

Texas Longhorn Breeders Association of America

Board of Directors Regular Meeting

Fort Worth, Texas

June 8, 2020

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, Chad Smith, Stephen Head, Mark Hubbell, Kevin Rooker, David Wars, Russell Fairchild, David Edwards, Chris Herron, Kenny Richardson, Johnny Hicks, Dora Thompson, Reid Tolar, Ross Ohlendorf, Jim Rombeck, Mike McLeod, Tom Smith, Todd Spaid. Members absent: Alex Dees, Deb Lesyk, Sandi Nordhausen, Matt Durkin.
3. Financials – Mark Hubbell gave a brief overview of the current financials
4. Y4 Optimus Prime – Motion to grant a A.I. Certification hardship. Motion by Dora Thompson, second Kenny Richardson. Motion passed 17 – 0, Tom Smith abstained.
5. Marketing Committee – Motion for a \$25,000 to hire Jason Hartline for a year as a marketing consultant and for the office. Motion by Mark Hubbell  
Motion to table to get some more vote information. Motion by David Wars, Second by Russell Fairchild. Motion failed by a 7 – 10 vote.  
Motion to hire Jason Hartline for 3 months and reconsider after this time. Motion by Tom Smith, second by Johnny Hicks. Motion passed 16- 1.
6. Grooming Rule Clarifications – Motion for the clarification of how grooming is to be down at the shows. Motion by Kevin Rooker, second David Edwards. Motion passed 17 - 0
7. Preg-test Clarification – Motion to have a positive test result (palpation, blood, or sonogram) be written on the health papers. Motion by Kevin Rooker, second Kenny Richardson. Motion passed 17 – 0.
8. Changing the TLBT age – Motion to change the age from 18 to 21. Motion by Stephen Head. Motion dies for a lack of a second.
9. Motion to adjourn 8:17 pm cst. Kevin Rooker, second David Edwards