

Braunvieh Association of America

Board of Directors Meeting

October 16, 2020 @ 9:30 a.m.

Kansas City, MO

President Paul Prazak called the meeting to order at 9:40 a.m. with the following board members present: Ana Duke, Caleb Russell, John Hall, Daniel Roberts, Robert Williams, Evan Bartley, Neshia Smith and Bob Gunnett.

Absent: Colby King, Tim Bagley and Mark Wolken

Guests present were: Larry Lane, Clydene Pittman, Jessica Bartley and Montie Soules

**Minutes:** The August 18<sup>th</sup> and September 15<sup>th</sup> minutes were approved.

**Treasurer's report:** A motion was made and passed to approve the financials as presented.

A motion passed to move \$14,000 to the JBAA Account that was misclassified.

**Braunvieh World:**

**Social Media/ Web Site:** Nothing to report.

**Office Management Updates:** Montie provided an update on the transition issues they are having with the BAA data.

**Ethics Committee:** Nothing to report.

**Performance Committee/Bull Sale & Testing Committee:** Nothing to report.

**Genomics Committee:** Nothing to report.

**Promotion Committee:** Nothing to report.

**Breeders Guideline:** Nothing to report.

**Registration / Transfers:** Nothing to report.

**Exhibition Committee:** Nothing to report.

**Old Business:**

**New Business:**

**Adjourn:** Next meeting is scheduled November 17<sup>th</sup>. A motion was made and passed to adjourn the meeting.

Submitted by: Ana V. Duke, BAA Secretary

Approved: January 19, 2020