

Braunvieh Association of America

Board of Directors Meeting

June 16, 2020 @ 7:00 p.m.

President Paul Prazak called the meeting to order at 7:07 pm with the following board members present: Ana Duke, Caleb Russell, John Hall, Daniel Roberts, Tim Bagley, Colby King, Robert Williams, Evan Bartley, Bob Gunnett, Mark Wolken and Nesha Smith.

Guests present were: Larry Lane, Peyton Waldrip, Jessica Bartley, Jenny Pieniazek, Clydene Pittman, Jessica Ebert, Micky Burch and Lisa Bard

Minutes: The May 19, 2020 minutes were discussed but not approved. John requested additional clarification be added to his request in May for an explanation regarding the JBAA show cancellation.

Treasurer's report: Tim – This was a tough month because the quarterly Digital Beef invoice had to be paid, we were in the negative for the month but still doing good for the year. Bob is working on the aged receivables.

Braunvieh World: The Outcross Magazine is still in the building process. They are trying to get more commitments. The plan is to design the magazine with a section for each breed, EPDs will be included, there will be no sales reports and there will be no show results in this magazine. No breeds have committed yet, they are just having discussions at this time. They encourage us to continue to do a fall issue of the Braunvieh World with a membership directory but we will need at least 14 pages of ads to make it happen.

Social Media/ Web Site: Peyton - she is continuing to see an increased activity in our social media. She is working on the website and hope to have a proposal soon.

Office Management Updates: Jenny Reminder: There is apparel for sale Jenny is continuing to test Digital Beef and that is going well. Several members are testing as well.

JBAA Advisory – Jessica Bartley provided an update on the Junior Board online contest which are open to all junior members with paid memberships. No entry fees. Also, the JBAA board elections which will be held online. For the 2021 JBAA show there has been a date and location secured, working on new logo.

Ethics Committee: Nothing to report.

Performance Committee/Bull Sale & Testing Committee: Evan is working on getting a bull test program together.

Genomics Committee: John made a motion to have the current GrowSafe contract amended to add the genotypes used to enhance EPDs. Seconded by Mark Wolken. Motion carried.

Promotion Committee: Colby – Tim is looking at the finances for the fall to see how much money is available for promotions.

Breeders Guideline: nothing to report.

Registration / Transfers: Nothing to report.

Exhibition Committee: Mark coming up July 2nd is the TBA – in Wichita Falls, the entry deadline has passed but please contact David Hall if you are still interested in participating. The Ozark show is in August and Tulsa, OK has announced there will not be an open show this year. June 26th is entry deadline for the virtual activities for JBAA.

Old Business: Digital Beef projects is in progress.

New Business: The IGS Committee members are Robert Williams, Bob Gunnett, Colby King and Evan Bartley.

Adjourn: Next meeting is scheduled for July 21, 2020 @ 7:00p.m. Ana made a motion to adjourn the meeting and seconded by Mark Wolken. Motion carried. Meeting adjourned.

Submitted by Ana V. Duke, BAA Secretary

Approved: