

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA
BOARD OF DIRECTORS CONFERENCE CALL
TUESDAY, OCTOBER 27, 2015
7PM CST

1. CALL TO ORDER – Meeting was called to order by chairman Todd McKnight
2. ROLL CALL: Members present – Alex Dees, Nik Nikodym, L.D. McIntyre, John Parmley, Todd McKnight, Chris Herron, Scott Hughes, Gwen Damato, Jeff Jespersen, Tom Smith, Tom Matott, Mark Hubbell, Ken Morris, Nelson Hearn, Kathy Kittler, Keith Dubose, Lana Hightower, Russell Fairchild, Larry Smith, Bill Torkildsen, David Edwards, Gary Bowdoin, David Roberts, and CEO - Barbara Linke. Absent – Nancy Dunn
3. APPROVE MINUTES OF JULY 30, 2015 BOARD OF DIRECTORS MEETING:
Motion to approve the minutes as presented was made by Scott Hughes, the motion was seconded by Russell Fairchild. The motion passed unanimously.
4. FINANCIAL REPORT: Presented by Barbara Linke and Mark Hubbell –
 - A. TLBAA and TLBAA Foundation Account Balances
 - B. P&L Budget vs Actual as of September 30, 2015
 - C. Balance Sheet as of September 30, 2015
 - D. P&L September, 2015
5. CEO UPDATE – Barbara Linke
6. OLD BUSINESS
 - A. Statement on TLBAA Membership Application* : The change was recommended by legal counsel to strike the statement: as they may be amended from time to time, including but not limited to those rules and procedures related to the submission of any materials, date or information. Also striking the statement: rules and regulations presently

in effect or hereafter adopted by the Association. Adding the statement: By Laws and Rules and Regulations of the TLBAA. Motion to approve the changes was made by L.D. McIntyre, the motion was seconded by Russell Fairchild. Motion passed unanimously.

7. NEW BUSINESS

- A. Horn Showcase Date and Location – After a lengthy discussion it was determined more information concerning, dates, profit and loss, length of contract, and available benefits from the facility was needed before a decision could be made. The committee is compiling the information for the BOD to review at a later date.
- B. Proposal Paper on DNA requirements of all Registered Bulls - L.D. McIntyre made the motion and Quinn Damato seconded the motion to approve the proposal that: Beginning in January of 2016 create a new registry program supporting the voluntary use of DNA PV testing for new bull registrations. The program will include reduced fees for DNA PV testing (\$40) and a stamp or logo on the registration papers and HORNS to indicate the animal has been DNA Parentage Verified, and active promotion of the importance of participating in this program in our usual media outlets (online and in print). The motion passed unanimously.
- C. Proposal Paper to Match Premium Money awarded at the Houston Livestock Show and Rodeo - The motion for the BOD to approve matching funds in sum of \$1000.00 for premium money to be used for the Qualifying Longhorn Show at the Houston Livestock Show and Rodeo was made by Dr. Torkildsen and seconded by Lana Hightower. The motion passed unanimously.
- D. Proposal Paper to Require Separate accounts for each TLBAA Event - After discussion CEO Barbara Linke was to come up with alternate ways to track funds from each event and make monies earned from each event available for the following years expenses and report back to the BOD with recommendations.
- E. Proposal Paper to Amend TLBAA Registration Rule Regarding the Naming of Animals - After discussion and concerns of inappropriate

naming of animals Dr. Torkildsen made the suggestion that the BOD, CEO and staff make an appeal to individuals please use discretion when naming animals. The Board of Directors agreed and will not take any action regarding the naming of animals at this time.

- F. Proposal Paper to Approve the Amendments and corrections to the TLBAA Affiliate Handbook* - Jeff Jespersen made the motion to approve the entire proposal and Lana Hightower seconded the motion. The motion passed unanimously. The board wanted to Thank the committee for their efforts on this project due to the extensive time required to complete the project and the excellent job they did.

8. OTHER BUSINESS

- A. Composite Division added back to Horn Showcase Measurements – After discussion the BOD directors ask for more information regarding number of entries, cost, and profit/loss. CEO Linke and the Horn Showcase Committee was going to collect the information and report back to the BOD.

9. ADJOURN

Russell Fairchild made the motion to adjourn and Keith DuBose seconded the motion. The motion passed unanimously.

*Denotes supporting documents