

Texas Longhorn Breeders Association of America

Board of Directors Regular Meeting

Fort Worth, Texas

January 17, 2020

1. CALL TO ORDER – Conference call called to order by Chairman Keith DuBose at 11:12 PM CST.
2. ROLL CALL – Members present: Keith DuBose, Chad Smith, Stephen Head, Mark Hubbell, Kevin Rooker, David Wars, John Parmley, Russell Fairchild, Sandi Nordhausen, David Edwards, Chris Herron, Kenny Richardson, Dora Thompson, Matt Durkin, Reid Tolar, Johnny Hicks. Members absent Tony Mangold, Jim Rombeck, Tom Smith, Deb Lesyk, Tom Matott, Todd Spaid, Alex Dees, Jim Rombeck.
3. Board Minutes for 11-14-19 – Motion to accept the minutes. Motion by Russell Fairchild, second by John Parmley. Motion passed 15 – 0
4. Division B Elections – Region 7 – David Wars
  - Region 8 – Kevin Rooker
  - Region 9 – Russell Fairchild
  - Region 10 – Sandi Nordhausen
  - Region 11 – Stephen Head
  - Region 12 – Michael McCloud nominated by Russell Fairchild, second Dora Thompson.
    - Tony Mangold nominated by Mark Hubbell, second Chris Herron
    - Michael won by a 9 – 6 vote
    - At – Large – Keith DuBose
    - At – Large – Ross OhlenDorph
5. Executive Committee Elections – Chairman – Keith DuBose
  - Vice – Chair – David Wars – 8 votes – Vice - Chairman
  - Johnny Hicks – 7 votes
  - 1<sup>st</sup> Vice – Chair – Jim Rombeck – 3 votes
  - Russell Fairchild – 7 votes – 1<sup>st</sup> Vice – Chair
  - Johnny Hicks – 5 votes

Treasure – Mark Hubbell – Acclimation Russell Fairchild

Second David Wars

Secretary – Chad Smith – Acclimation David Edwards

Second Russell Fairchild

Mini's – Johnny Hicks

Membership/Affiliates – Kevin Rooker – 8 votes

Kenny Richardson – 7 votes

Parliamentarian – David Wars

Ethics Committee – Reid Tolar – Board Member

Cindy Bolan

Jim O'Conner

6. Treasures Report – Mark Hubbell gave a brief overview of all the accounts
7. DNA Proposal Results – Option 1 – voluntary – 71%
  - Option 2 – DNA calves – 8%
  - Option 3 – Parent verify – 8%
  - Option 4 – Parent Verify bulls only – 13%
8. Cowboy 00 AI Certify – Grant a hardship to AI certify Cowboy 00. Motion by Kenny Richardson, second Russell Fairchild by a roll call vote. 15-0
9. Awards Committee – Motion to allow the Affiliate Committee 1 year to try and gets the numbers up for the awards next year. Motion by Russell Fairchild
10. Board Meeting Schedule – Motion to schedule the board meetings every 60 days on Tuesday's and the Exec Committee meet the prior Thursday and have this posted on the website. Motion by Reid Tolar, second by Johnny Hicks. Motion passed 15 – 0
11. Motion to adjourn, Kevin Rooker, second Kenny Richardson