

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA
BOARD OF DIRECTORS CONFERENCE CALL
THURSDAY, FEBRUARY 18, 2016
7PM CST

1. CALL TO ORDER – Meeting was called to order by Chairman Tom Matott at 7:12 CST.
2. ROLL CALL – Members present: Mark Hubbell, Ken Morris, Jeff Jespersen, Nelson Hearn, Tom Smith, Aaron Adkins, Terry King, Kathy Kittler, Keith Dubose, John Parmley, Lana Hightower, Gwen Damato, Russell Fairchild, Gary Bowdoin, Larry Smith, Bill Torkildsen, David Roberts, L.D. McIntyre, David Edwards, Tom Matott, Alex Dees, Chris Herron. Members Absent: Todd McKnight, David “Nik” Nikodym
3. APPROVE MINUTES OF 1-10-2016 BOD MEETING – Bill Torkildsen made the motion to approve the minutes as presented and David Roberts seconded the motion. The motion passed unanimously.
4. APPROVE MINUTES OF 1-21-2016 BOD MEETING – Russell Fairchild made the motion to approve the minutes as presented and Lana Hightower seconded the motion. Motion passed unanimously.
5. ACCEPTANCE OF CEO BARBARA LINKE RESIGNATION – Keith DuBose made the motion to accept Barbara Linke’s resignation. Russell Fairchild seconded the motion. The motion passed unanimously.
6. PROPOSAL MAKING RICK FRITSCHKE OFFICE MANAGER – Keith DuBose made the motion to accept the proposal naming Rick Fritsche as office manager. David Edwards seconded the motion. The motion passed unanimously.
7. PROPOSAL TO INCREASE STAFF TRAVEL BUDGET – L.D. McIntyre made the motion to increase the staff travel budget for an additional \$3985.00. John Parmley seconded the motion. Motion passed unanimously.
8. PROPOSAL TO CHANGE HORN SHOWCASE DATE – After much discussion Tom Smith made the motion to move the Horn Showcase to October 20-23, 2016. David Roberts seconded the motion. Those voting to approve the motion: Mark Hubbell, Ken Morris, Jeff Jespersen, Nelson Hearn, Tom Smith, Aaron Adkins, Terry King, Lana Hightower, Gwen Damato, David Roberts, L.D. McIntyre, David Edwards. Those voting against the proposal:

Kathy Kittler, Keith DuBose, John Parmley, Russell Fairchild, Larry Smith, Bill Torkildsen. Those abstaining from the vote: Alex Dees, Gary Bowdoin.

9. PROPOSAL TO EXTEND LEASE ON TLBBA EQUIPMENT (CATTLE PANELS) – Motion was made by Keith DuBose to offer to extend the current lease of the cattle panels for an additional 90 days at cost of \$5000.00 to the current lease holder. David Roberts seconded the motion. Motion passed unanimously.
10. PROPOSAL TO FORGIVE THE TLBAA FOUNDATION OF UNDOCUMENTED DEBT – Motion was made by Mark Hubbell to forgive the TLBAA Foundation of \$45,053.67 in undocumented debt. Keith DuBose seconded the motion. Motion passed unanimously.
11. PROPOSAL REQUIRING COMMITTEES TO REPORT TO THE BOARD OF DIRECTORS CONCERNING CHANGES TO EVENTS THAT COULD EFFECT GENERAL MEMBERSHIP – John Parmley made the motion to accept the proposal that committees are required to report to the Board of Directors changes to an event that would affect the general membership. Keith DuBose seconded the motion. Motion passed unanimously.
12. PROPOSAL TO REINSTATE COMPOSITE MEASURING TO THE HORN SHOWCASE EVENT – John Parmley made the motion to have tip to tip, total horn, and composite (tip to tip, total horn and base measurements) at the Horn Showcase event at a cost of \$100.00 for each category entered. Keith DuBose seconded the motion. Those voting for the motion: Ken Morris, Arron Adkins, Kathy Kittler, Terry King, Keith DuBose, John Parmley, Lana Hightower, Russell Fairchild, Larry Smith, Bill Torkildsen, Gary Bowdoin, L.D. McIntyre, David Edwards, Alex Dees, Chris Herron. Those voting against the motion: Mark Hubbell, Jeff Jespersen, Nelson Hearn, Tom Smith, Gwen Damato, David Roberts.
13. ADJOURN – John Parmley made the motion to adjourn. Lana Hightower seconded the motion. Motion passed unanimously.