

Braunvieh Association of America
Board of Directors Meeting
Via Conference Call
March 16, 2010 – 7:30pm CST

In attendance:

Board Members

Mark Fullenwider	Robert Williams
Art Brownlee	Russell Freeman - NO
Ray Snider	Ron McBee
Roseanne Segarra	Joe Mask
Randy Breshears	Steve Whitmire
Bob Zinnikas	Tommy Clark
Others: Ron Bolze	Stephanie Nelson
Larry Lane	Jeff Diles
Larry Struttoff	1 Unidentified

President Roseanne Segarra called the March 16, 2010 meeting of the Braunvieh Association of America Board of Directors to order via teleconference at 7:30pm (CST). Ron Bolze led with an opening prayer.

Motion to approved February 15, 2010 minutes made by Mark Fullenwider, seconded by Ray Snider – Motion carried.

Roseanne Segarra gave the Executive Committee Report – Roseanne had asked Larry Struttoff to look at financials and report to the Executive Committee. The result was an improved view of current financials. The report was provided to the board and outlined the past 4 months.

\$112,000 was billed with projection of approximately 90% collectable. Accounts payable thru the end of February = \$14,000, Receivables = \$11,400.

Joe Mask moved to accept financial report, Ray Snider seconded. Motion carried.

Ron Bolze introduced the 2010 Committee Chairs:

Executive Committee – Roseanne Segarra
Finance Committee – Mark Fullenwider
Long Range Planning – Ron Bolze
Performance Committee – Brownlee, Clark and McBee
State Association Committee – Randy Breshears

Promotion Committee – Robert Williams
Membership Committee – Russ Freeman
Show Committee – Roger McDowell
National Sale Committee – Tommy Clark
Ethics Committee – Ray Snider
Awards Committee – Russ Freeman
Junior Committee – Fullenwider and Nelson
Breeder’s Guidelines Committee – Mask and Whitmire
Animal Health Committee – Robert Zinnikas
Import / Export Committee – Jeff Diles

Rules and Regulations Committee – Roseanne Segarra – In discussion regarding fees, several members oppose the \$10 AI fee. Ron McBee moved that the committee come up with a more accurate figure on what \$10 AI fee is making us and revisit at next meeting, Ray Snider seconded - Motion carried.

National Sale Committee - Tommy Clark and committee have explored the options, consensus is to have annual meeting, national show and national sale in one venue. Committee recommends Ft. Worth as the most practical for this year. Dates available are still a work in progress for January 2011.

Joe Mask moves to accept committee’s recommendation for the 2011 annual meeting, national show and national sale to be held in Ft. Worth, January 2011, Randy seconds. Motion carried.

Motion to accept BraunAngus as the name for the Braunvieh Angus Beef Builder Cross. Steve Whitmire moved to accept, Joe Mask seconded - Motion carried.

Ron asked if Blue Print could do a news release in this regard. Roseanne agreed.

Braunvieh Verified – Tommy Clark moved that we accept the Sampson Beef Proposal, Steve Whitmire seconded – Motion carried.

Tommy Clark moved that we suspend the Braunvieh PVP, as approved in 2009, Art Brownlee seconded – Motion carried.

Full Service Commercial Provision – Ron proposed to carry forward discussion till next meeting, Randy wants Ron to speak to Attorney’s re: extra service to all and if against bylaws how we can write it out to present so we can proceed with provision.

Tommy Clark will correct February 10 minutes and send it on. Joe Mask moves to approve the Feb 10 minutes as corrected, Mark seconded - Motion carried.

Mark Fullenwider moved to adjourn the meeting, Art Brownlee seconded - Motion carried.