

Texas Longhorn Breeders Association of America

Board of Directors Regular Meeting

Fort Worth, Texas

Friday, April 30, 2019

1. CALL TO ORDER – Conference call called to order by Chairman Keith DuBose at 7:05 PM CST.
2. ROLL CALL – Members present: Keith DuBose, Jim Rombeck, Chad Smith, Mark Hubbell, Stephen Head, David Wars, Kevin Rooker, John Parmley, Russell Fairchild, Sandra Nordhausen, David Edwards, Chris Herron, Kenny Richardson, Deb Lesyk, Todd Spaid, Johnny Hicks, Read Tolar, Dora Thompson. Members absent: Tom Smith, Tony Mangold, Alex Dees, Brian Varner, Tom Mattot, Matt Durkin.
3. APPROVE MINUTES OF 1-13-17, 1-12-18, and 1-18-19 BOD MEETINGS – John Parmley made motion to approve all minutes, Sandi Nordhausen 2nd. Motion approved 18-0.
4. Proposal for Logo change – To have a logo contest. Motion by Johnny Hicks, second by Todd Spaid. Motion approved 18 -0.
5. By-Law Language Change Proposal – Motion to remove the word “exact” from the By-Laws. It would read, “the Secretary shall assist the Chairman of the board I keeping minutes of the board of directors, the executive committee and the association.”. Motion by Jim Rombeck second by David Edwards. Motion approved 18 – 0.
6. Miniature Committee Proposal – Remove the current committee members from the committee. Motion by David Wars, second by Jim Rombeck. Motion passed 18 – 0

Dave Sullivan would be chair and will have 90 days to find 5 more members from the three regions equally represented, at the time the board would fill the rest of the committee. Motion by David Wars, second by Kevin Rooker. Motion passed 18 – 0.
7. F1 Proposal – Motion to create a female F1 registry.
 - a. Must be from registered cows
 - b. Must be from a single beef breed bull (no composite breeds)
 - c. Must polled or dehorned to be registered
 - d. Must have a holding brand and private herd number
 - e. Only females can be registered
 - f. Cost is \$15 to be certified
 - g. F1’s will be known as “Texas Premium Certified F1’s”Motion by David Wars, second by Russell Fairchild. Motion passed 17-1.

8. Gun Lee Zee AI Certification – Motion to approve Gun Lee Zee AI Certification hardship. Motion by Chris Herron, second John Parmley. Motion passes 18-0.
9. TL Bullet Proof AI Certification – Motion to approve after they have pulled DNA on the dam and have it tested. Motion by Russell Fairchild, second by Dora Thompson. Motion passed 17-1.
10. World Show Handbook Changes Proposal – Motion to approve the proposed changes to the handbook.
 - a. The show age on bulls to be lowered to 13
 - b. The number of shows that a judge will be allowed to judge is 2 per region and class
 - c. Practice of artificial filling or pumping will not be allowed.

Motion by Kevin Rooker, second by Stephen Head. Motion passed by a 9 – 8 roll call vote. Voting yes Stephen Head, Kevin Rooker, John Parmley, Russell Fairchild, David Edwards, Deb Lesyk, Johnny Hicks, Reed Tolar, and Dora Thompson. Voting no Jim Rombeck, Chad Smith, Mark Hubbell, David Wars, Sandi Nordhausen, Chris Herron, Kenny Richardson, and Todd Spaid.

11. Accounts Receivable – The board reviewed all the accounts.
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12. CEO/Office Manager – To have the committee Keith DuBose, Kevin Rooker, Tom Smith, Kenny Richardson, David Edwards, Reed Tolar to replace Terry King on the committee, to start looking into this again
13. Motion to adjourn at 9:07pm cdt. Russell Fairchild, second Kevin Rooker