

Board of Directors Phone Conference Meeting
4-2-9 8PM Central

Maurice called the meeting to order. He asked Secretary Scott Simmons to take the role. Gene Juranka, Michael Sitzmann, Glen Lewis, Richard Spooner, and Justin Hansen were not present. Glen joined late.

Maurice explained that \$50,000 would need to be borrowed from the foundation to cover expenses. He did not want to do this without a way to pay back the foundation and he would like to discuss ideas. He stated that the reduced lifetime membership went well, but not as well as he had hoped.

Scott suggested holding a donation sale. He stated many members have approached him wanting to donate an animal or a project that they had made.

The donation sale continued to be discussed and it was apparent that it would have to be held as soon as possible. The Best at West Sale in May was the best option for holding the donation sale in a short amount of time. It was discussed that this could happen at other sales for those that wanted to participate but couldn't attend the Best at West Sale. Several directors stated that they would do this at upcoming sales near them. The \$100 entry fee would be dropped for this event. It was decided to do this for all West sales.

The Annual Awards Banquet was discussed as one of the reasons we needed to borrow from the foundation. A committee will be created to oversee the Awards Banquet next year.

Glen Lewis stated that he had heard that the TLBAA directors had not stood up or applauded at the awards given for the Legacy sale. Donnie Taylor, Kerry Mounce, Randy Briscoe, Jim Rombeck, Lana Hightower, and other stated that they had and noticed that the staff also had.

There was a discussion of moving the Horn Showcase to a different time of the year. We are unable to move our date because deposits had already been paid.

The topic of moving the office out of the Wells Fargo building was briefly discussed. Maurice said we would talk about this in a week or so.
The meeting was adjourned.