

Braunvieh Association of America

Board of Directors Meeting

December 15, 2020 @ 7 p.m.

President Paul Prazak called the meeting to order at 7:05 p.m. with the following board members present: Ana Duke, Caleb Russell, John Hall, Daniel Roberts, Robert Williams, Colby King, Tim Bagley, Mark Wolken, Neshia Smith and Bob Gunnett.

Absent: Evan Bartley

Guests present were: Larry Lane, Peyton Waldrip and Montie Soules

Minutes: The October 16th minutes were discussed.

Treasurer's report: The financials were reviewed by Bob and Tim. A motion was made and passed to approve the financial report as reported.

Braunvieh World: Nothing to report.

Social Media/ Web Site: Peyton discussed the directory and one of the things to consider was the cover page. She will revise the cover page with a different picture and send email for approval. Peyton will email the media report.

Office Management Updates: There has been a lot of activity in the office the last 3 weeks.

Ethics Committee: Nothing to report.

Performance Committee/Bull Sale & Testing Committee: Gayla at PX Feeders is having a problem configuring the bull test data because there is some data missing. Montie indicated they provided what was needed as soon as it was requested. Additional research will be done to see what is missing or needed.

Genomics Committee: Nothing to report.

Promotion Committee: Colby – nothing pressing at this time.

Breeders Guideline: Nothing to report.

Registration / Transfers: Nothing to report.

Exhibition Committee: Mark – provided an update on the OKC Show. Arrive Sunday, January 10th, National Sale January 12th, Junior Show and Open Show Wednesday, January 13th.

Old Business:

New Business:

Adjourn: Next meeting is scheduled for January 12th 11:30 a.m. at Cattleman's Steakhouse, depending on the COVID numbers this could reduce the number of attendees and maybe even cancel the meeting. A motion was made and passed to adjourn the meeting.

Submitted by: Ana V. Duke, BAA Secretary

Approved: January 19, 2021