

Texas Longhorn Breeders Association of America

Board of Directors Regular Meeting

Fort Worth, Texas

Friday, January 12, 2018

1. CALL TO ORDER – Meeting called to order by Chairman Tom Matott at 11:07 AM CST.
2. ROLL CALL – Members present: Mark Hubbell, Ken Morris, Jeff Jespersen, Aaron Adkins, Terry King, Keith Dubose, John Parmley, Tony Mangold, Russell Fairchild, Cody Himmelreich, Sandra Nordhausen, Stephen Head, Kevin Rooker, Nik Nikodym, Todd McKnight, David Edwards, Tom Mattot, Alex Dees, Chris Herron, Kathy Kittler. Members absent: Jim Rombeck, LD McIntyre, Nelson Hearn, Tom Smith.
3. APPROVE MINUTES OF 11-21-17 BOD MEETING – Russell Fairchild made motion to approve, Keith Dubose 2nd. Motion approved unanimously.
4. Election Results for New Board Members: Alex Dees, Chris Herron, David Edwards, Kenny Richardson, Tom Mattot (At-Large), Jim Rombeck (At-Large).
5. Proposal to Appoint Chad Smith for Region 13 Director: Mark Hubbell made Motion, Russell Fairchild 2nd. All Approved.
6. Proposal to Appoint Brian Varner for Region 14 Director: Todd McKnight made Motion, Terry King 2nd. All Approved
7. Results of Election of Officers:
 - Tom Mattot – Chairman
 - Ken Morris – Exec Vice Chairman
 - Tony Mangold – 1st Vice Chairman
 - Stephen Head – 2nd Vice Chairman
 - Chad Smith – Secretary
 - Mark Hubbell – Treasurer
 - Alex Dees – Appointed
 - Chris Herron- Appointed
8. Motion to adjourn at 11:42 AM CST. Ken Morris made motion, Tony Mangold 2nd. All approve.