

TLBAA Conference Call

6/13/2019

7:05 pm

Chairman Keith DuBose called the meeting of the Texas Longhorn Breeders Association of America to order at 7:05 pm CST. Chad Smith was not able to attend, and the Chairman asked Jim Rombeck to take roll.

Members present: Mark Hubbell, Tom Smith, Deb Lesyk, Todd Spaid, Johnny Hicks, Matt Durkin, Reid Tolar, Dora Thompson, Keith DuBose, John Parmley, David Wars, Kevin Rooker, Russel Fairchild, Sandi Nordhausen, Stephen Head, Tony Mangold, Jim Rombeck, David Edwards, Kenny Richerson, Alex Dees, Chris Herron.

Members absent: Tom Matott, Chad Smith, Brian Varner

The April 30 2019 minutes were presented, several changes were identified and a copy of the wording for changing the by laws from reading "exact minutes" was requested. A motion was made to hold these minutes over for the next board meeting and for Jim to resend the original Proposal paper by Jim Rombeck.

The Chairman presented the financial report for March 2019, Mark Hubbell presented account balances. Clarification of year to date compared to 2018 as net income was discussed.

The Chairman presented the Horn Show Case budget.

TCC Giddy Up Giddy Up was presented as a hardship case for AI Certification along with a letter from Matt McGuire. After discussion Tony Mangold made a motion to accept the request and Russell Fairchild seconded, motion passed.

Buenger Semen list for the Foundation Building Fund was presented. After discussion Mark Hubbell made a motion to accept the semen and auction if off at the horn show case with the Butler semen to be sorted off and all proceeds go to the Building Fund. Johnny Hicks seconded, and motion passed.

The Chairman presented a TLBAA Convention that would rotate to different locations in all three Regions to be held during a summer month. Tony Mangold made a motion to form a committee and move the location to different locations in Regions A, B & C. Kevin Rooker seconded, motion passed.

A new members list was presented from January 2019 to June 2019, after discussion Jim Rombeck made a motion to accept the new members as presented according to the bylaws, Dora Thompson seconded, motion passed.

The Board reduction voting was discussed, no action taken

The March 29 2019 DNA Committee Report was presented, the committee structure and current two recommendations, two mandatory option and a voluntary option were discussed, no action taken.

A design logo follow-up was discussed with no action taken.

The World Show requested DNA testing for Grand and Reserve Grand Champions.

A proposal was presented for a rule change from the World Show Steering Committee by Kevin Rooker. All page references are from the TLBAA handbook.

Page #44, remove paragraph

“If an individual judges an open division, haltered or free show, they forfeit all Hall of Fame points their animal in the division in which they have judged for that show season.

Page #71, remove sentence

If a judge, judges and open division, haltered or free show they forfeit all Hall of Fame points on their animal for that show season.

Page #69, add a sentence

Graduating seniors will remain eligible to show at their final World Show if their actual high school graduation takes place prior to the dates of the World Show.

Page #74, add a sentence

Graduating Seniors will remain eligible to show at their final World Show if their actual high school graduation takes place prior to the dates of the World Show.

A motion to accept as presented by David and seconded by Stephen Head, motion passed.

A request from Wes Smith on tracking Longhorn beef and prove that they are Longhorn for \$5 per head instead of \$15 per head. After discussion the board requested more details, no action taken.

A motion to adjourn was made and seconded, motion passed