

Braunvieh Association of America

Board of Directors Meeting Minutes

(BOD Meeting Following the Annual Meeting and Election of New Directors)
Held on January 15, 2023 at 2:50 pm CST in the Cactus Room, Fort Worth, TX

President Robert Williams called the meeting to order at 2:54 pm

Board Members Present:

Robert Williams, Benny Phillips, Tyler Lister, Deana Imhoff, Daniel Roberts, Molly Mirassou, Todd Hill, John Hall, Eric Armintrout, Eddie Zeiginbein, & Sean Lehmann.

Absent: managing director, Montie Soules, board member Jason Pfeifer

Guest present: Nesha Smith

The only agenda item was to elect officers.

Election of Officers:

- Robert Williams as for nominations of new officers. A motions were made, seconded and approved as follows:
- John Hall moved that *Robert Williams remain as President*, Deana Imhoff and Sean Lehmann both seconded; the board unanimously approved.
- John Hall made a motion to nominate *Benny Phillips as Vice-President*, Eddie Zeiginbein seconded the motion; the board unanimously approved.
- John Hall made a motion to nominate *Tyler Lister as Treasurer*, Deana Imhoff seconded the motion; the board unanimously approved.
- Benny Phillips made a motion to nominate *Deana Imhoff as Secretary*, Eddie Zeiginbein seconded the motion; the board unanimously approved.

Discussions:

Robert asked for any other positions that need to be filled. None were mentioned. He announced the board meetings are held once a month, usually on the 3rd Tuesday.

Benny brought up that he will make the recommendation at the February board meeting that anything that comes in to the board for consideration after 5:00 pm on the Friday before the next board meeting, that it be considered at the next board meeting. This will give the board of directors ample time to review documents or proposals that have been given to them.

Adjourn:

Robert adjourned the meeting at 3:00 pm.

The mission of the Braunvieh Association of America is to support and encourage the use of Braunvieh genetics in the global beef industry by; maintaining the integrity of the Braunvieh Association of America herd book, equipping members with information and selection tools necessary to compete, expanding opportunities for members to attract and service customers, and fostering interaction among members.

Submitted by Deana Imhoff, BAA Secretary

Approved