

Braunvieh Association of America

Board of Directors Meeting Minutes

Held on January 19, 2021 @ 8:20 pm CST via conference call

Current Vice President Caleb Russell began meeting at 8:20 pm for the election of officers from the new 2021 Board of Directors.

Board Members Present:

Robert Williams, Ana Duke, Colby King, John Hall, Evan Bartley, Bob Gunnett, Caleb Russell, Daniel Roberts, Mark Wolken, Nesha Smith, Jason Pheifer, Todd Hill

No Guests Present

Election of Officers:

Nomination of Robert Williams for President was made and passed. Following Roberts acceptance, he conducted meeting thereafter.

The following nominations were made and passed with the acceptance from each officer:

Colby King – Vice President

Nesha Smith – Secretary

Bob Gunnett – Treasurer

Discussions:

Committee roles and members of each were reviewed and discussed. A new committee was mentioned and approved, Members Awards Committee. Each chair is to follow up with an updated list of members for each committee.

Adjourn:

Next meeting is scheduled for February 16, 2021 at 7 pm. A motion was made and passed to adjourn the meeting.

Submitted by Nesha Smith, BAA Secretary

Approved: 2/23/21