

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors Meeting
January 15, 2021, 11:00 CST
Fort Worth, TX

Roll Call (* attended via Zoom teleconference)

<u>Division A</u>	<u>Division B</u>	<u>Division C</u>
✓ Mark Hubbell *	✓ Keith DuBose	x Jim Rombeck
✓ Tom Smith *	✓ Ross Ohlendorf *	(vacant position)
x Deb Lesyk	✓ David Wars	✓ Chad Smith *
x Todd Spaid	✓ Kevin Rooker	(vacant position)
✓ Johnny Hicks	✓ Russell Fairchild	✓ David Edwards
✓ Matt Durkin	✓ Sandi Nordhausen	x Kenny Richardson
x Reid Tolar	✓ Stephen Head	✓ Alex Dees *
✓ Dora Thompson	x Mike McLeod	✓ Chris Herron

Approval of Minutes

The board members reviewed the minutes of the November 24, 2020, and December 14, 2020, meetings. Russell Fairchild made a motion to accepted the minutes, with minor corrections. The motion was seconded by Sandy Nordhausen. The motion passed.

Election Results and Seating of Directors for Division C

Representation for Division C was voted on by the TLBAA members residing in Division C (prior to the BOD meeting). The following individuals were elected as Division C Directors.

Region 15 Director: David Edwards

Region 16 Director: Kenny Richards

Region 17/18 Director: Mike Lucas

Region 13/14 Director: No one received 5 nominations. The BOD elected Justin Georges.

Election of Executive Committee

Nominations were made and votes were cast for the Executive Committee.

Chairman – Keith DuBose (unopposed)

Vice-Chairman – Russell Fairchild (unopposed)

Secretary – Stephen Head (over Kevin Rooker)

Treasurer – Mark Hubbell

Parliamentarian – David Wars

Treasurer's Report

Mark Hubbell presented the financial reports for the 2019-2020 year and for the current year, through November, 2020. No issues were noted in the reports.

Old Business

There was no old business to discuss.

New Business

David Wars presented a proposal to remove horn base measurements from the Horn Showcase competition. As stated in the proposal, "TLBAA breed guidelines state cows should be slender horned and list broad based as an undesirable trait in cows". The proposal is for composite measurement to be the sum of the tip-to-tip measurement and the total measurement.

Mike Lukas made a motion to accept the proposal to remove the horn base measurements from the Horn Showcase competition. The motion was seconded by Russell Fairchild. The motion passed unanimously.

Executive Session

Individuals not on the board of directors were asked to vacate the room so that the board could address a member issue in private.

An issue was discussed in which TLBAA "Member A" sold cattle, without registration papers, through a commercial auction barn. Member B purchased the cattle and then submitted transfer applications to have the cattle transferred to Member B. Member B then sold the cattle, with registration papers, to a third party. Member A was upset that Member B obtained registration papers without the seller's consent.

David Wars made a motion that a letter should be sent to Member B regarding the questionable transfers, and giving the member 30 days to respond to the BOD. The motion was seconded by Kevin Rooker. The motion passed unanimously.

** NOTE * After the BOD meeting adjourned, Ross Ohlendorf contacted Member A to discuss the matter further. Member A searched personal e-mails and found one to Member B granting permission for Member B to transfer the animals. Based on this new information, the action previously approved in the executive session was no longer needed.*

Meeting Adjournment

David Edwards motioned, and David Wars seconded, that the meeting be adjourned. The motion passed and the meeting was adjourned at 12:20 p.m. CST.