

TLBAA Board of Directors

Meeting Minutes

July 30, 2015

I. Call to order

Chairman Todd McKnight called to order the meeting of the TLBAA Board of Directors at 7:05pm CST on July 30, 2015.

II. Roll call

The following persons were present: CEO Barbara Linke, Mark Hubbell, Ken Morris, Jeff Jespersen, Nelson Hearn, Tom Smith, Scott Hughes, Nancy Dunn, Kathy Kittler, Keith DuBose, John Parmley, Lana Hightower, Gwen Damato, Russell Fairchild, Larry Smith, L.D. McIntyre, Todd McKnight, Tom Matott, Alex Dees, and David Edwards.

Absent: David Roberts, Chris Herron, Bill Torkildsen, Gary Bowdoin, David “Nik” Nikodym.

III. Approval of minutes from last meeting

Russell Fairchild made a motion to accept the minutes from April 28, 2015 Board of Directors meeting with the corrected account balances for the TLBAA operating account and sales account. The motion was seconded by Nelson Hearn.

Keith DuBose made a motion to approve the minutes from June 16, 2015 Board of Directors meeting. The motion was seconded by Russell Fairchild.

IV. Financial Report

- a) Mark Hubbell presented bank balances for the TLBAA and the Heritage Foundation. CEO Barbara Linke presented P&L Budget vs Actual, and the Balance Sheet.
- b) CEO Update: Barbara Linke updated the Board of Directors on the Building Fund Campaign, completed grant applications, and information on the interns helping the TLBAA staff this summer. Mrs. Linke explained to the BOD how she was able to secure an extension for the Building Permit saving the Association the expense of starting the process all over again. John Parmley asked for an update on the payout from the bond company. Mrs. Linke updated the BOD on the investigation. John Parmley made a motion to close out the investigation and receive payment from the bond company. Keith DuBose seconded the motion and it passed unanimously.

V. New business

- a) Proposal paper to eliminate affiliate application fee. Keith DuBose made a motion to accept recommendation and remove the fee for affiliates effective August 1, 2015. Jeff Jespersen seconded the motion. Motion passed unanimously.
- b) The BOD failed to get a motion to approve the request from the World Show Steering Committee, working with the CEO to have the authority to appoint show chairs for major shows such as fairs and stock shows. The World Show Steering Committee also requested for the committee working with the CEO to have authority to make world show circuit related changes to the TLBAA and TLBT handbook. This request failed to gain a motion.
- c) The World Show Steering Committee requested the Board of Directors to approve June 8-11, 2016 as the dates for the Longhorn Expo. Lana Hightower made a motion to approve the date requested by the committee. Keith DuBose seconded the motion and it passed unanimously.
- d) Proposal to add a statement on the TLBAA membership application and renewal form to require the applicant or member to sign a statement agreeing to abide by the TLBAA Bylaws Rules & Regulations.
- e) After some discussion the proposal was tabled to give the Association's legal counsel time to review the wording of the proposed addition to the application.
- f) Chairman Todd McKnight presented the proposal to A.I. certify RRR Rimount's Edge without the bull's Sire being available for DNA testing. The bull's Sire is deceased. Scott Hughes made a motion to accept the AI Certification application. Nelson Hearn seconded the motion. The motion passed unanimously.
- g) Chairman Todd McKnight presented the proposal to A.I. certify Juma without the bull's Dam being available for a DNA test. L.D. McIntyre made a motion to accept the A.I. Certification application. David Edwards seconded the motion. The motion passed unanimously.
- h) Chairman Todd McKnight presented the proposal to A.I. certify WS Vindicator without the bull's Sire being available for a DNA test. The bull's sire is deceased. Scott Hughes made a motion to accept the A.I. Certification application. David Edwards seconded the motion. The motion passed unanimously.

VI. Adjournment

Keith DuBose made a motion to adjourn. The motion was seconded by Scott Hughes.
Motion passed unanimously.