

Braunvieh Association of America

Board of Directors Meeting

September 15, 2020 @ 7:00 p.m.

President Paul Prazak called the meeting to order at 7:10 pm with the following board members present: Ana Duke, Caleb Russell, John Hall, Daniel Roberts, Tim Bagley, Robert Williams, Evan Bartley, Mark Wolken, Neshia Smith and Bob Gunnett.

Absent: Colby King

Guests present were: Larry Lane, and Montie Soules

**Minutes:** The August 18<sup>th</sup> minutes were discussed but not approved. Bob G. wanted them amended to add the roles and responsibility of action needed to be taken by the secretary for the rules changing. These will be reviewed and resubmitted for approval at our next meeting. After discussion with Bob G., we will move forward with adding an action item of board members roles and responsibilities.

**Treasurer's report:** Bob there was an actual loss this month. He has been working with Jason to clean up the receivable and the P&L. The finance committee will continue to work on the budget.

**Braunvieh World:** Paul provided an update with on the member's directory, he is waiting on proposals. A discussion took place regarding the cost of the social media and things that could be done to save money.

**Social Media/ Web Site:** Peyton was absent.

**Office Management Updates:** Montie provided an update on the office transition and cut over date. The GPS system will be taken down on September 25 at 12:01 a.m. allowing the digital beef team to take data and upload it. A message will be displayed when members try to log in to indicate the system is down. The dedicated BAA office phone is ready to go. New email has been set up to be managed by the ASA [info@brauvieh.org](mailto:info@brauvieh.org) The credit card system is in place. There are domains available to be purchased by the BAA. No new transactions will be managed by Jenny after September 25<sup>th</sup>. The mail has been forwarded from the Seguin PO Box to the ASA office.

**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:** Mark W. the Denver show has been cancelled. American Royal is a go for now. Ft Worth at this time it looks good but they will announce by October 15<sup>th</sup> if anything is changing. National Sale is still scheduled with the Ft Worth show.

**Old Business:**

**New Business:** Nominations committee has been established – Members are Dwight Alexander, Blake Bagley, and Caleb Russell. We need to approve the nominees and mail out the information to all members by mid – October.

American Royal – KC, try to have an in-person meeting there during the Braunvieh show if possible.

Larry mentioned the possible of starting a fund raiser.

Bob G. indicated that there is balance of approximately \$14,000 right now that belongs the JBAA. They will reconcile the account and once they are comfortable the Board will review it and make the decision on how to handle it.

**Adjourn:** Next meeting is scheduled around October 16<sup>th</sup>, we will hold the meeting in person in Kansas City @ the ASA office. Robert made a motion to adjourn the meeting and seconded by Evan. Motion carried. Meeting adjourned.

Submitted by Ana V. Duke, BAA Secretary

Approved: October 16, 2020