

Texas Longhorn Breeders Association of America

Special Called Board of Directors Conference Call

Tuesday, February 28, 2017

7PM CST

1. CALL TO ORDER – Meeting called to order by Chairman Tom Matott at 7:02 CST.
2. ROLL CALL – Members present: Mark Hubbell, Ken Morris, Jeff Jespersen, Nelson Hearn, Tom Smith, Aaron Adkins, Terry King, Keith Dubose, Tony Mangold, Russell Fairchild, Cody Himmelreich, Sandra Nordhausen, Stephen Head, Kevin Rooker, Nik Nikodym, Todd McKnight, David Edwards, Tom Matott, Alex Dees, Chris Herron. Members absent: Kathy Kittler, John Parnley, Jim Rombeck, LD McIntyre.
3. APPROVE MINUTES OF 1-13-2017 BOD MEETING - Todd McKnight made motion to approve, Mark Hubbell 2nd. Motion approved unanimously.
4. PROPOSAL TO A I CERTIFY “WALKER BUTLER” – Mark Hubbell made motion to approve, Ken Morris 2nd. Motion passed with 11 in favor and 6 against.
5. PROPOSAL TO A I CERTIFY “High Caliber SRC” with DNA test to sire only – Russell Fairchild made motion to approve, Nik Nikodym 2nd. Motion passes with one vote against.
6. PROPOSAL TO MODIFY THE AFFILIATE RELATIONS COMM. TERMS STRUCTURE: To allow the Committee to have the same rotation structure as the TLBAA World Show Steering Committee in which they are allowed to serve two (2), 3 year terms and the Chairman is allowed to serve no more than 3 years. – Todd McKnight made motion to approve, Ken Morris 2nd. Motion approved unanimously.
7. PROPOSAL TO APPROVE DATES FOR THE 2017 HORN SHOWCASE (OCT 5, 6, 7) – Keith Dubose made motion to approve, Tony Mangold 2nd. Motion approved unanimously.
8. PROPOSAL TO EXTEND OFFICE MANAGER AGREEMENT – Up to a maximum of 12 Months – Nik Nikodym made motion to approve, Todd McKnight 2nd. Motion passed with one vote against.
9. PROPOSAL RE: SALE OF PANELS – Motion to REJECT Sale Offer made by Tony Mangold, Tom Smith 2nd. Motion approved unanimously.
10. Motion to adjourn at 8:18 PM CST. Keith Dubose made motion, Tony Mangold 2nd. All approve.