



Texas Longhorn Breeders Association of America
Board of Directors Meeting
5/8/2018

1. CALL TO ORDER - Meeting was called to order by Chairman Tom Mattot at 7:05 pm CST.
2. Roll Call – Members present: Tom Mattot, Ken Morris, Tony Mangold, Stephen Head, Chad Smith, Chris Herron, Alex Dees, Tom Smith, Aaron Adkins, Terry King, Kathy Kittler, Keith DuBose, John Parmley, Russell Fairchild, Sandi Nordhausen, David Edwards, Kevin Rooker, Kenny Richardson, Jim Rombeck. Members absent: Mark Hubbell, Jeff Jespersion, Nelson Hearn, Brian Varner
3. Move PV (Parent Verification) to start January 1, 2019 on all bull calves – Motion by Alex Dees, second by Terry King motion passed 19-0
4. MOTION TO ADJOURN – motion by Ken Morris second by Russell Fairchild