

Texas Longhorn Breeders Association of America

Board of Directors Regular Meeting

Fort Worth, Texas

Friday, January 18, 2019

1. CALL TO ORDER – Meeting called to order by First Vice Chairman Tony Mangold at 11:07 AM CST.
2. ROLL CALL – Members present: Mark Hubbell, Terry King, Keith Dubose, John Parmley, David Wars, Tony Mangold, Russell Fairchild, Sandra Nordhausen, Stephen Head, Kevin Rooker, David Edwards, Alex Dees, Chris Herron, Kathy Kittler, Jim Rombeck, Chad Smith, Brian Varner, Kenny Richardson. Members absent: Tom Matott, Ken Morris, Jeff Jespersen, Aaron Adkins, Nelson Hearn, Tom Smith.
3. APPROVE MINUTES OF 12-6-18 BOD MEETING – Kevin Rooker made motion to approve, Sandi Nordhausen 2nd. Motion approved unanimously.
4. Treasure Report – Mark Hubbell did an overview of all accounts and bank balances. Stephen Head made the motion to approve, Alex Dees 2nd. Motion approved unanimously.
5. Election Results for New Board Members:
 - Region 1: Deb Lesyk
 - Region 2: Todd Spaid – Mark Hubbell made motion to approve Todd for Director position, Kevin Rooker 2nd. Motion approved unanimously.
 - Region 3: Johny Hicks
 - Region 4: Matt Durkin – David Wars made motion to approve Matt for Director position, Terry King 2nd. Motion approved unanimously.
 - Region 5: Reed Tolar
 - Region 6: Dora Thompson – Keith DuBose made motion to approve Dora for Director position, John Parmley 2nd.
 - At-Large: Mark Hubbell
 - At-Large: Tom Smith
6. Results of Election of Officers:
 - Keith DuBose – Chairman
 - Tony Mangold – Exec Vice Chairman
 - Jim Rombeck – 1st Vice Chairman
 - Stephen Head – 2nd Vice Chairman

Chad Smith – Secretary
Mark Hubbell – Treasurer
Kevin Rooker – Appointed Horns & Affiliates
David Wars- Appointed Mini’s Education and Research

7. Beef Budget Proposal – Motion to give the Beef Committee a \$10,000-line item budget and anything over \$500 must be brought to the board for approval. David Wars made motion to approve, Chris Herron 2nd.
8. Amendment – anything over \$500 be brought to the executive committee for approval. David Wars made motion to approve, Russell Fairchild 2nd. Motion approved unanimously.
9. Beef Committee Requirements – Motion to accept the new beef requirements that were presented by the Beef Committee. Jim Rombeck made motion to approve, David Wars 2nd. Motion approved unanimously.
10. Motion to adjourn, Russell Fairchild made motion, Kevin Rooker 2nd. All approve.