

Braunvieh Association of America

Board of Directors Meeting Minutes

(BOD Meeting Following the Annual Meeting and Election of New Directors)

Held on January 16, 2022 @ 2:20 pm CST in Cactus Room, Fort Worth, TX

Robert Williams called the meeting to order at 2:20 pm.

Board Members Present:

Robert Williams, Colby King, Nesha Smith, Bob Gunnnett, Benny Phillips, Daniel Roberts, Deana Imhoff, Evan Bartley, John Hall, Molly Mirassou, Todd Hill, plus managing director, Montie Soules

Board Members Absent: Jason Pfeifer

Guests Present: none

Election of Officers:

Robert Williams asked for nominations of new officers. Motion was made to nominate same slate of officers as last year. Officers agreed to continue their office in 2022.

The Board unanimously approved to have same officers as last year:

Robert Williams, President

Colby King, Vice-President

Nesha Smith, Secretary

Bob Gunnnett, Treasurer

Discussions:

Robert Williams stated a lot was accomplished last year; need to be thinking of plans for the new year. Robert said could discuss committees later. Robert gave date of next board meeting to be held February 15, 2022.

Todd Hill asked of location of BAA displays so that he can take to NCBA convention to be held in Houston. Discussion was made of the BAA display at NCBA and who will be volunteering to work the booth.

Performance Committee Report:

Evan Bartley gave update of bull test/upcoming sale. Currently, Mark Nelson and Gayla Hodges are working on indexes to determine who will qualify to make sale. Plans are to take pictures first week in February and advertise the bulls and sale in February and March in the Gulf Coast Cattleman magazine.

Adjourn:

Due to lack of time with the sale social beginning at 3 and National Sale beginning at 5, no other information was discussed. The meeting was adjourned at 2:30 pm.

Submitted by Nesha Smith, BAA Secretary

Approved: 2/15/22