

Braunvieh Association of America
Special Board of Directors Meeting
Sunday August 8, 2010 8:00 p.m. central
(Via teleconference call)

Corrected Minutes

In attendance:

Board Members

Randy Breshears	Ron McBee
Art Brownlee	Roseanne Segarra
Tommy Clark	Ray Snider
Russell Freeman	Steve Whitmire
Mark Fullenwider	Robert Williams
Joe Mask	

Meeting called to order by Roseanne Segarra at 8:03 pm.

Joe Mask moved to accept the minutes and Mark Fullenwider seconded. Motion carried.

Russell Freeman discussed the BluePrint Proposal.

Kathie Bedolli, Lisa Bard, Jo Dexter, Leslie McKibben and Jason Bates joined the call.

Joe Mask asked who would be handling calls from members. Lisa Bard reported that Leslie McKibben would take calls.

Ron McBee asked for definition of hourly fee. Data will be handled only as it refers to Data Processing (answering questions or solving problems would fall under Office Mgmt).

Joe Mask asked about Junior Braunvieh Association numbers – proposal says \$5,100, how did they come up with that number and when would they be involved?

Mark Fullenwider asked Jo Dexter questions about junior shows and committee involvement. Jo Dexter said they would operate under the advisement of committee.

Joe Mask and Ron McBee had questions regarding office supplies, furniture, and equipment. Lisa Bard addressed this by stating BluePrint would inventory items and report back to determine things that need to be stored verses items needed to operate and costs associated with each.

(Ron McBee asked questions as to whether it was a good business practice to take the only business proposal and transition our office.)

BluePrint staff left the call.

Tommy Clark moved to terminate Ron Bolze's position and begin immediately with transition to pursue contract to outsource BAA's physical office duties for an interim period of 6 months and provide severance for both employees as outlined in Art Brownlee's budget comparison, contingent on performance during transition. Steve Whitmire seconded.

Mark Fullenwider asked for division of question. Roll call vote was taken to decide. Art Brownlee – no, Randy Breshears – yes, Robert Williams – no, Ron McBee – yes, Tommy Clark – no, Russell Freeman – no, Ray Snider – yes, Mark Fullenwider – yes, Joe Mask – yes, Steve Whitmire – no, and Roseanne Segarra – no. Motion failed 6-5.

Roll call vote for motion on the floor - Art Brownlee – yes, Robert Williams – yes, Ron McBee – no, Russell Freeman – yes, Joe Mask – no, Steve Whitmire – yes, Mark Fullenwider – no, Randy Brashears – yes, Ray Snider – no, Tommy Clark – yes. Motion carried 6-4.

Ray Snider questioned about calling the office and asked to see contract.

Joe Mask moved to give employees 2 weeks' notice in addition to severance pay and the last day of employment would be August 20, 2010. Robert Williams seconded.

Steve Whitmire dropped off the phone call.

Roll call vote – Art Brownlee – no, Robert Williams – yes, Ron McBee – yes, Russell Williams – yes, Joe Mask – yes, Mark Fullenwider – yes, Randy Breshears – no, Ray Snider – no, Tommy Clark – yes. Motion carried 6-3.

Tommy Clark moved to adjourn meeting. Art Brownlee seconded.

Meeting adjourned.