

Minutes of the TLBAA Board Conference Call Meeting
Tuesday, January 26, 2010
8:00 PM Central Time

Topics for Discussion: Board approval of the negotiated contract between GPS and TLBAA to upgrade the TLBAA registry system; Uploading information to the web site; the April 23rd Board of Directors meeting in Kansas; Update on references and background checks for General Manager; and Update on the Gravett court hearing.

The meeting was called to order by Chairman Robert Richey at 8:00 PM. Secretary Theo Kocian called roll.

Directors present: Doc Hyder, Ron Walker, Carl Brantley, Terry King, Lana Hightower, Darlene Aldridge, Donnie Taylor, Robert Richey, Charlie Buenger, Theo Kocian, Steven Zunker, Steve Quarry, Rich Spooner, Jim Rombeck, Randy Briscoe, Terry Fuhriman and Ray Beadle.

Directors absent: Jerry Loveday, Mark Stuck, Gene Juranka, Kerry Mounce and Michael Sitzmann. Note: Mark Stuck and Michael Sitzmann notified the board prior to the meeting to say they would not be able to attend.

A quorum was established.

First topic of discussion was the Executive Committee's recommendation that the board approve the negotiated contract between GPS and the TLBAA to upgrade the registry system. The Chairman of the database committee Elmer Rosenberger was present to explain the contract negotiations, go over specifics of the system and answer questions. Chairman Richey called for a motion to get started. Donnie Taylor made a motion that the board follows the executive committee's recommendation to accept the contract between Genetic Performance Solutions L.C. and the TLBAA. Rich Spooner seconded. The floor was open for discussion. Mr. Rosenberger was asked about the security of our registry data, the type of system backup, whether or not any of the GPS executives own Texas Longhorns, contract startup date and training of the office staff on this system. A vote was called. Motion passed. Chairman Richey thanked Mr. Rosenberger for his dedication and hard work on the committee and excused him from the conference call.

The second item on the agenda was uploading of information to the TLBAA web site. Chairman Richey spoke about streaming audio of the board meetings and transcription of the audio into print form to be uploaded to the web site and E-Trails. He stated that although the audios were fairly clear, several directors and audience members failed to identify themselves before speaking so in some instances we have the words, but don't know who spoke them. Chairman Richey recommended for the board to either study this matter further or take a vote. Hearing no motion, he moved on to the next topic.

The board was asked to consider having the finished minutes of board meetings emailed to them for their approval in order to upload them to the web site for the membership. Jim Rombeck made the

motion to email or fax the finished minutes to the board to review and approve at the next board meeting or phone conference. Donnie Taylor seconded. Motion passed.

Chairman Richey asked for the board's approval to instruct the staff to upload the "Official Handbook" and "Code of Ethics" to the TLBAA web site. Motion passed.

The third topic was setting the date and time of the next board meeting which will be in Winfield, Kansas. After discussion and consideration of the distances that some directors will have to travel to the meeting venue, it was set for Friday, April 23rd at 12:00 PM.

The next item on the agenda was to get an update on references and background checks for the General Manager. Charlie Buenger reported that the background check came back 'really good'.

The update on the Gravett court hearing was moved to the Executive Session that followed.

Darlene Aldridge made the motion to adjourn and Donnie Taylor seconded. Meeting was adjourned at 9:20 PM.