

Braunvieh Association of America

Board of Directors Meeting

August 18, 2020 @ 7:00 p.m.

President Paul Prazak called the meeting to order at 7:17 pm with the following board members present: Ana Duke, Caleb Russell, John Hall, Daniel Roberts, Tim Bagley, Colby King, Robert Williams, Evan Bartley, and Bob Gunnett,

Absent: Neshia Smith and Mark Wolken

Guests present were: Larry Lane, Benny Phillips, Dwight Alexander and Lisa Bard

Minutes: The May 19th, June 16th and August 11th were discussed and presented. Evan made a motion to approve the minutes for May 19th, June 16th and August 11th as printed and presented. Seconded by Daniel Roberts. Motion carried

Treasurer's report: Tim and Bob have been working on the P&L and Balance sheets. July was a bit of a negative but there has been a lot going on and they will be meeting with the CPA Thursday. They will audit back to what was done when the QuickBooks transition took place. Paul will give his access to QuickBooks to the Myers CPA. Myers CPA will provide us with a proposal for the tax filing proposal, as requested by the finance committee.

Braunvieh World: Lisa - the outcross magazine did not have significant interest from other small association so they are backing off and rethinking it. They are waiting to see what the direction from the board will be on the Braunvieh World Fall issue. There was discussion regarding the printed membership directory and options available. Lisa would like to send us a proposal to see what it would cost for them to create just a membership directory and print it.

Transition Committee: Benny Phillips discussed several recommendations to simplify the Braunvieh office transitioning to ASA. See attached Exhibit A.

Motion on item #5 was made by John Hall. See attached Exhibit A

Social Media/ Web Site: Peyton was absent.

Office Management Updates: No updates.

Ethics Committee: Nothing to report.

Performance Committee/Bull Sale & Testing Committee: Evan – two webinars have been completed. The spring 2021 first bull test is moving in the right direction.

Genomics Committee: John – recommended that Paul sign the amended contract with GrowSafe to receive additional data. A vote was taken for the recommendation and the recommendation Passed.

Promotion Committee: Colby – is waiting to see how the budget looks. He can always just re-run an episode and the advertisement will cover the costs. Maybe next year we can do some new episodes.

Breeders Guideline: nothing to report.

Registration / Transfers: Nothing to report.

Exhibition Committee: Mark was absent.

Old Business: Digital Beef is in the testing stages. So far everything looks good. As things come up, the ASA will fix them.

New Business: No new business.

American Royal – KC, try to have an in person meeting there during the Braunvieh show if possible.

Adjourn: Next meeting is scheduled for September 15, 2020 @ 7:00p.m. Robert made a motion to adjourn the meeting and seconded by Evan. Motion carried. Meeting adjourned.

Submitted by Ana V. Duke, BAA Secretary

Approved: October 16, 2020

Exhibit A

August 18, 2020 – BAA Transition Committee to BAA Board of Directors

1. The BAA Transition committee makes the following recommendation:

BAA Board appoints the Executive Secretary/CEO of American Shorthorn Association (ASA) as the managing director of the BAA for as long as the ASA is managing the office and registry activities. The managing director will have check signing authority, manage bank and savings accounts, manage tax filings and state and corporation reports.

Recommendation Passed.

2. The BAA Transition committee makes the following recommendation for a new rule:

All genetic material submitted to BAA is the sole property of the BAA. The submitting party authorizes BAA to publish all genetic testing data results obtained now and in the future to the general public from any sample submitted. The submitting party agrees to waive and hold harmless and indemnify BAA and Neogen from any claim arising from testing or publication of data.

(If above is approved, it is recommended the following statement be included on all DNA submission forms.)

I hereby agree that all genetic material submitted to BAA is the sole property of the BAA. I hereby authorize BAA to publish all genetic testing data results obtained now and in the future to the general public from any sample submitted. I agree to waive and hold harmless and indemnify BAA and Neogen from any claim arising from testing or publication of data. By signing this form, I agree to these terms.”
Signature/Date (*testing requires signature*). _____

Recommendation Passed.

3. The BAA Transition committee makes the following recommendation for a new rule:

That by submitting Markers to BAA from DNA testing done at a non-approved BAA lab, the submitting party agrees to give the BAA full control of said markers and the markers become sole property of BAA. The party submitting the DNA markers authorizes the BAA to publish all results from using the markers for genomic type testing. The party submitting the DNA markers agrees to waive and hold harmless and indemnify the BAA from any claim arising from tests or publication of data from testing from DNA markers submitted for the BAA registry.

Recommendation Passed.

4. **The BAA Transition committee makes the following recommendation for rule changes. In our opinion these rules were changed/updated by previous BAA boards, but the changes are not reflected in the current Rules and Regulations:**

Section IV, G-1. (Dam Identification)

If registered with the BAA, the BAA registration number.

Note: A Braunvieh dam must be active on the submitting member's THR inventory

Recommendation: remove "Note: A Braunvieh dam must be active on the submitting member's THR inventory."

Section IV, M (Re-Up Fee)

1. The first calf from a female that was 540 days of age or older and inactive in the discontinued THR program prior to May 1, 2011 may be registered only after the payment of a one-time Re-Up Fee on the female, provided all other required fees and registration rules have been met. The Re-Up Fee will not be required to register subsequent calves from the same female.
2. Females 540 days of age or older that were active in the discontinued THR program prior to May 1, 2011 and females that reach 540 days of age on or after May 1, 2011 and were active in the POP will not be subject to a Re-Up Fee.

Recommendation: remove Section M above.

Section V, B-4

A first time registration transfer, submitted by the first owner, for a female or bull will be processed **at no cost** for cattle produced in POP (or the previous THR) provided that the female is still enrolled in POP. Subsequent registration transfers will be subject to a transfer fee.

Recommendation: delete "at no cost" and replace with "according to fee schedule".

Section V, C-5

An owner of either Possession Rights or Semen Rights that have been properly transferred is entitled to register calves sired by the bull without incurring an AI Semen Certificate requirement.

Recommendation: delete the above sentence in C-5

Section V, D-2

If the female is represented as bred or exposed at the time of sale to a service sire for which an AI Semen Certificate will be required to register the resulting progeny, the obtaining the AI Semen Certificate will be the responsibility of the member submitting the registration application for the resulting progeny.

Recommendation: delete the above in D-2

Section V, E-1b

If an AI Semen certificate will be required for the registration of the calf, the seller is responsible for providing such AI Semen certificate.

Recommendation: delete the above in E-1b

Section VI, B. (BAA AI Semen Certificate Program)

BAA AI Semen Certificate Program including B1-B9, rules for AI Semen Certificate program.

Recommendation: Delete the entire above section referenced as AI Semen Certificates are no longer in use.

Recommendation Passed for all sections.

- 5. The BAA Transition committee asks the board to review the following two items for determination on leaving as is or removing them from the Rules and Regulations as we do not believe these are being enforced.**

Section VI, A-3 (Artificial Insemination)

All registered Braunvieh AI sires must be tested by a BAA approved facility to determine if the animal is a carrier or free of all BAA Monitored Class I and Class II genetic defects, unless the animal is the progeny of two parents proven to be free of the defect. In the event that DNA is unavailable on an AI sire, then progeny will be required to be tested for the defect as a requirement for registration. The addition of new Class I defects to the list of BAA Monitored Genetic Defects will subject AI sires to additional testing prior to the registration of additional progeny.

Section VII, B-2 (Embryo Transfer)

All registered Braunvieh embryo donor dams must be tested by a BAA approved facility to determine if the animal is a carrier or free of all BAA Monitored Class I and Class II genetic defects, unless the animal is the progeny of two parents proven to be free of the defect. In the event that DNA is unavailable on an embryo donor dam, then progeny will be required to be tested for the defect as a requirement for registration. The addition of new Class I defects to the list of BAA Monitored Genetic Defects will subject embryo donor dams to additional testing prior to the registration of additional progeny.

John made a motion to remove items in the Rules and Regulations Section VI, A-3 and Section VII, B-2. Robert Daniels seconded the motion. Motion passed.

6. The BAA Transition committee recommends the following changes in the fee schedule, replacing previous registration fees, with the goal to simplify fees for registrations:

Registration Birth to One Year of Age

Registrations POP	\$20	Fee to ASA	\$10
Registrations Non-POP	\$45	Fee to ASA	\$20
Registrations POP Convenience	\$ 0		

Registration Over One Year up to Two Years of Age

Registrations POP	\$35	Fee to ASA	\$15
Registrations Non-POP	\$70	Fee to ASA	\$30
Registrations POP Convenience	\$25	Fee to ASA	\$15

Registration Over Two Years of Age

Registrations POP	\$100	Fee to ASA	\$40
Registrations Non-POP	\$150	Fee to ASA	\$50
Registrations POP Convenience	\$ 75	Fee to ASA	\$30

Recommendation Passed.

7. The BAA Transition committee recommends the following changes in the fee schedule, replacing previous transfer fees, with the goal to reduce the number of different fees for transfers:

Transfers within 60 days of date of sale

Transfers POP (progeny first lifetime)	\$ 5	Fee to ASA	\$ 3
Transfers POP (not first transfer)	\$20	Fee to ASA	\$10
Transfers Non-POP	\$30	Fee to ASA	\$15
Transfers POP Convenience	\$15	Fee to ASA	\$7.50

Transfers over 60 days of date of sale

Transfers POP (progeny first lifetime)	\$ 5	Fee to ASA	\$ 3
Transfers POP (not first transfer)	\$45	Fee to ASA	\$22
Transfers Non-POP	\$70	Fee to ASA	\$35
Transfers POP Convenience	\$50	Fee to ASA	\$22

Recommendation Passed.

8. The BAA Transition committee recommends the following changes from \$3 to \$5 in the fee schedule:

Manual Registration Processing fee (head)	\$5	Fee to ASA	\$5
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Recommendation Passed.

