



Texas Longhorn Breeders Association of America
Board of Directors Meeting
12/6/2018

1. CALL TO ORDER - Meeting was called to order by Vice Chairman Ken Morris at 7:08 pm CST.
2. Roll Call – Members present: Ken Morris, Tony Mangold, Chad Smith, Mark Hubbell, Alex Dees, Chris Herron, Tom Smith, Aaron Adkins, Terry King, Kathy Kittler, Keith DuBose, John Parmley, David Wars, Russell Fairchild, Sandi Nordhausen, Kevin Rooker, Kenny Richardson, Brian Varner, Jim Rombeck. Members absent: Tom Matott, Stephen Head, Jeff Jesperson, Nelson Hearn, David Edwards
3. Minutes –
 - A. 9-27-2018 Minutes- Motion by Aaron Adkins second by Terry King minutes were approved by a 17-0 vote
4. Budget for 2019 – Motion by Mark Hubbell second by Sandi Nordhausen motion passed by a 17-0 vote
5. Beef Committee Name Change Proposal – Motion the change the name from Registered Texas Longhorn Beef to Registered Texas Longhorn Beef Producer. Motion by Kevin Rooker second Brian Varner motion passed by a 17-0 vote
6. Beef Committee Beef Requirements Proposal – The board sent it back to the committee to rewrite it, check with Rick on the F1 crosses and registered F1 crosses
7. Beef Committee Budget Proposal – The board sent it back to the committee to rewrite, that anything printed or put out on social media be brought to the board.
8. Board and Executive Board Size Proposal – Motion to change the size of the board from 24 members down to 15 members and the executive board from 8 members to down to 5. Motion by Russell Fairchild second by Keith DuBose Motion was defeated by a 13-5 roll call vote, Keith DuBose, John Parmley, David Wars, Russell Fairchild, and Kevin Rooker all voted yes.

9. MOTION TO ADJOURN – motion by Tom Smith second by Alex Dees