

TLBAA Board of Directors Meeting

February 21, 2009

8 am Central

Will Rogers Center, Colburn Room, Fort Worth, TX

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

In attendance were: Doc Hyder, Kaso Kety, Scott Simmons, Maurice Ladnier, Gene Juranka, Lana Hightower, Donnie Taylor, Robert Richie, Charlie Buenger, Steven Zunker, Glen Lewis and Randy Briscoe.

Those absent were Carl Brantley, Deb Lesyk, Richard Spooner, Justin Hansen.

Mr. Ladnier stated that the purpose of the meeting was to fill vacancies on the board.

For Region 2, Don Grata was present. Maurice asked if we had any other nominations. Seeing none Mr. Grata was appointed by acclamation.

Region 3 At-Large Director nominations in attendance included, Dr. Darlene Aldridge, Mary Ann Crenshaw, John Oliver, and Glenn Phipps. The Board took votes and Dr. Darlene Aldridge won.

Region 8 nominees in attendance included, Paul Braswell, Bernard Lankford, Kerry Mounce, and Mary Dawn Tekell. Ballots were cast and Kerry Mounce was awarded the position.

Region 11 volunteers in attendance included, Robert Guenther and George Jones. Charlie Buenger nominated Theo Kocian, who was present also. Ballots were cast and Theo Kocian was awarded the position.

Division C At-Large Director nominee in attendance was Steve Quarry. Mr. Quarry was appointed due to by acclamation.

Region 13 did not have nominations for the position in attendance due to various health reasons, however since Michael Sitzmann had served the region previously, Maurice spoke for both nominees, Mr. Sitzmann and Dale Sorem. After a vote from the Board, Michael Sitzman was awarded the position of Region 13 Director.

Region 14 nominees in attendance were Jim Rombeck and Rodney Lind. Ballots were cast and Jim Rombeck won the position.

Glen Lewis made a motion to seat all of the new board members. Doc Hyder seconded the motion. Motion passed unanimously.

Maurice then stated that he wanted to form committees. These were:

Long Range Planning

George Jones, Chair
TLBAA Board of Directors
All Committee Chairs
TLBT President
TLBAA Members to be Named
Dr. Bob Kropp
Glenn Phipps

Membership

John Parmley, Chair
Doc Hyder
Kaso Kety
Ray Beadle

Affiliate Presidents

Lana Hightower, Chair
Ken Harding and Tammy Tiner
David and Patti Vizza
Gary Cole
Louis Christa
Wade Wilson
Mary Dawn Tekell
Sheryl Johnson
Mike Sitzmann
Charlene Semkin
Deb Lesyk
Janet Fowler

Rules and Regulations

Darlene Aldridge, Chair
Glen Lewis
Charlie Buenger
Dr. Bob Kropp

Ethics

Robert Richey, Chair
Kaso Kety
Bill Ford
Benny Hruzek
Ken Johnson
John T. Baker

Gary Bowdoin

Finance

Steven Zunker, Chair
George Jones
Robert Richey
Mary Dawn Tekell
Bernard Lankford
Paul Mounce

Trails Advisory

Mike Crawford, Chair
Charlie Buenger
Theo and Gail Kocian
Dr. Bob Kropp
Darlene Aldridge
Glenn Phipps

Sales and Marketing

Kerry Mounce
Brent Bolen
Dr. Bob Kropp
Matt Westmoreland
Jim Rombeck
Jimmy Jones
Randy Briscoe
Donnie Taylor
Ken Johnson
Mike Bowman - Advisor
Felix Serna - Advisor

Longhorn Lean

Paul Braswell, Chair
Glen Lewis
George Slayton
Scott Simmons

**Breed Advertising and
Promotion**

Mike Crawford, Chair
Carl Brantley
Suzanne Perry
Doug Stotts
Kerry Mounce
Glenn Phipps

World Show Circuit

Lana Hightower, Chair
John Oliver
Trigg Moore
Bob Rubel
Carole Phillips
Bodie Quarry
John T. Baker
Richard Spooner
Mike Wilson
Robert Guenther
Robert Richey
Boonie Damrow
Donnie Taylor
Cindy Dennis
Lou Shields
Ginger Kinder

Education

Dr. Bob Kropp, Chair
Paul Braswell
Kerry Mounce
Bernard Lankford
Felix Serna
Paul Mounce

**Office Computers and
Technology**

Elmer Rosenberger, Chair
Terrell Miller
Robert Richey
Bob Miller

**Annual Meeting and
Convention**

Susan Kropp
Ann Ladnier
Susan Easterly
Sandy Harrell
Nancy Mounce
Ginger Kinder
Bodie Quarry
Kim Richey
Sue Bowdoin
Teresa Bowdoin

Discussion began about a January Board Meeting motion pertaining to DNA testing. It was discussed that we were losing animals to the ITLA because of our DNA requirements. There were several motions made and withdrawn.

Robert Richey made a motion to strike #1 and #2 from Page 31 on DNA requirements. Kaso Kety seconded the motion. Motion passed with Charlie Buenger being the only one to oppose.

Mr. Lewis made a motion to clarify and simplify Mr. Richey's motion to move line #3 to now be Line #1 and move line #4 to now be line #2. Kerry Mounce seconded this motion. Motion passed.

Lana Hightower brought up the topic of transferring ITLA cattle over 37 months of age the cost is \$100 to register as a TLBAA animal.

Mrs. Hightower made a motion to accept cattle from other registries at a regular transfer fee and to drop the requirement based on age. Mr. Kety seconded the motion. Motion passed.

Steven Zunker made a motion to pay the first \$400 each month of each employee's insurance and the employee will pay the balance. Mr. Buenger seconded the motion. Motion carried.

Mr. Mounce made a motion to adjourn. Donnie Taylor seconded the motion. Motion passed. Meeting was adjourned.