

TLBAA Board of Directors Meeting  
October 10, 2019  
7:00 P. M.

Chairman Keith Du Bose called the phone conference meeting to order at 7:05 pm. Chad Smith was absent, Jim Rombeck was asked to take roll. Members present were Mark Hubbell, Tom Smith, Deb Lesyk, Todd Spaid, Johnny Hicks, Matt Durkin, Reid Tolar, Dora Thompson, Keith DuBose, John Parmley, David Wars, Kevin Rooker, Stephen Head, Tony Mangold, Jim Rombeck, David Edwards, Kenny Richardson, Alex Dees, Chris Herron.

Absent were Russell Fairchild, Sandi Nordhausen, Tom Matott, Chad Smith, Brian Varner

Keith shared a proposal paper on miniature steers, David Wars made a motion to accept as written, "The TLBAA Miniature Committee makes the recommendation that the steer height requirement be a maximum of 50 inches to be registered and shown as a miniature longhorn. Please see attached sheet for correct formatting for 'Regulations for registering Miniature Longhorns with the TLBAA'." John Pramley seconded, motion passed unanimously.

Keith presented Amending the Bylaw XIII for voting, Alex Dees made a motion to approve the changes and present to the membership at the January meeting. Kenny Richardson seconded. After discussion the motion passed unanimously.

Keith presented four options from the DNA committee, David Wars made the motion to accept options 1-2-3 from the committee and Dora Thompson seconded the motion. Roll call vote for yes to accept the motion Dora Thompson, John Parmley, David Wars, Kevin Rooker, Stephen Head, David Edwards, Kenny Richardson, Alex Dees. Voting no against the motion, Mark Hubbell, Tom Smith, Deb Lesyk, Todd Spaid, Johnny Hicks, Matt Durkin, Reid Tolar, Tony Mangold, Jim Rombeck, Chris Herron. The motion failed 8 yes to 10 no.

Chris Herron made a motion to accept the four options from the committee as written, Todd Spaid made the second. After discussion Todd and Chris requested that the motion be withdrawn.

Tom Smith made a motion to form a new committee, to give the committee guidance, appoint two members from each division and that the board appoint a liaison to allow this committee to be structured as all other TLBAA committees. The motion failed to receive a second.

John Pramley made a motion to table a pending motion, Dora would call each committee member, then contact the Chairman of the board and then the BOD in less than 15 days. David Wars made the second, motion passed unanimously.

Keith presented moving the Annual Membership Meeting to Lawton Oklahoma, Jim Rombeck made the motion to accept as presented, the motion failed to receive a second.

Mark Hubbell presented bank balances.

A motion was made and seconded to adjourn