

Texas Longhorn Breeders Association of America

Board of Directors Conference Call

Thursday, April 27, 2017

7PM CST

1. CALL TO ORDER – Meeting called to order by Chairman Tom Matott at 7:05 CST.
2. ROLL CALL – Members present: Mark Hubbell, Ken Morris, Jeff Jespersen, Nelson Hearn, Tom Smith, Aaron Adkins, Terry King, Keith Dubose, John Parmley, 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, Jim Rombeck, LD McIntyre.
3. APPROVE MINUTES OF 2-28-2017 BOD MEETING – Keith Dubose made motion to approve, Russell Fairchild 2<sup>nd</sup>. Motion approved unanimously.
4. Discussion of Treasurer’s Report
5. PROPOSAL BY KEVIN ROOKER REGARDING WORLD SHOW ACCOUNTING – Kevin Rooker made motion to approve, Cody Himmelreich 2<sup>nd</sup>. Motion did not pass, 7 in favor and 13 against.
6. Discussion of Proposal to Sell the TLBAA’s Livestock Panels to Specialty Livestock Systems. No motion made to sell panels.
7. Discussion of Chairman’s update on ITLA and TLCA.
8. Motion to adjourn at 8:53 PM CST. Tony Mangold made motion, Nelson Hearn 2<sup>nd</sup>. All approve.