

Texas Longhorn Breeders Association of America
Conference Call Board Meeting
Tuesday, September 1, 2009

The meeting was called to order by Chairman Ladnier at 8:05 P.M. (CST) Chairman Ladnier called rolled in the absence of Secretary Scott Simmons.

Present: Doc Hyder, Kaso Kety, Deb Lesyk, Don Grata, Carl Brantley, Maurice Ladiner, Lana Hightower, Donnie Taylor, Robert Richey, Charlie Buenger, Theo Kocian, Steven Zunker, Steve Quary and Randy Briscoe. Jim Rombeck joined the conference call at 8:45 P.M.

Absent: Scott Simmons, Gene Juranka, Darlene Aldridge, Kerry Mounce, Rich Spooner, Michael Sitzmann, and Ray Beadle.

A quorum was established. Chairman Ladnier stated that Scott Simmons was unable to participate in the meeting due to a family emergency.

Chairman Ladnier stated the agenda item for the meeting was to discuss a request from Mr. Ronnie Easter. Mr. Easter has requested that the TLBAA pay for medical bills that he had incurred due to an injury he sustained while working at the 2008 Horn Showcase. It was stated that Mr. Easter was hired, as contract labor, by Donnie Taylor to assist with the cattle handling at the event. He was riding horseback while moving a bull from being measured back to his pen and the bull's horn punctured his leg. TLBAA staff transported Mr. Easter to a hospital emergency room. The floor was opened for questions regarding the incident. During the question session, it was mentioned that the amount of the medical bills in question had changed several times over the past few weeks. Upon completion of the question session, Theo Kocian made a motion that the TLBAA not pay the medical bill for Mr. Ronnie Easter. Carl Brantley seconded the motion. Chairman Ladnier asked if there was any discussion. Chairman Ladnier called for a roll call vote on the motion.

The motion passed with 13 votes in favor and one vote against.

Chairman Ladnier asked if there were any other matters for discussion from the floor.

Several Board Members asked for an update on the status of the Don King agreement and wanted to know if he had paid. Chairman Ladnier deferred to Charlie Buenger who stated that Mr. King has missed two agreed upon deadlines for the payment. Mr. Buenger has been in communication with the Association attorney concerning further action on the agreement.

Chairman Ladnier announced that a Board Meeting is being planned for October and the date, time and place will be announced soon. He also mentioned that the Trails cover for the October 2009 issue will be auctioned off at the Butler Breeders Texas Longhorn Sale on Saturday, September 5, 2009 in Lockhart, Texas.

Charlie Buenger moved to adjourn the meeting. Carl Brantley seconded the motion. The motion passed.

The meeting was adjourned at 9:05 P.M. (CST).