

Texas Longhorn Breeders Association of America
Board of Directors
Conference Call
Tuesday December 20, 2016
7pm CST

Call to order – Tom Mattott

Roll Call – Present: Mark Hubble, Ken Morris, Jeff Jesperson, Nelson Hern, Tom Smith, Arron Adkins, Terry King, Keith Du Bose, John Parmley, Lana Hightower, Gwen Damato, Steven Head, Bill Torklenson, Jim Rombeck, L.D. McIntyre, David Edwards, Tom Mattott, Chris Herron. Absent: Kathy Kittler, David Roberts, Gary Bowdoin, Todd McKnight, Nick Nickodym and Alex Dees Guest: Kimberly ?

Minutes from May 24, 2016 were reviewed and approved. Lana Hightower making the motion and Mark Hubble seconded. Motion passed

Minutes From September 6, 2016 were reviewed and approved. Keith DuBose making the motion and Ken Morris seconded. Motion passed.

The independent audit for 2015-2016 was presented by Kimberly ? representing the accounting firm of Boucher, Morgan & Young. The audit was reviewed by the BOD and the audit reflected that TLBAA's financials were in good standing. David Edwards made the motion to accept the audit as presented and L.D. McIntyre seconded the motion. Motion passed.. Kimberly ? left the phone conference.

The P&L and Balance sheet for July 2016-November was reviewed and Keith DuBose made a motion to accept the Balance sheet as presented. Tom Smith seconded. Motion passed.

Approval for the P&L for July 2016 – November 2016 and the P&L for the Horn Showcase and were tabled pending a reconciliation of the two documents. The two documents would be presented to the BOD before the end of the year. John Parmley made the motion, Lana Hightower seconded and the motion passed.

The proposal to rename the TLBAA Foundation was withdrawn.

Proposal to AI Certify G&L Johnny Ringo was approved
Proposal for AI Certification from Walker Butler/Schmidt was denied with a recommendation that DNA be collected on the cow and resubmitted.

John Parmley made a motion to adjourn, Lana Hightower seconded...

Submitted by Lana Hightower