

Special Meeting

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

Meeting was called to order at 11:09 by President Caleb Russell.

Guest Marilyn Brink brought forth to the board a recommendation for an amendment to BAA DNA rules that will were approved by the board on October 22, 2019 to begin DNA parent verifying all show cattle born after January 1, 2020. It is too difficult to get this done before every show and it is making very difficult to track. The parent verification on DNA turnaround time is taking too long and making it difficult to manage. The recommendation is to continue to DNA profile on all cattle but not parent verify. A motion was made to proceed to vote to amend the previously approved show rule changes. Board approved the motion and the motion carries.

Kendall provided an update on the Corporation– the Corporation is back on active status. The State of Nebraska is now sending him the renewal notifications. The CD at Pinnacle bank matures in 2020. Kendall would like to officially remove Ron McBee and Jeff Diles from the bank and appoint two new members. The new members to replace Ron McBee and Jeff Diles will be Jeff Zimmerman and Kendall Schlake. John Hall made the motion to remove Ron and Jeff Diles and replace them with Jeff Zimmerman and Kendall Schlake. Also, this will be added to the financial reporting annually as well. Motion carries.

Meeting Adjourned at 11:20 a.m.