

TLBAA Phone Conference

Topic discussed: AI SIRE APPROVAL

November 17, 2009

8 p.m. Central

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

In attendance were: Doc Hyder, Kaso Kety, Deb Lesyk, Don Grata, Scott Simmons, Carl Brantley, Maurice Ladnier, Lana Hightower, Dr. Darlene Aldridge, Donnie Taylor, Kerry Mounce, Robert Richey, Theo Kocian, Steven Zunker, Steve Quarry, Rich Spooner, Michael Sitzmann, Jim Rombeck, and Ray Beadle.

Not attending: Gene Juranka, Charlie Buenger, and Randy Briscoe.

Mr. Ladnier explained the reason for the phone conference was to discuss two bulls that were not presented at the October 16, 2009 Board of Directors meeting, due to a change in staff. Mr. Ladnier gave details on the first bull, Temptations Rowdy. A question regarding the fertility test on the paperwork was discussed. The bull's sire was deceased and no DNA records are on file. This point had been discussed during a previous approval process and due to the past discussion this bull could have an asterisk on his paperwork.

*Dr. Darlene Aldridge made a motion to approve AI status of Temptations Rowdy, subject to the receipt of the semen test. Donnie Taylor seconded the motion. Motion passed.*

Mr. Ladnier then read information pertaining to ZD Jamadan. It did not have a fertility test.

*Mr. Taylor made the motion to approve this bull subject to the receipt of the semen test. Dr. Aldridge seconded the motion. Motion passed.*

*Carl Brantley made a motion to adjourn. Mrs. Hightower seconded the motion. Motion passed. Meeting adjourned.*