

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA  
BOARD OF DIRECTORS/SPECIAL CALLED MEETING  
CONFERENCE CALL  
TUESDAY, JUNE 7, 2016  
7:00 PM CST

- CALL TO ORDER – Chairman Tom Matott called the meeting to order at 7:08 pm.
- ROLL CALL: Members Present – Mark Hubbell, Ken Harris, Jeff Jespersen, Tom Smith, Aaron Adkins, Terry King, Kathy Kittler, Keith DuBose, John Parmley, Lana Hightower, Gwen Damato, Russell Fairchild, Gary Bowdoin, Bill Torkildsen, Nik Nikodym, L.D. McIntyre, Todd McKnight, David Edwards, Tom Matott, Alex Dees, Chris Heron. Members Absent – Nelson Hearn. Guest – Steven Zunker
- The Board of Directors went into executive session at 7:10 pm CST
- Motion was made by Todd McKnight to exit executive session and return to regular session, John Parmley seconded the motion. Motion passed unanimously.
- Board of Directors return to regular session at 8:18 pm CST
- The Board of Directors met on June 7, 2016 and unanimously agreed with the findings of the grievance committee. The Board of directors also unanimously agreed on the punishment that was set forth by the grievance committee as amended by the board of directors during executive session.
- Adjourn – David Edwards made the motion to adjourn, Lana Hightower seconded the motion. Motion passed unanimously.