

Board of Directors Phone conference Meeting  
4-16-09 – 8 pm Central time

Maurice called the meeting to order. He asked Secretary Scott Simmons to take roll. All were in attendance except Charlie Buenger and Jim Rombeck. Maurice commented that Charlie had called him and stated he had another meeting that he had to attend. Brenda Cantrell and Allison Chipman were present to represent the office staff.

Maurice stated that he called the meeting to discuss moving the office out of the Wells Fargo Building. He thanked the committee for their time and efforts in finding a new office site.

Discussion was held for each of the sites' strengths and weaknesses. Some of the criteria used was: space available, safety, parking, cleaning, taxes, utilities, time line to get in, commute time, etc.

Rent is \$5,400 a month and can be reduced by cutting the office space down at the current location in the Stockyards to \$4,100 a month with a two-year lease. This will allow easy moving, because it is just down the hall. This move could be completed in one day and it doesn't require new wiring, movers or downtime.

\*\*\*Gary Cole made the motion to: Stay in the Wells Fargo building and sign a two-year lease with a reduced payment of \$4,106 a month.  
Donnie Taylor seconded the motion.  
Motion pass unanimously.

The next topic of discussion was the land owned by the TLBAA in the Stockyards.

\*\*\*Carl Brantley made the motion to: Hire an appraiser to appraise the two-acres on North Main Street.  
Randy Briscoe seconded the motion.  
Motion passed unanimously.

A comment was made that before the property is listed it should go before the board. Maurice stated that he would like to poll the membership to be sure this is what they want. Money from the sale of the property could be restricted for a new office and sale barn. The upside of having our own building is no more rent for office space or special events. There is also a possibility to lease out our facility for other events and increase revenue.

Meeting was adjourned at 10:30 pm central time.