

Minutes of TLBAA BOD Conference Call Meeting
Wednesday, May 26, 2010
8:00 PM Central Time

Topics for Discussion: Approval of Miniature Longhorn proposed regulation for registering with TLBAA and approval of AI sires presented.

Chairman Robert Richey called the meeting to order at 8:00 PM.

Secretary Theo Kocian called roll.

Directors present: Doc Hyder, Ron Walker, Mark Stuck, Carl Brantley, Terry King, Lana Hightower, Darlene Aldridge, Donnie Taylor, Kerry Mounce, Robert Richey, Theo Kocian, Steven Zunker, Steve Quarry, Jim Rombeck, Randy Briscoe and Ray Beadle.

Directors absent: Gene Juranka, Charlie Buenger, Rich Spooner and Terry Fuhriman. Note: Mr. Buenger notified Secretary Kocian that he would be absent due to a previously scheduled business meeting.

A quorum was established.

Chairman Richey introduced guest speaker and Miniature Longhorn Registration Committee member Miss Julie Pack. She was asked to discuss the proposed regulations and answer questions. Several directors had questions regarding color, dwarfism, hip height requirements and the Miniature Longhorn designation on TLBAA registration certificates. Chairman Richey thanked Miss Pack for her hard work on the committee and excused her from the conference call.

Donnie Taylor made a motion for the Board to accept miniature Longhorns. Mark Stuck seconded. Discussion followed.

Mr. Taylor amended his motion 'to adopt the Miniature Longhorn regulations as proposed'. Mark Stuck seconded. Motion passed.

The new General Manager Jamie Griffeth was introduced. Mr. Griffeth gave a brief statement and thanked the Board for the support he has received so far.

Chairman Richey asked the Board if there were any objections to the bulls on the list being AI certified. Darlene Aldridge made a motion to have one vote to accept all bulls listed. Lana Hightower seconded. Motion passed unanimously. Note: The bulls approved as AI certified sires were Awesome Alamo, Hot Playboy, Julio's Leyenda ECR, Leonidas, M.C. Big Ben, Renegade 19/5, WS Amazon and WS Automatic.

Darlene Aldridge made a motion to adjourn. Carl Brantley seconded. Motion passed.

The meeting was adjourned at 8:48 PM.