

Braunvieh Association of America
Special Board of Directors Meeting
December 28, 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, Evan Bartley, Tim Bagley, Mark Wolken, Nesha Smith and Bob Gunnett.

Guests present were: Montie Soules

Voting Ballot: The concern was brought up and discussed regarding the ballots language requiring members to vote for 4 candidates in order for their ballots to be counted. After discussion, a motion was made and passed to remove this requirement. Members can vote for a minimum of 1 candidate and a maximum of 4 and have the ballot counted.

Ballot Counting at Annual Meeting: A nomination was made and passed to establish a Credentials Committee to be responsible for counting and reporting the voting results. Motion was made to name Benny Phillips the Committee Chair, Marilyn Brink, Dwight Alexander, and Tim Bagley as committee members. Nesha will contact the Benny, Marilyn, Dwight and Tim to extend an invitation to be part of the new committee.

Adjourn: The 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