

Braunvieh Association of America

Board of Directors Meeting

March 31, 2011 7:42 p.m. –CST

(Recorded and Taped by Joe Mask)

In attendance:

Board of Directors:

Tommy Clark

Mark Fullenwider

Ron McBee

Jerry Jernigan

Bob Zinnikas

Tommy Bean

Robert Williams

Jeff Diles

Joe Mask

Stephanie Nelson

Ray Snider

Also in attendance were Samantha Murnin, Frank and Larry Lane

President Ron McBee called the meeting to order at 7:42 p.m. CST.

The minutes were presented by Secretary Joe Mask; Mark Fullenwider moved to accept as presented seconded by Jeff Diles. Motion Passed.

Ron McBee asks Jerry Jernigan to go over item three on the agenda review of rules section three. Jerry had comments on section three and then asked the question where to put the re-up fee. Jeff Diles made comment about that it should go in Section four. Ron McBee had comments and asked the question if the re-up should go in section three. After other comments by board members it was discussed since section four was already approved no one had any objective about putting the re-up fee in the first paragraph.

Jerry Jernigan moved to accept Section three as presented, seconded by Joe Mask there was no more discussion and the motion passed.

Jerry Jernigan talked about updates on Section four, letter K, Jeff Diles moved to accept amendment to section four, Jerry Jernigan seconded the motion and it passed.

Jerry Jernigan visited with the group about section 12 concerning the new age. Joe Mask moved to accept the new age in section 12, seconded by Jerry Jernigan. Motion passed.

Next on the agenda was Stephanie Nelson to visit about recommendation from the show committee. Stephanie made mention about the change in the show classes to break the younger classes in fewer months on the heifer and bulls. Jeff Diles had comments and it was his suggestion to leave the show rules out of the rules and regulations and just have it has show guidelines.

Stephanie Nelson moved to have show rules as guidelines, Mark Fullenwider seconded the motion and the motion passed.

Stephanie Nelson then moved to information for the 2011 Braunvieh Junior National and asked for permission to mail out the information to the membership and junior members, Ron McBee had comments. Then it was mentioned that the Denver bill had been paid by the BAA and that Leslie McKibben was billing Denver participants by the number of head that they entered.

Ron McBee moved to item five on the agenda and asked if all had looked at their communication list. Jeff Diles had questions. Ron McBee asks the board when we should make our calls and mark Fullenwider suggested that we should wait until the membership receives their bills. Robert Williams made the suggestion that maybe we should call and let them know it is on the way so that the office is not over whelmed by calls. Tommy Clark asks questions to Ron McBee about what is going out bill and explanation. Ron McBee responded that indeed the membership would be getting explanation along with their transition assessment bill. Tommy Bean said we should call the membership by Monday week. Ron McBee and Tommy Bean both had comments. Jeff Diles made the suggestion that if Samantha Murnin started getting calls from membership email the board member that the person on their list has called so the board member can make that call a priority.

Samantha Murnin had questions about the new fees schedule because Jim Bulger has added the new fees in GPS. Stephanie Nelson made comments.

Ron McBee ask the board if the office gets the bills out by April 4th and 5th that we make are calls by the 11th and 12th. Tommy Clark asks if we could make the calls earlier and Ron McBee commented that would be okay.

Ron McBee reported that he had asked Jim Bulger for a list of inactive members from 2008, 2009, and 2010. Jerry Jernigan made the suggestion to draft a letter directed towards those members and mail them the new plan. Tommy Clark had comments. Ron McBee asks if the board members would take notes about their phone calls to share during a meeting in the near future.

Moving on to Old Business

Samantha Murnin shared new information about the U.S. Beef Breeds Council to the board. Ron McBee asks the board if we should pay the membership. Tommy Clark asks what the cost of the membership was. Tommy Bean suggested skipping the membership this year. Tommy Clark had comments. Jeff Diles informed the board that we had the money to pay this membership. Tommy Clark moved to stay in the U.S. Beef Breeds Council, seconded by Jeff Diles, motion passed.

Ron McBee asks the group about information on the missing award from the Fort Worth meeting. Samantha Murnin and Tommy Clark had comments on the information that they knew. Jerry Jernigan moved to reorder the award, seconded by Joe Mask and the motion passed.

Moving to New Business

Lisa Bard informed the board about a issue with the billing of BAA work orders. It was determined that there was some \$14,000.00 that needed to be billed out for work that was done in the past six months. Lisa said the bills were ready to go out and they would include a letter of explanation with it so members would know why they were receiving the bill. Much discussion took place at this time.

Stephanie Nelson ask the board for permission to use one of the flat screen TVs in the Lincoln office as a raffle prize for the National Jr. Show to go along as a second prize with the heifer that HillTop donated.

Mark Fullenwider moved to donate the TV to the raffle, and Joe Mask seconded the motion some discussion, motion passed.

Mark Fullenwider gave a challenge to the board members to donate a buckle for the National Jr. Show.

Mark Fullenwider move to adjourn the meeting seconded by Stephanie Nelson, motion passed the meeting was adjourned at 8:47 p.m. CST.

Approved on 4-19-2011