

Braunvieh Association of America

BAA Annual Meeting Minutes

Held on January 16, 2022 @ 12:00 pm CST in Cactus Room, Fort Worth, TX

Lunch was served.

President Robert Williams called the meeting to order at 12:45 pm.

Board Members Present In Room and Recognized by Robert:

Robert Williams, Colby King, Nisha Smith, Bob Gunnnett, Benny Phillips, Daniel Roberts, Evan Bartley, John Hall, Mark Wolken, Todd Hill, plus managing director, Montie Soules

Board Members Absent and Recognized by Robert:

Caleb Russell, Jason Pfeifer

Members and Guests Present:

There were approximately 125 members and guests present.

Minutes:

As the minutes from previous annual meeting held on 1/19/2020 were distributed, Robert Williams reminded all no annual meeting was held in 2021 due to Covid. *Motion was made and seconded, members unanimously approved the minutes as presented for the BAA annual meeting held on January 19, 2020.*

Treasurer Report and Presentation by Montie Soules:

Montie Soules went over financial statement at closing of the fiscal year, ending August 31, 2021. Other information shared included number of registrations, memberships, and THR assessments. Montie also gave overview of rule changes that had been made throughout the year.

Announcement of Termed Directors and Announcement of Running Candidates:

Robert Williams announced last call for ballots and recognized credentials committee to collect and count ballots. Robert stated had 6 BAA BOD candidates running and had to fill 4 positions. Candidates included Deana Imhoff, Larry McAfee, Molly Mirassou, Daniel Roberts, Scotty Starr, and Robert Williams. Directors with terms expiring but eligible for re-election included Daniel Roberts and Robert Williams. Directors with terms expiring that had served 2 – 3 year terms included Caleb Russell and Mark Wolken.

Old Business: none

New Business: none

Following Speakers Addressed the Group:

Shelby Prazak, JBAA President, presented JBAA report.

Clydene Pittman presented social media report.

Darren Richmond, Blueprint Media representative, gave Braunvieh World Publication update.

Mark Nelson discussed the Northwest Arkansas Sire Evaluation Project.

Todd Alford, Cattle in Demand, welcomed all to the sale social at 3 pm and sale at 5 pm.

Awards Presentation:

Mark Wolken recognized and presented awards for the last two show seasons:

2019-2020 show season:

PB Show Heifer of the Year – Jalyn Smith
PB Show Bull of the Year – Brink Livestock
PB Show Dam of the Year Bred by R&D Farms
PB Show Sire of the Year Bred by Double R Ranch
PB Show Breeder of the Year – Brink Livestock

BB Show Heifer of the Year – Jalyn Smith
BB Show Bull of the Year Bred by TCB Braunvieh
BB Show Dam of the Year Bred by Big Blue Braunvieh
BB Show Sire of the Year Bred by Circle C Ranch
BB Show Breeder of the Year – Cedar Bluff Farms

2020-2021 show season (only had 3 qualifying shows due to Covid):

PB Show Heifer of the Year - 3 way tie:

1) Antonio Munoz 2) Lauren Bockel 3) Ayden Wolken

PB Show Bull of the Year – Aubrey Petitt
PB Show Dam of the Year Bred by WW Cattle
PB Show Sire of the Year Bred by Brink Livestock
PB Show Breeder of the Year – Brink Livestock

BB Show Heifer of the Year – Jalyn Smith
BB Show Bull of the Year – Jalyn Smith
BB Show Dam of the Year Bred by Cornerstone Cattle Ranch
BB Show Sire of the Year Bred by J Bar Braunvieh
BB Show Breeder of the Year – Jalyn Smith

Todd Hill recognized and presented breeders awards:

Braunvieh Spark Award – Clydene Pittman
Braunvieh Merit Award – Tom Butler
Heritage Breeder Award – Chris and Nesha Smith, Jay H Farms, LLC
Breeder of the Year Award – John and Loretta Hall, J Bar Braunvieh

Announcement of Newly Elected BAA Board of Directors:

Montie Soules announced new Board of Directors elected by membership:
Deana Imhoff, Molly Mirassou, Daniel Roberts, and Robert Williams

Adjourn:

The meeting was adjourned at 2:11 pm.

Submitted by Nesha Smith, BAA Secretary

Approved: 1-15-23