

Braunvieh Association of America

Board of Directors Meeting

November 19, 2019 @ 7:30 p.m.

President Caleb Russell called the meeting to order with the following board members present: John Hall, Paul Prazak, Kendall Schlake, Stoney Scheer, Tim Bagley, Robert Williams, Jeff Zimmerman, Daniel Roberts and Mark Wolken. Mark Nelson joined late.

Guest present were: Larry Lane, Nicki Burch, Jessica Ebert, Lisa Beard, Peyton Waldrip, Colby King and Jenny Pieniazek

Minutes: The October 22nd minutes were discussed and a motion was made by Mark Wolken to dispense reading of the minutes and approve as printed, second by Paul Prazak. Motion carried.

A motion to approve the minutes as print was made approved by Robert Williams and second by Kendall Schlake. Motion carried.

Treasurer's report: Tim the revised copy of the P&L was emailed. All the accounts appear to be in good order for October's balance sheet. Tim was very comfortable with the October numbers. A motion was made by Paul Prazak to approve the balance sheet and second by Stoney Scheer. Motion carried. The budget is very close to being finalized with only a couple of things to tweak. Tim feels very good about where we are. A motion was made by Ana Duke to approve the budget and second by Paul Prazak. Motion carried.

Braunvieh World: Jess provided an update on ads and they are really low for the next issue. National Sale catalog will be a huge consideration with the production of the issue. The upcoming issue will have ads on DNA verification rules, gone commercial etc. We need 10 to 11 pages to be profitable. There is an option to combine the next issue of Braunvieh World and the national sale catalog.

Social Media/ Web Site: Peyton all social media is still improving. Feedback continues to be positive.

Office Management Updates: Jenny the POP notices will be mailed in a couple of months. We have a lot of past due balance and 44 accounts are locked. How should bad debt be handled? Caleb asked the finance committee to review the list and provide their thoughts and recommendations.

Ethics Committee: Nothing to report.

Performance Committee/Bull Sale & Testing Committee: Stoney the bull performance testing results are ready and will be published in the next issue of the Braunvieh World.

Genomics Committee: John Hall is confident that IGS will be a good deal for our genomics.

Promotion Committee: Kendall Schlake the committee needs ideas for the next American Ranch.

Breeders Guideline: Nothing to report.

Registration / Transfers: Mark Nelson corrected a breed up chart and corrected chart was emailed to all for further discussion. The committee is bringing forth a solution and not a recommendation. There was an issue with the GPS calculation of several cattle but that has been corrected. The committee's recommendation at this time is to leave the fraction chart as it is and once the implementation is complete from GPS to Digital Beef. Mark Nelson made a motion to postpone any changes until Digital Beef is implemented, motion was second by Paul Prazak. Motion carried.

Exhibition Committee: Mark Wolken registration deadline for Denver is November 20 and Houston December 5th.

Old Business: Nothing to report.

New Business: Caleb has met with IGS but we cannot move forward until we are on the Digital Beef system and the implementation is several months away. There will be potential growing pains but once it is completed, it will be worth it. Robert Williams would like to see the POP cots reduced to bring more herd in. Caleb assigned this to the breeder's guideline committee to take a look at it and come back with a recommendation.

Adjourn: Meeting was adjourned. Next meeting is scheduled for January 19, 2020 @ Motioned by Mark and second by Kendall.

Submitted by Ana V. Duke, BAA Secretary

January 14, 2020

President Caleb Russell called the meeting to order with the following board members present: Paul Prazak, Stoney Scheer, Tim Bagley, Robert Williams, Daniel Roberts and Mark Wolken and Mark Nelson.

Treasure Report – Minor corrections needed to be made to the budget. The sale barn was found and posted accordingly. The comparison between one year versus the other is minimal but at least it is on the positive side. The numbers from 2018 to 2019 are almost identical.

Tim made a motion to approve the financials with the new corrections and minor adjustments and Paul Prazak second the motion. Motion carried.