

## Board of Directors Phone Conference Meeting

6-9-09 8pm Central time

Conference calls for the discussion of reinstating Darol Dickinson into the TLBAA.

Maurice Ladnier opened the meeting and asked Scott Simmons to take roll.

Kaso Kety, Carl Brantley, and Darlene Aldridge all were late to come on. They had problems getting into the phone system. We lost connection with Charlie from the phone conference.

Rich Spooner could not get through and Michael Sitzmann did not attend.

Maurice the meeting by explaining why he had called for the phone conference, to discuss the possibility of reinstating Darol Dickinson into the TLBAA as a member. He gave each director a chance to speak by calling on them in the order they are listed in the Trails magazine..

Deb Lesyk was the first to speak. Her concern was the wording that was being used. She stated that Darol was suspended not expelled. She wanted it noted that she could not support reinstating Darol due to his actions against the TLBAA and the Canadian breeders. She also stated that it was Don King that helped expel Darol.

Among the questions that were asked by the directors were: "Was he ever a lifetime member?" "Where are the official transcripts?" "Was he right or wrong?" Maurice stated that we were not saying the past members of the board were wrong, but with the evidence that came to light after Darol was expelled against Roy Gregg, he wanted to try and extend an olive branch to make things right.

Several people had talked to past board members and had looked for old transcripts. The minutes of the BOD meeting are missing. We have transcripts of the 14 hr hearing 20 years ago. Several members did not like the thought of trying to reinstate him without this information.

It was stated that he was never a lifetime member. It was also stated that with future information it was not right to have been suspended.

After much discussion Darlene stated that the same thing by exposing Don King and Suzanne Spindor of stealing from the association as did Darol of Roy Gregg. She explained the pains she went through. She also stated how Roy Gregg was later accused of stealing from the association. Maybe the reason that Darol didn't rejoin the association was because the very people that expelled him were in charge of the association, Don King.

Other statements included: Some believe that Roy Greggs even took Darol's name off of the registrations on cattle, that Jonnie Hoffman was a good person and he voted against kicking him out and that this may be another great way to help the healing of the associations.

\*\*\*\*Jim Rombeck made a motion to: Move forward and reinstate Darol Dickinson for a lifetime membership.

Lana Hightower seconded the motion.

Maurice asked for the vote one by one. There were 13 voted yes and 5 voted no. The names of those that voted against were named: Deb Lesyk, Gene Juranka, Kerry Mounce, Steve Quarry, and Randy Briscoe. Steve, Randy, and Gene stated that they would have voted for this if it were not for it being a lifetime membership. Motion passed.

\*\*\*\*Lana asked for a second motion on another topic. She made a motion to: Change the rule on page 77 of the handbook by changing the wording from seven to eight TLBT directors with two from each age division and add a treasurer to the youth officers.

Donnie Taylor seconded the motion.

Maurice asked for a vote. Motion passed unanimously.

A discussion over the property in Fort Worth come up and was discussed.

Meeting was adjourned a little after 10 pm.