

TLBAA Board of Directors Meeting

October 16, 2009

12:15 pm Central

Will Roger Complex - Fort Worth, TX

Chairman of the Board Maurice Ladnier called the meeting to order. He asked Secretary Scott Simmons to take roll.

In attendance were: Kaso Kety, Scott Simmons, Maurice Ladnier, Gene Juranka, Lana Hightower, Dr. Darlene Aldridge, Donnie Taylor, Kerry Mounce, Robert Richey, Charlie Buenger, Theo Kocian, Steven Zunker, Steve Quarry, Rich Spooner, Jim Rombeck, and Randy Briscoe.

Not attending: Doc Hyder, Deb Lesyk, Don Grata, Carl Brantley, Ray Beadle, and Michael Sitzmann.

Editor Brenda Cantrell read the minutes for the June 27, 2009 meeting.

*Robert Richie made a motion to accept the minutes as read. Lana Hightower seconded the motion. Motion passed.*

Ms. Cantrell then read the July 27, 2009 phone conference minutes.

*Gene Juranka made a motion to accept the minutes as read. Randy Briscoe seconded the motion. Motion passed.*

Ms. Cantrell then read the September 22, 2009 phone conference minutes.

*Donnie Taylor made a motion to accept the minutes as read. Mrs. Hightower seconded the motion. Motion Passed.*

Maurice then asked for the Treasurer's report from Steven Zunker. Mr. Zunker stated that the Mosser Fund board had agreed to the terms that were approved by the TLBAA Board of Directors.

*Charlie Buenger made a motion to accept the final agreement of the Mosser Fund to the Texas Longhorn Heritage Foundation. Robert Richey seconded the motion. Motion passed.*

Mr. Zunker presented and discussed the May, June, July, and August 2009 financials.

*Mrs. Hightower made a motion to accept the May through August 2009 financials as printed. Mr. Taylor seconded the motion. Motion passed.*

Mr. Zunker then presented the new budget for the years 2009-2010. There was discussion.

*Mr. Taylor made a motion to accept the 2009/2010 Budget as presented. Mrs. Hightower seconded (instead of accepted) the motion. Motion passed.*

Mr. Ladnier asked *Trails* editor Brenda Cantrell to give a *Trails* report. Ms. Cantrell asked the board to approve a 30 percent in reduction of advertising fees to give members more of an opportunity to afford to advertise and to be able market their cattle.

*Mr. Taylor made a motion to accept the new Trails advertising rates. Mrs. Hightower seconded the motion. Motion passed.*

Mr. Ladnier asked Mr. Richey to give a brief database committee report. Mr. Richey encouraged members to make a motion to update the database system as recommended during the Executive Session.

*Dr. Aldridge made a motion based on the recommendation of the committee that the TLBAA adopt the GPS system and ask the committee to stay on and put the needs of the TLBAA into place. Kaso Kety seconded the motion. Motion passed unanimously.*

Mr. Ladnier announced his choices for the 2010 nominating committee as Theo Kocian, Randy Briscoe, and Jim Rombeck.

During the Old Business portion of the agenda, Mr. Ladnier asked Mr. Kety to give an update on the miniature longhorn's registration. Mr. Kety stated he had talked to Bill Buck and that he would like a committee to be put in place to make recommendations to the board regarding the registration of miniature Longhorns. Mr. Kety requested the committee to include himself, Julie Pack and Mr. Ladnier.

Mr. Ladnier introduced the topic of credit card use at TLBAA sales. Discussion followed that during a recent phone conference the Board had been unable to agree to a solution.

*Mr. Buenger made a motion to add a buyer's premium at the Best of West sale in March. Steve Quarry seconded the motion. Motion passed.*

Maurice then asked about the new member list. There was a brief discussion.

*Mr. Taylor made a motion to accept all the new members as printed. Mrs. Hightower seconded the motion. Motion passed.*

Mr. Ladnier requested Dr. Bob Kropp to give an update on the Executive Director position. There was much discussion. Kerry Mounce asked to let the search committee look for qualified candidates.

*Mr. Buenger made a motion to have Kerry Mounce, Robert Richey, and Richard Spooner commence to form a search committee that would recommend qualified candidates to the Board of Directors by December 1, 2009. Mr. Taylor seconded the motion. Motion passed.*

Mr. Ladnier introduced the topic of court reporters to attend and take the minutes at the Board of Directors meetings.

*Gene Juranka made a motion to stop using a court reporter and use microphones and tape recorders at the meetings to help the Secretary with notes during the meetings. Mr. Spooner seconded the motion. Motion passed.*

*Mr. Richey made a motion to have the board instruct the show committee to evaluate the San Angelo bid for the World Show and render a decision to accept or reject the bid for the 2010 World Show location by October 31, 2009. Mr. Kety seconded the motion. Motion passed.*

*Mr. Mounce made a motion to adjourn. Mr. Simmons seconded the motion. Motion passed. Meeting was adjourned.*