

Minutes of the TLBAA Board Conference Call Meeting
Tuesday, April 6, 2010
8:00 PM Central Time

Topics for Discussion: The four candidates that were interviewed for the General Manager position on March 24 in the TLBAA office.

Chairman Robert Richey called the meeting to order at 8:05 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, Charlie Buenger, Theo Kocian, Steven Zunker, Steve Quarry, Randy Briscoe, Terry Fuhriman and Ray Beadle. Rich Spooner joined the call at 8:17 PM.

Directors absent: Gene Juranka and Jim Rombeck. Note: Jim Rombeck was excused from attending the conference call due to his being a candidate for the General Manager position.

A quorum was established.

Chairman Richey stated that the Search Committee which consisted of Robert Richey, Rich Spooner, Steven Zunker and Ray Beadle had conducted a search and interview process for the hiring of a General Manager. He gave a report on how the candidate search and selection was conducted and announced that Jim Rombeck and James Griffeth were selected as the top two candidates for consideration. Mr. Richey added that the committee recommended that these two candidates be asked to appear at the April 23rd meeting for a second interview before the entire Board in an Executive Session.

The floor was open for discussion. Several directors stated their views on the candidates. Chairman Richey asked each Director for his/her opinion and choice of candidates.

Darlene Aldridge made a motion to ask Jeff Davis and James Griffeth to come to Kansas for a second interview with the Board. Theo Kocian seconded the motion. A roll call vote was taken and the motion passed 13 to 5.

The decision was made to do the interview in an Executive Session following the Board of Directors meeting on April 23rd in Kansas.

The Executive Committee was reminded about their meeting on the morning of April 24th in Kansas.

A motion was made to adjourn the meeting. Meeting was adjourned at 9:43 PM.