

TLBAA Board of Directors Meeting  
January 14, 2010 - 5:00 p.m.  
Radisson Hotel Fossil Creek – Fort Worth, TX

Chairman Maurice Ladnier called the meeting to order.

Chairman Ladnier asked Secretary Scott Simmons to call the roll.

**Roll Call:**

Directors Present: Doc Hyder, Kaso Kety, Scott Simmons, Carl R. Brantley, Maurice Ladnier, Gene Juranka, Lana Hightower, Dr. Darlene Aldridge, Donnie Taylor, Kerry Mounce, Robert Richey, Charlie Buenger, Theo Kocian, Steven Zunker, Steve Quarry, Rich Spooner, Michael Sitzmann, Jim Rombeck, Randy Briscoe, Ray Beadle

Directors Absent: Deb Lesyk, Don Grata

A quorum was established.

Motion to approve the minutes emailed earlier to Board members was approved as submitted. The list of minutes approved includes: 2/21/09 Board meeting, 9/1/09 Board phone conference call, 10/16/09 Board meeting, 10/27/09 Board phone conference call, 11/17/09 Board phone conference call, 12/7/09 Board phone conference call, and 1/5/10 Board phone conference call.

Treasurer Steven Zunker presented the Treasurer's Report. The report included up through the December 2009 Financials and the June 30, 2009 Fiscal Year-end Federal Tax Returns for the Association and Foundation. During discussion of December 2009 Financials, a question was raised and the approval was postponed until staff could answer the question. A motion was made by Michael Sitzmann to approve up through the November 2009 Financials. Donnie Taylor seconded the motion. Motion passed unanimously. Mr. Zunker then discussed and answered questions from the Board for the June 30, 2009 Fiscal Year-end Federal Tax Returns. A motion was made by Donnie Taylor to approve and accept as presented in 2009. Kaso Kety seconded the motion. Motion passed unanimously.

**Old Business and Committee Reports:**

Lana Hightower gave a World Show circuit report. She recognized the people working on various show projects and a brief recap of all the shows.

Kerry Mounce gave a Marketing Committee update and related that Brenda Cantrell had asked about the status of the "cap" on buying advertising. He stated the committee would look into the available media that would benefit the TLBAA and report back to the Board.

Robert Richey gave a Database Committee update and related that contract negotiations between GPS and TLBAA were almost concluded. The three-to-four month conversion process would begin as soon as the contract was signed.

Kaso Kety gave a Miniature Longhorn Committee update and discussed the status of the Miniature Texas Longhorn Registry Project. There followed several questions from the Board. Dr. Darlene Aldridge made the motion to approve registration of the Miniature Texas Longhorn by the TLBAA with a different colored certificate and designated by an "M" contingent upon the Miniature Texas Longhorn group of breeders and the TLBAA Miniature Longhorn Committee working out the final details for the registry. Charlie Buenger seconded the motion. Motion passed unanimously.

Chairman Maurice Ladnier gave an update on the proposed sale of the Stockyards acreage. He will give the contract information to the new Chairman of the Board so they can pursue further negotiations.

#### **Approval of A.I. Bulls:**

Donnie Taylor made a motion to accept EOT Rebel 471 as A.I. certified. Carl Brantley seconded the motion. Motion passed unanimously

Carl Brantley made the motion to accept MK Sleepeasy when he passed four tests. Gene Juaranka seconded the motion. After discussion, Mr. Brantley retracted the motion. Mr. Brantley then made a motion to accept MK Sleepeasy. Gene Juaranka seconded the motion. Motion passed unanimously.

#### **Approval of New TLBAA Members:**

Donnie Taylor made a motion to accept the new members as presented to the TLBAA since October 15, 2009. Kerry Mounce seconded the motion. The motion passed unanimously.

#### **Matters Presented from the Floor:**

Charlie Buenger stated that the Ben Gravett trial is scheduled for February 1, 2010.

Jim Rombeck passed around samples of TLBAA caps, all-in-one-pliers with a Texas Longhorn logo and stuffed Texas Longhorn toys, for possible resale to raise money for the TLBAA Foundation. The Board approved his request to proceed with the procurement of the samples for resale.

Kerry Mounce announced the interview process for the General Manager candidates to take place in Executive Session following the end of the Board meeting.

Randy Briscoe suggested that new Board members should be allowed to sit-in on the interviews. The rest of the Board agreed and introduced the two new Board members present: Jerry Loveday and Mark Stuck.

The Board of Directors Meeting was adjourned in order to go into Executive Session.