

Braunvieh Association of America
Board of Directors Meeting
October 19, 2010 7:30 p.m. – CST
Via Conference Call

In attendance:

Board Members:

Randy Brashears	Ray Snider
Art Brownlee	Steve Whitmire
Tommy Clark	Robert Williams
Ron McBee	Bob Zinnikas
Roseanne Segarra	

Also in attendance: Ed Cahoj, Frank Skym, and Larry Lane.

The meeting was called to order by Roseanne Segarra at 7:34 p.m CST.

Ray Snider moved to accept the minutes and Robert Williams seconded. Motion carried.

Tommy Clark moved to receive and file the treasurer's report. Motion seconded by Randy Brashears. Motion carried.

Ron McBee moved and Ray Snider seconded a motion to transfer and deposit 3% each month. Motion carried.

Robert Williams requested to have Leslie McKibben on for future meetings.

Roseanne Segarra reported on behalf of Joe Mask that meeting could be held at stock show grounds in the Cactus Room. Ray Snider moves to accept and Randy Brashears seconded. Motion carried.

Ed Cahoj does not have facility available with RFI capability. No one has called Ed. Roseanne has had inquiries.

Tommy Clark moved to suspend Genetic Challenge for 2010-2011. Robert Williams seconded and the motion carried.

Robert Williams - Office Restructuring Committee reported that Lisa Bard has made a proposal, that along with a proposal from GPS are both being considered. Committee plans on making a recommendation at next meeting.

Roseanne Segarra reports that the Louisville show has been cancelled.

Braunvieh car has been transferred and insurance was cancelled.

Nominating Committee has selected 6 nominees for the 4 openings: Tim Bagley, Ed Cahoj, Roseanne Segarra, Mark Peterson, Art Brownlee, and Todd Hill.

Robert Williams moves to mail notice to membership to inform them of the nominees. Ron McBee seconds and motion carries.

Lisa Bard joins call at 8:35 p.m. C.S.T. She asks for direction on dealing with old/open work orders. Discussion took place regarding how the money is owed. Lisa will research the items within 6 months.

Randy Brashears makes a motion to empower I. E. V. P. to make judgment calls on individual member billing issues. Robert Williams seconded and motion carried.

Lisa Bard will document activity on these accounts on such matters.

Roseanne Segarra reports that Joe Mask is working on us obtaining space in Houston International Room.

Roseanne Segarra asks if it would be suitable to have BluePrint research location to hold Jr. National.

Tommy Clark moves to have Peterson, Tripp & Associates of 11334 Elm St., Omaha, NE 68144 be designated as Registered Office and Registered Agent. Art Brownlee seconded. Next meeting 11/16/2010.

Steve Whitmire asks to focus toward having someone to represent Braunvieh to industry and membership.

Art Brownlee and Ron McBee suggest we have committee develop a job description before hiring someone.

Meeting Adjourned at 9:27 p.m. C.S.T.