

Minutes of the TLBAA Board of Directors Meeting  
Saturday, June 19, 2010  
5:02 PM Central Time  
Will Rogers Center, Colburn Room  
Fort Worth, Texas

**Meeting Agenda:** Call to Order; Roll Call; Approval of Previous Minutes; Treasurer's Report-Vacation Audit Results and Review of 2010-2011 TLBAA Budget; General Manager's Report; Appointment of new Directors to vacant positions; Committee Reports-World Show, Lean Beef Initiative, Database and Re-districting; Old Business-Review of AI Herd Sire Certification Rules and Regulations; New Business-Approval of TLBT Code of Conduct; Matters from the Floor; Adjournment.

**Call to Order:** Chairman Robert Richey called the meeting to order at 5:02 PM.

**Roll Call:** Secretary Theo Kocian called roll.

**Directors present:** Ron Walker, Mark Stuck, Carl Brantley, Terry King, Gene Juranka, Lana Hightower, Darlene Aldridge, Donnie Taylor, Kerry Mounce, Robert Richey, Charlie Buenger, Theo Kocian, Steven Zunker, Steve Quarry, Rich Spooner, Jim Rombeck and Randy Briscoe.

**Directors absent:** Doc Hyder, Terry Fuhriman and Ray Beadle. Note: Mr. Beadle notified the Board that he would be unable to make the meeting due to a prior commitment.

A quorum was established.

**Approval of Minutes:** Tuesday, March 9, 2010 Conference Call Meeting minutes were approved; Tuesday, April 6, 2010 Conference Call Meeting minutes were approved; Friday, April 23, 2010 BOD Meeting in Winfield, Kansas minutes were approved; Tuesday, April 27, 2010 Conference Call Meeting minutes were approved with the correction of Ron Walker being present at that meeting; Wednesday, May 26, 2010 Conference Call Meeting minutes were approved; and Tuesday, June 1, 2010 Conference Call Meeting minutes were approved.

**Treasurer's Report:** Darlene Aldridge made a motion to move discussion of Item A, Vacation Audit Results to an Executive Session at the end of the BOD meeting. Lana Hightower seconded. Motion passed. The budget report was not completed and Chairman Richey stated that the Executive Committee is charged with creating the budget for next year.

**General Manager's Report:** Mr. Jamie Griffeth gave a brief report on the office staff, the progress of the GPS system and talked about the beginning stages of a marketing plan. He

challenged the Board to create a visionary committee going forward to achieve the goals of the Association.

**Appointment of New Directors to Vacant Positions:** Charlie Buenger made a motion to seat Dora Thompson as At-Large Director for Division A. Donnie Taylor seconded. Motion passed. Kerry Mounce made a motion to seat Doug Hunt as Region 16 Director for Division C. Carl Brantley seconded. Motion passed.

Scott Simmons nominated for Region 3 was informed by Chairman Richey that he could not be seated pending the resolution of a written affidavit having been filed under Article VI in accordance with current Board policy regarding filling Board vacancies.

**Committee Reports:** Lana Hightower gave a brief report on the World Show entries, banquet and auction results. Chairman Richey announced that Ms. Hightower was stepping down as World Show Chairman and that Mr. Trigg Moore was taking over that position.

Mark Stuck reported on the Lean Beef Initiative. He stated that they were getting insurance quotes from insurance companies based on \$10,000 per week for the large scale operations and smaller individual operations based on \$20,000 per year in sales. Ideally we'd need 6 large processing plants throughout the United States to accommodate the animals that would be processed.

Chairman Richey gave an update on the GPS system and suggested that if there was anything a Board member wanted the system designer to facilitate, now would be the time to do it.

Charlie Buenger spoke about the redistricting issue. He asked directors to contact him if they had any members in their regions or districts that shouldn't be there so corrections could be made to the membership list.

**Old Business - Review of AI Herd Sire Certification Rules and Regulations:** General Manager Jamie Griffeth went over the Rules and Regulations, Section 7 Artificial Insemination requirements with the Board.

Steven Zunker made a motion to change Section 7.B.2 to allow more than one laboratory to be recognized by the TLBAA for DNA testing. After discussion, the motion was withdrawn.

Darlene Aldridge made a motion to accept the change in the wording of Section 7.C.1 by removing the words "and returned to the TLBAA office at least 30 days in advance of regularly scheduled Board of Directors meetings" and to add "and allow the General Manager to approve an animal has met these requirements" and to also add to Section C.1., item J to "require a photo of the bull". Doug Hunt seconded. Motion passed.

Chairman Richey asked the Board for the authority to negotiate a settlement in the Ben Gravett lawsuit.

Darlene Aldridge made a motion to allow Robert Richey the authority to negotiate on behalf of the Board of Directors in the mediation. Donnie Taylor seconded. Motion passed.

Darlene Aldridge made a motion to approve the committee on the Trails magazine and to approve the steering committee on the TLBAA sales. Gene Juranka seconded. Motion passed.

**New Business – Approval of TLBT Code of Conduct:** Kerry Mounce made a motion to accept the Code of Ethics for the TLBT. Rich Spooner seconded. Motion passed.

**Matters from the Floor:** There were no matters from the floor.

Darlene Aldridge made a motion to advance to the Executive Session. Lana Hightower seconded.

The Board went into an Executive Session meeting at 6:41 PM.

**Adjournment:** Carl Brantley made a motion to adjourn. Donnie Taylor seconded. Motion passed.

Meeting was adjourned at 6:45 PM.