

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA
BOARD OF DIRECTORS CONFERENCE CALL
TUESDAY, SEPTEMBER 6, 2016
7PM CST

1. CALL TO ORDER - Meeting was called to order by Chairman Tom Matott at 7:08 pm CST
 2. ROLL CALL – Members present: Mark Hubble, Ken Morris, Jeff Jesperson, Nelson Hern, Tom Smith, Arron Adkins, Terry King, Keith DuBose, John Parmley, Lana Hightower, Gwen Damato, Todd McKnight, Nick Nickodym, David Edwards, Tom Mattott & Chris Herron. Members Absent: Gary Bowdoin, Ld McIntyre, Kathy Kittler & Alex Dees.
 3. APPROVE MINUTES: May 24, 2016
 4. APPROVE MINUTES: June 7, 2016 – Lana Hightower made the motion to approve the minutes as presented and Keith DuBose seconded.
 5. REVIEW AND APPROVE: July 2015-March 2016 Profit & Loss statement – There was discussion regarding the show fees from the Affiliates. It was announced that a new bookkeeper had been hired – Terresa
 6. FILL BOD VACANCY – Division B, Region 11 – Steven Head – 16 - Yes
Division B, Region 9 – David Roberts – 10 to 6 - Yes
Division C, At Large – Jim Rombeck – 10 to 6 - Yes
Kenneth Richardson
 7. PROPOSAL FROM THE AFFILIATE RELATION COMMITTEE: Bill Torklenson made the motion to accept the Affiliate Committee recommendation to do away with term limits for this committee. John Parmley seconded. 11 No, 4 Yes, 1 abstain. Motion did not pass.
 8. PROPOSAL FOR PLACING THE YEAR END AWARDS RESPONSIBILITY TO THE AFFILLIATE RELATION COMMITTEE – David Edwards made the motion to approve the change and John Parmley seconded. Motion passed.
 9. REVIEW AND APPROVE: A – World Show P&L
B - P&L April – June 2016
C – P&L July 2015 – June 2016
D – Balance Sheet
E- P&L vs Actual July 2015 –June 2016 and 2017 Budget
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Discussion followed and Nick Nickodym made the motion to accept A, B, C and D – Keith Dubose seconded. Motion Passed

Tom Smith made the motion to accept E. Mark Hubble seconded. Motion passed.

10. ADJOURN – Ken Morris made the motion to adjourn and Todd McKnight seconded. – Passed.