

Texas Longhorn Breeders Association of America
Board of Directors Special Called Meeting Conference Call

Tuesday, July 25, 2017

7PM CST

1. CALL TO ORDER – Meeting called to order by Chairman Tom Matott at 7:10 CST.
2. ROLL CALL – Members present: Mark Hubbell, Ken Morris, Aaron Adkins, Terry King, Keith Dubose, Tony Mangold, Russell Fairchild, Sandra Nordhausen, Stephen Head, Kevin Rooker, Nik Nikodym, David Edwards, Tom Matott, Alex Dees, Chris Herron. Members absent: Tom Smith, Jeff Jesperson, Nelson Hearn, John Parmley, Cody Himmelreich, Jim Rombeck, LD McIntyre, Todd McKnight.
3. MINUTES OF 4-27-2017 BOD MEETING – need correction for next meeting to approve.
4. Discussion of Treasurer’s Report
5. AI CERTIFICATION OF BULL “DASH FOR CASH”. Approved - 14 Yes, 1 No.
6. PROPOSAL TO PURCHASE NEW OFFICE COMPUTER EQUIPMENT. Nik Nykodym made motion, Tony Mangold 2nd. All Approve
7. PROPOSAL TO UPDATE AND IMPROVE THE TLBAA WEBSITE. Russell Fairchild made motion. Keith Dubose 2nd. All Approve
8. Motion to adjourn at 7:49 PM CST. Sandy Nordhausen made motion, Tony Mangold 2nd. All approve.