

Braunvieh Association of America

Board of Directors Meeting

Via Conference Call

February 15, 2010 – 7:30pm CST

In attendance:

Board Members

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

Others:

Ed Cahoj	Larry Lane
Randy Allgood	

President Roseanne Segarra called the February 15, 2010 meeting of the Braunvieh Association of America Board of Directors to order via teleconference at 7:30pm (CST). Tommy Clark as secretary will tape the meeting for accuracy and convenience.

Many haven't had a chance to read the minutes from the February 10th meeting. Joe Mask moved to suspend reading of the minutes, Steve seconded, Motion carried to suspend reading of the minutes.

Roseanne Segarra reads the tabled motion, from the last meeting, made by Ron McBee and seconded by Randy Breshears:

MOTION: Because of financial predicament of loosing between \$7-8k/month, would like to make a motion to eliminate the salary of Executive Vice President position, remove car, computer, credit card, camera and all BAA related expense accounts from his possession effective immediately.

Discussion

Ray Snider – Can we proceed and go on with office and with Ron working with us and come out of this?

Russ Freeman – There are probably a lot of options and we can come up with other options in the next 2 weeks, finance report may have errors.

Ron McBee – I think we have been over enough financial reports to know that we are loosing 7-10k/month. This keeps getting postponed since last June and we need to act on this now. Have talked about it enough. Wants to amend his motion to eliminate salary and terminate Executive Vice President and remove the word position.
Randy Seconds.

Tommy Clark –Some of us have been on the Board for 1 month or less and I feel we have not exhausted identifying our options.

Ron McBee – Why is there not a vote (on amendment)?

Russ Freeman calls question.

Vote on amendment to eliminate salary and terminate Executive Vice President and remove position.

Steve- Whitmire -NO	Robert Williams - NO	Art – Brownlee - NO	Ray Snider – NO
Ron McBee-YES	Joe Mask – NO	Russ Freeman – NO	Randy Breshears – YES
Tommy Clark – NO	Mark Fullenwider – YES	Bob Zinnikas – YES	

MOTION FAILS – 4YES/7NO

VOTE ON MAIN MOTION:

Because of financial predicament loosing between \$7-8k/month, would like to make a motion to eliminate the salary of Executive Vice President position, remove car, computer, credit card, camera and all BAA related expense accounts from his possession effective immediately.

Joe Mask wants to table main motion for 2 weeks to look at other options, stating that he has only been on the board for 7 days and would like more time to review. Ray seconds.

Discussion

Is there a 2 week date already on the schedule? – Joe amends motion to table main motion to March 16th board meeting, Robert Williams seconds.

Steve Whitmire– I think eliminating EVP is not an option I can support.

Art Brownlee – If you put it off for 1 month the EVP is powerless and it makes it too hard to get anything done.

Steve Whitmire– I feel that to put EVP in limbo is detrimental to upcoming sales, Midland Bulls Sales, etc.

Russ Freeman calls question: To Vote on amendment to table Main Motion to March 16.

Motion fails.

Vote on tabling motion for two weeks.

Motion fails.

VOTE ON MAIN MOTION

Steve- Whitmire -NO	Robert Williams - NO	Art – Brownlee - NO	Ray Snider – NO
Ron McBee-YES	Joe Mask – ABSTAIN	Russ Freeman – NO	Randy Breshears – YES
Tommy Clark – NO	Mark Fullenwider – YES	Bob Zinnikas – YES	

MOTION FAILS 6NO/4YES/1ABSTAIN

Russ Freeman moves to adjourn meeting, Steve Whitmire seconds. Meeting adjourned at 8:00pm.