

Minutes of the TLBAA Executive Committee  
Conference Call Meeting  
Tuesday, January 26, 2010  
7:30 PM Central Time

Topics for Discussion: Approval of the contract between GPS (Genetic Performance Solutions, LC) and the TLBAA; recommendation for the BOD to approve the contract at the 8:00 pm board conference call; and decide which officers besides the Chairman should sign the contract.

The meeting was called to order by Chairman Robert Richey at 7:30 PM. Secretary Theo Kocian called roll.

Executive Committee members present: Robert Richey, Charlie Buenger, Lana Hightower, Doc Hyder, Theo Kocian, Darlene Aldridge, Randy Briscoe and Steve Quarry.

The Chairman of the Data Base committee, Elmer Rosenberger was a guest at the meeting. Mr. Rosenberger answered a question from Doc Hyder about how registrations will be handled during the database conversion process and several questions from Darlene Aldridge about specific wording in the contract.

Darlene Aldridge made the motion for the Executive Board of the TLBAA to approve the contract between Genetic Performance Solutions, LC and the TLBAA. Theo Kocian seconded the motion. The floor was open for discussion. The motion passed.

Chairman Richey moved on to the second topic. Darlene Aldridge made a motion that the Executive Board recommend to the Board of Directors, in the 8:00 PM phone conference, to approve the contract. Lana Hightower seconded the motion. The motion passed.

The last item on the agenda was to decide which officers or board members, if any, besides the Chairman should sign the contract. Darlene Aldridge made a motion for the contract to be signed by the Chairman, Secretary and Treasurer of the TLBAA. Randy Briscoe seconded the motion. The motion passed unanimously.

Randy Briscoe made a motion to adjourn. Lana Hightower seconded the motion. Motion passed. The meeting was adjourned at 7:56 PM.