



Texas Longhorn Breeders Association of America
Board of Directors Meeting
9/27/2018

1. CALL TO ORDER - Meeting was called to order by Chairman Tom Matott at 7:07 pm CST.
2. Roll Call – Members present: Tom Matott, Ken Morris, Tony Mangold, Stephen Head, Chad Smith, Mark Hubbell, Alex Dees, Chris Herron, Jeff Jespersen, Nelson Hearn, Tom Smith, Aaron Adkins, Terry King, Keith DuBose, John Parmley, Russell Fairchild, Sandi Nordhausen, David Edwards, Kevin Rooker, Kenny Richardson, Brian Varner, Jim Rombeck. Members absent: Kathy Kittler
3. Minutes –
 - A. 8-16-2018 Minutes- Motion by Keith DuBose second by John Parmley minutes were approved by an 18-0 vote
4. Region 7 Director Vacancy – Chris Clark, Randy Alvarez, David Wars. Roll call vote David Wars – 11 votes, Chris Clark – 10 votes, Randy Alvarez – 0. Motion by Keith DuBose second by Stephen Head
5. Special EGC Committee – Committee was to look at if there were any ethics violations committed by to board members. Motion by Mark Hubbell second Nelson Hearn motion passed by a 16-0 roll call vote with one abstained vote.
6. WS Vengeance – Tom Smith asked the board to AI certify the bull. Motion by Ken Morris second by Jim Rombeck motion passed by a 16-0 vote.
7. TCC Giddy Up Giddy Up 409 – AI Certify. Need DNA on bull that matches his sire. Motion by Nelson Hearn second by Jim Rombeck motion passed by a 16-0 vote
8. MOTION TO ADJOURN – motion by Ken Morris second by Nelson Hearn