



Texas Longhorn Breeders Association of America
Board of Directors Meeting
1/28/2018

1. CALL TO ORDER - Meeting was called to order by Chairman Tom Mattot at 7:06 CST.
2. Roll Call – Members present: Tom Mattot, Ken Morris, Tony Mangold, Stephen Head, Chad Smith, Chris Herron, Alex Dees, Jeff Jespersen, Nelson Hearn, Tom Smith, Aaron Adkins, Terry King, Keith DuBose, Cody Himmelreich, Russell Fairchild, Sandi Nordhausen, Kevin Rooker, Kenny Richardson, Brian Varner, Jim Rombeck. Members absent: Mark Hubbell, Kathy Kittler, John Parmley, David Edwards
3. Foundation Resolution for By Law Change- Motion by Russell Fairchild , second by Brian Varner motion passed by 18-2 vote
4. HCS location and dates for 2018- motion by Jimbeck, second by Sandi Nordhausen motion passed by 20-0 vote
5. Lean Beef proposal for testing and new pamphlets- motion by Russell Fairchild to give them \$3500 second by Kenny Richardson motion passed by a 18-2 vote
6. Change the Name to Certified Longhorn Beef Provider- Motion by Jim Rombeck to send it back to the committee for more clarification, second by Keith DuBose motion passed by a 20-0 vote
7. Extend Office Manager’s contract- motion by Ken Morris to extend Rick’s contract, second by Tony Mangold. Motion passed by a 18-1 vote.
8. MOTION TO ADJOURN – motion by Kevin Rooker second by Sandi Nordhausen