

Braunvieh Association of America

Special Board of Directors Meeting Minutes

Held on January 21, 2021 @ 7 pm CST via conference call

President Robert Williams called the special meeting to order at 7:09 pm.

**Board Members Present:**

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

**Board Members Absent:**

Jason Pheifer

**No Guests Present**

**Appointment to Board Vacancy:**

Due to resignation made by board member Ana Duke on January 20, 2021, special board meeting was called. Different options were discussed who could fill vacancy. Nomination and appointment of Benny Phillips was made to fill the position. Motion to close nominations was made and passed. Motion of having Benny Phillips as replacement board member was made and passed.

**Appointment of Chairman of Registration and Transfers Committee:**

Appointment of Benny Phillips was made to serve as chair on Registration and Transfers Committee.

**Appointment of Executive Committee:**

Executive Committee consists of President Robert Williams, Vice President Colby King, Executive Vice President Montie Soules, Treasurer Bob Gunnett, and two other directors. Two other directors were appointed to be John Hall and Benny Phillips.

**Discussions:**

Committees were discussed and it was announced all board members would receive an updated list of current chairs and members on each committee.

**Adjourn:**

A motion was made and passed to adjourn the meeting.

Submitted by Nesha Smith, BAA Secretary

Approved: 2/23/21