

**BBU BOARD MEETING
1:00 P.M. FEBRUARY 2, 2017
NASHVILLE, TN**

President Steve Carpenter called the meeting to order at 1:02 p.m. and welcomed board and guests in attendance.

Justin Williams opened the meeting with a prayer.

Secretary Dan Gattis called roll. Mackie Bounds, Steve Dodds and Ronnie Teague were unable to attend. The following were in attendance:

Steve Carpenter	J C Thompson	Derek Frenzel
Bob Siddons	Trey Scherer	Gary Halepeska
Dan A Gattis	James Skelton	Bill Pendergrass
Chris Kauffman	Dalton Skinner	Collin Osbourn
Tony Psencik	Kendall McKenzie	
Sue Pierson	Justin Williams	

President Carpenter entertained a motion to approve the minutes from the October 29, 2016, Branson meeting and the January 8, 2017, conference call meeting. Following a noted correction to add James Skelton to the list of attendees on the January 8th conference call meeting, **Dan Gattis made a motion to accept the October 29, 2016, minutes as presented and the January 8, 2017, minutes as corrected. Chris Kauffman seconded and the motion carried.**

Financial Report: Treasurer Chris Kauffman and Chief Operating Officer Collin Osbourn presented the most current financial report giving detail where needed and fielded any questions from the board. **James Skelton made a motion to accept the financial report as presented. Kendall McKenzie seconded and the motion passed.**

NEW BUSINESS:

Unexpired BOD Term – President Steve Carpenter announced Steve Dodds’ resignation from the Board left an open director position for a term expiring in 2017 that the Board needed to fill. The nominating committee recommended to the Board that Dr. Robert Williams be considered to fill the vacancy. **JC Thompson made a motion that Dr. Robert Williams be appointed to fill the director vacancy until the term expires (2017). Dan Gattis seconded the motion and it passed.**

Committee Appointments – President Steve Carpenter presented some additions to the 2017 committees for approval by the board:

- Robert Williams (Texas) to the Breed Improvement and Executive Sales/Seedstock Marketing Committees

- Clay Howell (Texas) to the Breed Improvement Committee
- Casey Ballard (JBBA co-chair) to the Long Range Planning Committee

JC Thompson moved that the additional committee appointments be approved as presented. Kendall McKenzie seconded and the motion carried.

Spring 2017 EPD RUN – Bill Pendergrass and Collin Osbourn announced to the Board that that we are scheduled for two genetic evaluation runs per year. The targeted release dates are February 1 and August 15.

Bill outlined and discussed CE (Calving Ease) EPD and the UL (underline) EPD for the Board.

Registration Program Update, NCBE – EVP, Bill Pendergrass updated the board on continued negotiations and progress with NCBE (National Center for Beef Excellence) for a new registry system.

B.E.E.F. Board of Directors – As the sole member of B.E.E.F. the BBU Board must approve the Board Officers and Directors. Alex Lasater was presented for approval as Secretary for B.E.E.F. **JC Thompson moved to approve Alex Lasater as Secretary of B.E.E.F. There were several seconds and the motion to approve was passed.**

OLD BUSINESS:

AI Sire and Donor Dam Parent Verification Exception Update – EVP Bill Pendergrass updated the BBU Board on the PV exceptions that have been granted to date:

- Tad Dailey
- Wes Hood
- Rafter G Bar

B.E.E.F. Campaign Update – Bob Siddons reported on the progress and status of the campaign.

EVP REPORT:

Bill Pendergrass

Derek Frenzel made a motion that the GE Logo also be included on animals with ULD test. Dr. Robert Williams seconded and the motion carried.

GeneSeek and John Genho were available for questions following the meeting.

James Skelton made a motion to adjourn that was seconded by Sue Pierson and passed by all.