

Braunvieh Association of America

Board of Directors Minutes for EMAIL VOTE

EMAIL VOTE DECISION CONFIRMED May 4, 2021

President Robert Williams emailed all board members April 30, 2021 on behalf of the Performance Committee requesting email vote.

Board Members in Email Conversation:

Robert Williams, Colby King, Nesha Smith, Benny Phillips, Caleb Russell, Daniel Roberts, Jason Pfeifer, John Hall, Mark Wolken, Todd Hill, Bob Gunnett, Evan Bartley

Guests Present in Email Conversation:

Montie Soules

Performance Committee Recommendation:

Following recommendation was made on behalf of Performance Committee concerning the structure of some existing EPDs and the adding of other EPDs and indexes.

1. The Performance Committee recommends adding a decimal point to CED EPD and the CED maternal EPD instead of rounding off to whole numbers.
2. The Performance Committee recommends adding 2 decimal points to the Fat EPD.
3. The Performance Committee recommends using the following EPDs and Indexes to be included for BAA.
 - a. Docility EPD
 - b. Stayability EPD
 - c. All Purpose Index (API)
 - d. Terminal Index (TI)

Get new updates started from Grow Safe for RFI EPD and adding an Intake EPD.

(Jim at Digital Beef is working with grow safe to build the formats for downloads)

- e. RFI from Grow Safe
- f. Intake EPD from Grow Safe

Pedigrees will need to be re-designed for the added EPDs and indexes.

This could mean the transfer information will need to be put on the back of the pedigree.

Following email votes, on 5/4/21, President Robert Williams emailed all board members and guest, Montie Soules. Robert stated the above recommendation made by Performance Committee passed unanimously.

Submitted by Nesha Smith, BAA Secretary

Approved: 7/27/21