

Texas Longhorn Breeders Association of America

Board of Directors Meeting Conference Call

Tuesday, November 21, 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, Kevin Rooker, Jim Rombeck, Nik Nikodym, LD McIntyre, Todd McKnight, David Edwards, Tom Matott, Alex Dees, Chris Herron. Members absent: Sandra Nordhausen, Stephen Head. Guest: Kimberley Knox (Accountant)
3. MINUTES OF 9/19/2017 BOD MEETING – Motion to Approve. Keith Dubose made motion, David Edwards 2nd. All Approved.
4. MINUTES of 4/27/2017 BOD MEETING – Motion to Approve. LD McIntyre made motion, Mark Hubbell 2nd. All Approved.
5. Discussion of Treasurer’s Report – Mark Hubbell
6. Presentation of Audit for previous year financials by Kimberley Knox. Clean Audit. Mark Hubbell made motion to accept, Tony Mangold 2nd. All Approved.
7. World Show Committee new venue and date proposal. Kevin Rooker made motion, Nik Nikodym 2nd. All Approved.
8. Longhorn Lean Beef proposal to waive requirements for Committee. Chris Herron made motion, Nelson Hearn 2nd. All Approved.
9. Executive Session
10. Motion to adjourn at 8:20 PM CST. David Edwards made motion, Todd McKnight 2nd. All approve.