

Texas Longhorn Breeders Association of America

Board of Directors Regular Meeting

Fort Worth, Texas

November 14, 2019

1. CALL TO ORDER – Conference call called to order by Chairman Keith DuBose at 7:05 PM CST.
2. ROLL CALL – Members present: Keith DuBose, Tony Mangold, Chad Smith, Stephen Head, Mark Hubbell, Kevin Rooker, David Wars, John Parmley, Russell Fairchild, Sandi Nordhausen, David Edwards, Chris Herron, Kenny Richardson, Deb Lesyk, Johnny Hicks, Dora Thompson, Tom Smith, Matt Durkin, Reid Tolar . Members absent Brian Varner, Tom Matott, Todd Spaid, Alex Dees, Jim Rombeck.
3. Board Minutes for 6-13-19, 8-20-19, 9-16-19, and 10-10-19 – Motion to accept all the minutes after correcting Deb Lesyk’s name. Motion by Mark Hubbell, second by Sandi Nordhausen. Motion passed 18 - 0
4. DNA Proposal – Motion to send out ballot as written with 4 options on it. Motion by David Wars, second by Kenny Richardson. Motion passed 17 -1
Amendment – to add with a majority vote. If one option receives 51% of the vote will be the winner, or less than 50% top two options will go to a runoff with top vote getter winning.
Motion by David Wars, second Russell Fairchild. Motion passed 18 – 0
5. Board Reduction Proposal – Motion to put the 2 proposals on the General Membership meeting agenda as written. Motion by David Wars, second by Russell Fairchild. Motion passed by a 9 – 8 roll call vote.
6. Digital Beef Program – Motion to pursue a proposal for the next 5 years. Motion by David Wars, second by Dora Thompson. Motion passed 17 - 0
7. Motion to adjourn 8:40 pm cst. Russell Fairchild, second Kevin Rooker