee