

TLBAA Phone Conference

January 5, 2010

Horn Showcase dates and Best of West sale

8 pm Central

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

Members present: Doc Hyder, Kaso Kety, Deb Lesyk, Don Grata, Scott Simmons, Carl Brantley, Maurice Ladnier, Gene Juranka, Lana Hightower, Dr. Darlene Aldridge, Donnie Taylor, Kerry Mounce, Robert Richey, Charlie Buenger, Theo Kocian, Steven Zunker, Steve Quarry, Michael Sitzmann, Jim Rombeck, Randy Briscoe, and Ray Beadle.

Not attending: Rich Spooner.

Mr. Ladnier explained that Special Events Manager, Kim Barfield, was trying to set Horn showcase dates.

*Donnie Taylor made a motion to accept the October dates we have available now and work for new dates if they come open for November in 2011. Jim Rombeck seconded the motion. Motion passed unanimously.*

Mr. Ladnier asked Kaso Kety to talk about the miniature longhorns.

*Mr. Kety moved to create a registry to certify miniature Texas Longhorns that will require a negative test for dwarfism and additionally to be genetically tested for purity. Additionally, the committee would submit a set of standards. A photo must accompany the application and a different colored certificate would be issued. Donnie Taylor seconded the motion. The motion failed.*

*Robert Richey made a motion to do as Mr. Kety had suggested to leave the committee together and to bring this to the board. Mr. Richey moved to keep the Committee regarding the registering of miniature Texas Longhorns in place and come back with all of the policies and guidelines in writing that are being suggested by the Committee. Charlie Buenger seconded the motion. Motion passed.*

*Donnie Taylor made a motion to adjourn. Jim Rombeck seconded the motion. Motion passed. Meeting was adjourned.*

