

Texas Longhorn Breeders Association of America

Board of Directors Regular Meeting

Fort Worth, Texas

December 14, 2020

1. CALL TO ORDER – Conference call called to order by Chairman Keith DuBose at 7:09 PM CST.
2. ROLL CALL – Members present Keith DuBose, Kevin Rooker, David Wars, Russell Fairchild, Chad Smith, David Edwards, Chris Herron, Tom Smith, Ross Ohlendorf, Kenny Richardson, Reid Tolar, Mike McLeod, Stephen Head, Dora Thompson Members absent: Deb Lesyk, Sandi Nordhausen, Johnny Hicks, Mark Hubbell, Alex Dees, Jim Rombeck, Matt Durkin, Todd Spaid.
3. Bonus – Motion to all the employees a Covid bonus of \$2000. Motion by Russell Fairchild, second by Kevin Rooker. Motion passed by a 12 -1 Roll call Vote. Voting yes were: Kevin Rooker, David Wars, Russell Fairchild, Chad Smith, David Edwards, Chris Herron, Ross Ohlendorf, Kenny Richardson, Reid Tolar, Mike McLeod, Stephen Head, Dora Thompson, Voting no was Tom Smith

The Exec board will look into giving the employee a 5% increase for living expenses
4. Name Change – Motion to allow active lifetime members to add a legal spouse as a courtesy. Motion by David Wars, second By Russell Fairchild. Motion passed by a 12 -1 Roll call Vote. Voting yes were: Kevin Rooker, David Wars, Russell Fairchild, Chad Smith, David Edwards, Chris Herron, Ross Ohlendorf, Kenny Richardson, Reid Tolar, Mike McLeod, Stephen Head, Dora Thompson, Voting no was Tom Smith
5. Motion to adjourn at 8:30 pm. Motion by David Edwards, second Kevin Rooker