

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA
BOARD OF DIRECTORS MEETING
SPECIAL CALLED MEETING-CONFERENCE CALL
TUESDAY, JUNE 16, 2015

1. CALL TO ORDER – Meeting was called to order by Chairman Todd McKnight at 7:03 PM CST
2. ROLL CALL – Members present: Mark Hubbell, Ken Morris, Jeff Jespersen, Nelson Hearne, Tom Smith, Scott Hughes, Nancy Dunn, Keith DuBose, John Parmley, Lana Hightower, Russell Fairchild, Gary Bowdoin, Larry Smith, Bill Torkildsen, David Roberts, David “Nik” Nikodym, LD McIntyre, Todd McKnight, David Edwards, Tom Matott, Alex Dees, Chris Herron, CEO- Barbara Linke Members absent: Kathy Kittler, Gwen Damato
3. CEO Barbara Linke discussed with the board the TLBT Points proposal paper. Lana Hightower made the motion to accept the proposal and Nik Nikodym seconded the motion. The motion passed unanimously.
4. CEO Barbara Linke presented the West Texas State Fair Proposal Paper. Tom Matott made the motion to approve the proposal, Keith DuBose seconded the motion. The motion passed unanimously.
5. CEO Barbara Linke presented the proposed budget for 2015-2016 and answered questions about the budget. LD McIntyre made the motion to approve the proposed budget, Nik Nikodym seconded the motion. The motion passed unanimously.
6. Chairman Todd McKnight presented the TLBAA Hall of Fame proposal document. LD McIntyre made the motion to approve the proposal and Nancy Dunn seconded the motion. The motion passed unanimously.
7. Chairman Todd McKnight presented the TLBAA Bylaws Amendment Proposal Paper regarding the makeup of the TLBAA Foundation Board of Directors. Keith DuBose, Lana Hightower, Bill Torkildsen, and Russell Fairchild raised concerns about only having two of the voting members on the TLBAA Foundation Board of Directors required to be TLBAA members in good standing. Keith DuBose made the motion to approve the Bylaw Amendment and to strike the words “two TLBAA members” and replace it with “three TLBAA members”. Russell Fairchild seconded the motion. The motion passed with one no vote.

8. Chairman Todd McKnight presented the board with CEO Barbara Linke's Performance Summary conducted by the Executive Committee. All comments from the Board of Directors were positive.
9. Adjournment – Ken Morris made the motion to adjourn, Nelson Hearn seconded the motion. Motion passed unanimously.