

Texas Longhorn Breeders Association of America

Board of Directors Meeting Conference Call

Tuesday, Sept 19, 2017

7PM CST

1. CALL TO ORDER – Meeting called to order by Chairman Tom Matott at 7:06 CST.
2. ROLL CALL – Members present: Mark Hubbell, Ken Morris, Jeff Jespersen, Tom Smith, Aaron Adkins, Terry King, Keith Dubose, Tony Mangold, Cody Himmelreich, Sandra Nordhausen, Stephen Head, Jim Rombeck, LD McIntyre, Todd McKnight, David Edwards, Tom Matott, Alex Dees, Chris Herron. Members absent: Nelson Hearn, Kathy Kittler, John Parmley, Russell Fairchild, Kevin Rooker, Nik Nikodym.
3. MINUTES OF 7/25/2017 BOD MEETING – Motion to Approve LD McIntyre, Sandra Nordhausen 2nd. All Approved
4. Discussion of Treasurer's Report
5. Colorful Calf Contest proposal. Motion to approve with up to 3 pages in the magazine/ \$500 / 5 Judge panel. Affiliate Committee will decide judging criteria. Tom Smith made motion, Stephen Head 2nd. All Approved
6. AI Certification of Bull "SR Michelob 508". Ken Morris made motion, Sandra Nordhausen 2nd. Approved - 16 Yes, 1 No.
7. AI Certification of Bull " Sam Chex 708". Tom Smith made motion, LD McIntyre 2nd. Approved – 16 Yes, 1 No.
8. Approve 2017-2018 TLBAA Operating Budget. Tony Mangold made motion, Mark Hubbell 2nd. All Approved
9. Motion to adjourn at 7:54 PM CST. Todd McKnight made motion, LD McIntyre 2nd. All approve.