

## **Braunvieh Association of America Annual Meeting**

Cactus Room, Stock Show Main Building, Ft. Worth, Texas

Jan. 20, 2020

President Caleb Russell called the meeting to order. Board members present and introduced were Tim Bagley, Daniel Roberts, Kendall Schlake, Mark Wolken, Paul Prazak, Ana Duke, Stoney Scheer, John Hall and Jeff Zimmerman. Absent was Mark Nelson. There were approximately 84 members and guests in attendance.

**Minutes** were distributed by Ana Duke from the January 19, 2019, BAA Annual Meeting. Stoney Scheer moved to dispense with the reading of the minutes. Second by Mark Wolken. Motion carries. Andrew Gunnett moved to accept the minutes as printed. Second by Mark Wolken. Motion carries.

**Treasurer's Report** was given by Tim Bagley and assisted by Larry Lane. P&L Statements and Balance Statements were available for the general membership. Memberships are just slightly down from last year but registration are even to last year. There was an open motion made to approve the financial and motion was moved by Stoney Scheer and 2<sup>nd</sup> by Benny Phillips. Motion carries.

**President's message** was given by Caleb Russell. As he is departing there are a lot of great things happening and one of the most exciting is the change from the current GPS system to Digital Beef.

**Candidate names for Board of Directors** were presented by Caleb Russell:

Randy Allgood, Bowie, TX  
Nesha Smith, Rose Bud, AR  
Stoney Scheer, Santa Ynez, CA  
Evan Bartley, Springdale, AR  
Colby King, Webber Falls, OK  
Bob Gunnett, Billings, MOs

Eligible members completed election ballots that were collected, counted and combined with ballots cast by mail.

**Junior Member Activity Report** was given by Antonio Munoz, JBAA President. Antonio welcomed everyone to Cow Town! Everyone was invited to attend the 2020 Junior National Braunvieh Show June 15<sup>th</sup> thru June 19<sup>th</sup> Texarkana, Arkansas. R&D sponsored the heifer. Antonio took time to present the new JBAA Advisory Board Kelsey Cody Russell, Molly Russell, Jessica Bartley, and Tyler Wolken.

Tyler Woken discussed the upcoming Junior National Braunvieh Show. He invited everyone to stop by their table, purchase raffles tickets to win a chance of getting 3 night hotel stay for free at the Junior National Braunvieh Show and see what opportunities were available to sponsorships and ask questions in general.

**Old Business:** none

**New Business:** none

Lunch was served.

**Guest Speaker:**

Dr. J. Massey from Digital Beef presented a preview of what the new registration system will look when BAA goes live on their portal. It will be approximately another 8 weeks before the BAA registration system goes live. There will be a lot of additional enhancements once we go live. Got to Meetings will be available once we go live and will be approximately 90 minutes. These meetings will be recorded and available for later viewing. Any feedback received from the first meeting will be used to do better at the second meeting.

Announcement by Todd from Cattle in Demand – The Braunvieh National Sale begins at 5 p.m.

**2018 Breeder Awards were presented:**

Junior Supporter of the Year – Jessica Bartley  
New Breeder of the Year – La Roca Range  
Commercial Breeder of the Year – Haynes Cattle Company  
Breeder of the Decade – Brink Livestock

**Retiring President Award:** Caleb Russell

**Retiring Directors:**

Dwight Alexander  
Mark Nelson  
Kendall Schlake  
Jeff Zimmerman

**Announcement of Results from the Board Member Election. There were great candidates nominated.** Newly Elected Board Members were announced:

Nesha Smith  
Bob Gunnett  
Evan Bartley  
Colby King

Paul Prazak moved to adjourn. Second by Jeff Zimmerman. Motion passed.

Minutes submitted by Ana Duke, BAA Board Secretary