

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA
BOARD OF DIRECTORS CONFERENCE CALL
TUESDAY MAY 24, 2016
7PM CST

1. CALL TO ORDER – Chairman Tom Matott called the meeting to order at 7:04 PM CST..
2. ROLL CALL – Members present – Ken Morris, Jeff Jespersen, Nelson Hearn, Tom Smith, Terry King, Keith DuBose, John Parmley, Lana Hightower, Gwen Damato, Russell Fairchild, Gary Bowdoin, Bill Torkildsen, David Roberts, Nik Nikodym, Todd McKinght, David Edwards, Tom Matott, Chris Herron.
Members Absent - Mark Hubbell, Aaron Adkins, Kathy Kittler, Larry Smith, LD McIntyre and Alex Dees.
3. APPROVE MINUTES OF FEBRUARY18, 2016 BOARD OF DIRECTORS MEETING – Motion was made by Lana Hightower to approve the minutes as presented. Motion was seconded by Chris Heron. Motion passed unanimously.
4. REVIEW FANANCIALS THROUGH 3RD QUARTER – Questions were ask concerning the profit and loss changing on The Horn Showxase since the 2nd Quarter financials, and what line item showed the World Show Qualifying fees. Motion was made by John Parmley to have more clarification of the two items at the next meeting. Motion was seconded by Russell Fairchild. Motion passed unanimously.
5. REVIEW AND APPROVAL OF NEW TLBAA OFFICE LEASE – Keith Dubose made the motion to approve the new office lease agreement/contract. Ken Morris seconded the motion. The motion passed unanimously.
6. PROPOSAL FOR TLBAA PORTABLE PANELS – Ken Morris made the motion to approve Proposal 1: The TLBAA would go into a one year contract with SLS, effective April 16, 2016 and ending March 31, 2017, for the sum of \$8000.00, and require liability coverage of \$10,000,000.00 to be paid for by SLS and naming the TLBAA as an additional insured. Consideration of awarding \$2000.00 to the Horn Showcase against their “panel cost” and \$2000.00 awarded to the World Show for their “panel cost” and placing the remaining \$4000.00 into the General Fund for operating cost. New contract discussions would take place 90 prior to the end of the current contract. Russell Fairchild seconded the motion. All voted for the motion, with only Tom Smith voting against the motion.

7. PROPOSAL: YEAR END AWARDS – Todd McKnight made the motion to approve the proposal of the Affiliate Committee taking on the responsibility of the Year End Awards project. John Parmley seconded the motion. The motion passed unanimously.
8. DAVID ROBERTS COMMENTS - DAVID ROBERTS AND LARRY SMITH RESIGNATION FROM THE BOARD OF DIRECTORS – David Edwards made the motion that the board of directors accept the resignations of David Roberts and Larry Smith. Russell Fairchild seconded the motion. The board voted unanimously to accept the resignations.
9. ADJOURN – Lana Hightower made the motion to adjourn, Keith Dubose seconded the motion. Motion passed unanimously.