

TLBAA Board of Directors Meeting
January 14, 2011 1:23 P.M. (CST)
Radisson Fort Worth North Hotel-Fossil Creek, Fort Worth, Texas

Chairman Steven Zunker called the meeting to order. Chairman Zunker called roll in the absence of Secretary Theo Kocian

Board Members present were: Dora Thompson, Ron Walker, Mark Stuck, Scott Simmons, Terry King, Gene Juranka, Lana Hightower, Brent Bolen, Donnie Taylor, Bernard, Lankford, Robert Richey, Gary Bowdoin, Larry Smith, Steven Zunker, Steve Quarry, Rich Spooner, Jim Rombeck, and Ray Beadle.

Board Members absent were Doc Hyder, Carl Brantley, Randy Briscoe, Doug Hunt, and Terry Fuhrman.

A quorum was established.

Chairman Steven Zunker stated the first order of business was the election of new officers and he asked the nominating committee to give their report. Robert Richey served as Chairman of the nominating committee.

Brent Bolen was the committee's nominee for the Chairman position. Chairman Zunker asked other nominations from the floor. There were no other nominations. Donnie Taylor moved to cease nominations and elect Brent Bolen by acclamation. Terry King seconded the motion. Motion passed unanimously.

Steven Zunker handed over the gavel to the new Chairman of the Board, Brent Bolen. Chairman Bolen assumed the duties as Chairman and thanked everyone for the support.

Chairman Brent Bolen asked the nominating committee for the nomination for Executive Vice Chairman. The committee nominated Lana Hightower. Chairman Bolen asked for nominations from the floor. There were no other nominations. Ray Beadle moved to cease nominations and elect Lana Hightower by acclamation. Dora Thompson seconded the motion. Motion passed unanimously.

Chairman Bolen asked the nominating committee for the nomination for 1st Vice Chairman. The committee nominated Donnie Taylor. Chairman Bolen asked for nominations from the floor. There were no other nominations. Ron walker moved to cease nominations and elect Donnie Taylor by acclamation. Gene Juranka seconded the motion. Motion passed unanimously.

Chairman Bolen asked the nominating committee for the nomination for 2nd Vice Chairman. The committee nominated Dora Thompson. Chairman Bolen asked for nominations from the floor. There were no other nominations. Donnie Taylor made a

motion to cease nomination and elect Dora Thompson acclamation. Steven Zunker seconded the motion. Motion passed unanimously.

Chairman Bolen asked the nominating committee for the nomination for Secretary. The committee nominated Scott Simmons. Chairman Bolen asked for nominations from the floor. There were no other nominations. Ray Beadle made a motion to cease nominations and elect Scott Simmons by acclamation. Donnie Taylor seconded the motion. Motion passed unanimously.

Chairman Bolen asked the nominating committee for the nomination for Treasurer. The committee nominated Gary Bowdoin. Chairman Bolen asked for nominations from the floor. There were no other nominations. Donnie Taylor made a motion to cease nominations and elect Gary Bowdoin by acclamation. Gene Juranka seconded the motion. Motion passed unanimously.

Chairman Bolen then entertained a motion to appoint two additional directors to complete the Executive Committee which also serves as TLBA Foundation Board of Directors. Chairman Bolen nominated Terry King and Steven Zunker. Donnie Taylor made a motion to accept Terry King and Steven Zunker as the additional Directors to the Executive Committee. Lana Hightower seconded the motion. Motion passed unanimously.

Old Business

Steven Zunker explained for IRS purposes, all of the Board Members would need to sign the Code of Business Conduct and Ethics Document annually. The Directors present at the meeting signed the forms and turned them in to file at the TLBAA office. The forms will be mailed the following Monday to any Director not in attendance and those Directors would be required to sign and return the documents in order to continue to serve on the TLBAA Board of Directors.

Steven Zunker explained that there should be a resolution regarding signors for the Association and Foundation financial accounts.

***Steven Zunker moved to approve and appoint Treasurer Gary Bowdoin and staff members Kim Barfield and Laura Standley as signors on the checking accounts and Chairman Brent Bolen and Treasurer Gary Bowdoin as signors on the Foundation investment account. Donnie Taylor seconded the motion. Motion passed unanimously.

Trails magazine delivery

Chairman Bolen reported the findings regarding the Trails magazine delivery as reported by Brenda Cantrell. The suggestion is to try sending the magazines as a group to certain post offices for a ninety day period and those postal service centers divide the magazines and mail them from those postal centers, the additional cost would be approximately \$170 a month.

***Mark Stuck made a motion to send the magazines as groups to different postal centers across the nation and be divided at the post office for a 90 day period at a cost of approximately \$170. Donnie Taylor seconded the motion. Motion passed unanimously.

Steven Zunker explained that the Registration Department had requested a decision be made on providing three generation pedigrees reports to third parties. There was an old policy in place that was not being followed by the current staff and the staff was asking for clarification.

***Chairman Bolen and Secretary Simmons will investigate the policy and report back to the Board.

Steven Zunker explained Horns/GPS Database agenda item was to decide which memberships will have access to the new HORNS registry system once it is available to the membership. After a lengthy discussion it was decided that there was not enough information at this time to make a good judgment to vote on this.

***It was decided that the By-Laws committee should look into this and report back to the Board in a timely manner.

TLBAA Handbook revisions

Steven Zunker explained that the TLBAA Handbook had not been re-printed since 2006 and that there have been some By-Laws changes passed by the Membership as well as some Rules and Regulation changes by the Board. He suggested that we use an updated on-line version instead of printing a new hard copy of the handbook and keep it constantly updated in a timely manner going forward.

***It was discussed to have the Advisory Committee look at the PDF version of the By-Laws to be sure they are up to date and then post them.

TLBAA Budget

Steven Zunker reported that at the June 19, 2010 Board meeting the Executive Committee stated they did not want to move forward on the 2010-2011 Budget until the June 2010 financials were completed. Darlene Aldridge had been working on the financials and had hoped to have the June 2010 prepared but needed to handle a few more items before the Board would have a hard copy of the report and the audit for the fiscal year ending June 30, 2010 could be started.

New Business

TLBAA Foundation Business

This item was placed on the agenda again as at the October 2010 meeting there was not a quorum of the Foundation Board of Directors. Several bids were received for the landscaping in the Texas Gold Statue area on the two acres owned by the Foundation in the Stockyards. Trimming the trees, repairing the light and general clean-up of the area is needed.

***Steven Zunker moved to accept the bid from SALs Landscape & Tree Service for \$850 to do the work of trimming the trees, repairing the lights, and hauling away debris. Donnie Taylor seconded the motion. Motion passed unanimously.

TLBAA Association Business

Discussion was opened regarding the setting of the 2011 Board meeting dates and places. It was suggested that a meeting be held during 2011 World Show in June and one during the Horn Showcase during October 2011 and the usual last meeting of the Board in January 2012 prior to the Annual Membership Meeting. The April meeting was debated and left undecided.

***Donnie Taylor made a motion to hold a board meeting after the World Show on Saturday afternoon June 11, 2011.

Tlbaa Office Space Lease

Chairman Bolen reported that the lease for the TLBAA office would expire April 30, 2011. We currently are paying about \$4406 a month. The landlord has proposed a lease option of 1-2 years @ \$4892 a month or a 1-5 year lease @ \$4726 a month. He noted that we needed to explore options and cost for staying in the same location or moving the offices to a different location. There was a lengthy discussion.

***Robert Richey made a motion to accept and explore the 1-5 year lease for \$4726 a year. Ray Beadle seconded the motion. The motion passed with Scott Simmons voting against the motion.

Matters from the floor

TLBAA Member Justin Rombeck mentioned he would like to see an honorary award for members in the breed for 15 years paying annual dues to get a lifetime membership. It was noted that he needed to talk to his director about these topics and get them placed on the agenda.

Jim Rombeck talked about the merchandise the Foundation had sold last year. Many people welcomed the new product line. He noted that hats and jackets would be on display following the meeting.

***Donnie Taylor made a motion to form a merchandise advisory group and allow a \$2000 buffer to proceed with the products to be sold. Ray Beadle seconded the motion. Motion passed unanimously.

Lana Hightower reported that the TLBAA logo needed updated to look more like today's longhorns.

Rich Spooner brought up that he would like to see our Annual Membership Meeting moved to a different facility. He felt that there were more places to have it than just at the Radisson Hotel

***Gene Juranka made a motion to adjourn. Dora Thompson seconded the motion. Motion passed unanimously. The meeting was adjourned.