

TLBAA Board of Directors
Meeting Minutes - Phone Conference
August 31, 2010 * 8:00 P.M.-9:45 P.M

The meeting was called to order at approximately 8:04 P.M. by Chairman Steven Zunker. In the absence of the Secretary, Chairman Zunker performed the Roll Call.

Directors present on the phone conference call were Dora Thompson; Ron Walker, Mark Stuck; Scott Simmons; Carl R. Brantley, Terry King; Gene Juranka; Lana Hightower; Darlene Aldridge, DVM; Donnie Taylor; Robert Richey; Steven Zunker; Steve Quarry; Rich Spooner; Jim Rombeck; and Terry Fuhriman.

Directors absent from the phone conference were Doc Hyder; Kerry Mounce; Charlie Buenger; Theo Kocian; Randy Briscoe; Doug Hunt and Ray Beadle. Note: Doc Hyder and Ray Beadle notified Chairman Zunker that they would not be able to participate in the meeting.

Elmer Rosenberger represented the committee working on the GPS registry system during the meeting.

It was established that a quorum was present and Chairman Zunker asked 1st Vice President Lana Hightower to record the minutes of the meeting in the absence of the Association Secretary.

The first agenda item was for a request to hire a part time staff member to assist with Member services and the registration department.

Donnie Taylor moved to hire a part-time staff person to work no more than 30 hours per week on an as needed basis with a salary not to exceed \$10.00 per hour to assist with the membership services and cattle registry departments.

Gene Juranka seconded the motion.

The floor was opened for discussion.

A voice vote was taken with all voting in favor of the motion. The motion passed.

Approval of Committee description – Committee for By-Laws and Rules & Regulations.

Robert Richey move to accept the purpose of the Committee for By-Laws and Rules & Regulations as a means to examine, study and review proposed changes to the By-Laws or Rules and Regulations for the TLBAA..

Donnie Taylor seconded the motion.

The floor was opened for discussion.

A voice vote was taken with all voting in favor of the motion. The motion passed.

(TLBAA phone conference 8/31/2010 meeting minutes continued)

Approval of Committee description - Membership Committee

Donnie Taylor move to accept the purpose of the Committee for Membership as a means to examine, study and review Membership services provided by the TLBAA and explore ways to attract and retain members of the Association.

Rich Spooner seconded the motion.

The floor was opened for discussion.

A voice vote was taken with all voting in favor of the motion. The motion passed.

Open Issues regarding the GPS registry system.

Jim Rombeck moved to continue the current policy toward the sale and distribution of herd inventory files and only allow a member in good standing with the TLBAA to request the file and allow the file to only be sent to the member and not a third party at the current rate of \$15.00.

Donnie Taylor seconded the motion.

The floor was opened for discussion.

A voice vote was taken with all voting in favor of the motion. The motion passed.

Jim Rombeck moved to leave the current limit set to fifty (50) searches per member within a twenty four hour period for cattle not in their herd or within the three (3) generation pedigree of their herd.

Donnie Taylor seconded the motion.

The floor was opened for discussion.

A voice vote was taken with all voting in favor of the motion. The motion passed.

Lana Hightower moved to establish the fee of \$15 to reclassifying a standard Texas Longhorn as a miniature Texas Longhorn and the same guideline must be followed as registering a miniature Texas Longhorn.

Darlene Aldridge seconded the motion.

The floor was opened for discussion.

A voice vote was taken with all voting in favor of the motion. The motion passed.

Mark Stuck asked about registrations certificates for slaughter only Texas Longhorns. The Lean Beef Committee will present the Board with a proposal to consider in order comply with this USDA requirement.

Jim Rombeck presented merchandise ideas to the Board on behalf of Kim Barfield, staff special events/sales department, regarding items to be given to attendees at the Horn Showcase banquet in October and items to be sold on behalf of the TLBA Foundation during the Horn Showcase.

(TLBAA phone conference 8/31/2010 meeting minutes continued)

Donnie Taylor moved to spend up to \$2,000 towards the purchase merchandise as give-away for Horn Showcase and for merchandise to be sold by the Foundation.

Rich Spooner seconded the motion.

(It was stated that the give-away merchandise would be paid for by the Association from Horn Showcase funds and the merchandise to be sold by the Foundation would be paid for by the Foundation.)

The floor was opened for discussion.

A voice vote was taken with all voting in favor of the motion. The motion passed.

Jim Rombeck made a motion to adjourn the meeting.

Gene Juranka seconded the motion.

The motion passed and the meeting was adjourned at 9:42 P.M.