

Braunvieh Association of America

Board of Directors Meeting

Via Conference Call

February 8, 2010 – 7:30pm CST

In attendance:

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

President Roseanne Segarra called the February 8, 2010 meeting of the Braunvieh Association of America Board of Directors to order. Tommy Clark as secretary will tape the meeting for accuracy and completeness.

Mark Fullenwider made a motion to rescind his motion made in the Denver meeting to cease the Board of Director nominations, in order to reopen the floor for nominations so that the empty board seat vacated by Steve Holt could be filled.

Steve Whitmire seconds the motion and the motion carries.

Mark Fullenwider calls for a role call vote.

Tommy Clark calls the role for the vote:

Steve Whitmire – yes vote	Ron McBee – yes vote
Ray Snider – yes vote	Randy Breshears – yes vote
Bob Zinnikas – yes vote	Robert Williams – yes vote
Russ Freeman – yes vote	Mark Fullenwider – yes vote
Art Brownlee – yes vote	Tommy Clark – yes vote

All members voted yes to reopening the nominations. Motion carried.

Russ Freeman nominates the fifth person with the most votes in Denver, Joe Mask.

Steve Whitmire seconds the motion.

Steve Whitmire makes a motion to cease nominations.

Russ Freeman seconds the motion to close nominations.

Ray Snider wants to know who all of the nominations are on the list and states that the membership voted for these people and not the board.

The list of nominations are for the vacant board seat are Jeff Diles, Rob Bodine, Jon Immink, and Joe Mask.

The votes in Denver for the new Board members where counted by Joe Dexter and Lisa Bard not by Ron Bolze and Stephanie Nelson. The results are on file in the Lincoln Office.

The motion to close the nomination carries.

All board members voted to close the nominations.

Russ Freeman asked if Steve Whitmire if he spoke to Rod Bodine about being nominated for this board seat. Steve indicated that Rob would be honored to nominated for a board position and he stated that Rob would be interested in being on the Board if asked in the future but felt that he would not run this time as he felt that the next higher vote recipient from the Denver meeting would be the appropriate selection for this Board at this time as it is a reflection of the membership sentiment.

Bob Zinnikas asked if the Bylaws have a procedure for replacing a vacated Board seat? Roseanne Segarra indicated that there are rules that allow the Board to remove or replace board members. Ron Bolze stated that a replacement Board member is eligible to run for 2 additional terms at the completion of this partial term if he so desires.

Ron McBee moved for a role call vote rather than a secret ballot.

Role Call vote was called for by Roseanne Segarra.

The votes where as follows:

Steve Whitmire – Joe Mask

Bob Zinnikas – Jeff Diles

Art Brownlee – Joe Mask

Russ Freeman - Joe Mask

Mark Fullenwider – Joe Mask

Ron McBee – Jeff Diles

Randy Breshears – Jeff Diles

Robert Williams – Joe Mask

Ray Snider – Joe Mask

Tommy Clark – Joe Mask

Seven Board Members voted for Joe Mask and 3 Board Members voted for Jeff Diles. Joe Mask was elected as the new Board Member to fill Steve Holt's vacated seat for 2 years.

Ron McBee asked what the plan is to bring the new board member up to speed for the board meeting for Wednesday's meeting. Roseanne Segarra and or Ron Bolze will bring him up to speed for the meeting on Wednesday.

Ron McBee wanted to know if there is more info available for the meeting on Wednesday. Ron Bolze emailed everyone that a finance report would be sent by last Friday. Roseanne Segarra reported that it is still is being worked on so it has not been distributed yet. Today Mark Fullenwider sent out year-to-date financial report. When the Finance Committee Report is complete it will be sent to the board members no later than 4pm on Wednesday CST prior to the board meeting on Wednesday.

Art Brownlee moved to adjourn the meeting and Steve Whitmire seconded the motion. The meeting was adjourned at 7:30pm.

Respectfully submitted –Tommy Clark, Reporting Secretary

