

TLBAA Phone Conference

Topic discussed: AI SIRE APPROVAL

December 7, 2009

8 p.m. Central

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

In attendance: Kaso Kety, Deb Lesyk, Scott Simmons, Maurice Ladnier, Lana Hightower, Donnie Taylor, Theo Kocian, Dr. Darlene Aldridge, Robert Richey, Steven Zunker, Rich Spooner, Jim Rombeck, and Ray Beadle.

Not attending: Doc Hyder, Don Grata, Carl Brantley, Gene Juranka, Kerry Mounce, Charlie Buenger, Michael Sitzmann, and Randy Briscoe.

Mr. Ladnier began the meeting by explaining that during employee transition for registrations, the bull LLL Maxamillion had been misplaced. Mr. Ladnier then read all of the information pertaining to the bull.

Donnie Taylor made a motion to accept LLL Maxamillion as an approved AI Sire. Jim Rombeck seconded the motion. Motion passes unanimously.

Mr. Ladnier gave an update on the property at the Stockyards and informed the Board of Directors that there was an interested party that made an offer under what the Board of Directors had approved.

Mr. Taylor made a motion to ask for the appraised value of \$1.74 million in the bank to make sale. Dr. Darlene Aldridge seconded the motion. Motion passed unanimously.

Dr. Aldridge made a motion to adjourn. Mr. Taylor seconded the motion. Motion passed. Meeting was adjourned.