



Texas Longhorn Breeders Association of America  
Board of Directors Meeting  
3/29/18

1. Call To Order – Meeting was called to order by Chairman Tom Matott at 7:05pm CST
2. Roll Call – Members present: Tom Mattot, Ken Morris, Tony Mangold, Stephen Head, Chad Smith, Mark Hubbell, Chris Herron, Alex Dees, Jeff Jespersen, Nelson Hearn, Tom Smith, Aaron Adkins, Kathy Kittler, John Parmley, Cody Himmelrich, David Edwards, Kevin Rooker, Kenny Richardson, and Jim Rombeck. Members absent: Terry King, Keith DuBose, Russell Fairchild, Sandi Nordausen, Brian Varner
3. HSC proposal - To not have Miniatures be part of the HSC – Motion by Tom Smith, second by Jim Rombeck motion passed unanimous
4. A. Ethics Committee proposal - To have Craig and Kelly Perez expelled for life – Motion by Tom Smith, second by Jim Rombeck motion failed – 8 to 10  
  
B. Craig and Kelly Perez be notified about the outstanding allegations and must face expulsion charges and answer to the charges before being able to renew membership – Motion by Ken Morris, second by Tony Mangold motion passed unanimous.  
  
C. To put a freeze on all Craig & Kelly Perez and Arrowhead Cattle Company registrations and transfers until they faces the charges as of March 29, 2018 unless parent verified – Motion by Tony Mangold, second by John Parmley motion passed unanimous  
  
D. Will not accept ITLA registrations on 2018 bull calves and any A.I. certified bulls until they are parent verified - Motion by Alex Dees, second by Nelson Hearn motion passed unanimous  
  
E. To have the Chairman write a letter to the ITLA, to have them follow through with their registry regarding Parent verification and inform them about the actions the BOD are taking Craig and Kelly Perez. – Motion by John Parmley, second by Nelson Hearn motion passed unanimous.

5. Parent Verification – that all bull calves born after January 1, 2018 must be parent verified to be registered. – Motion by Mark Hubbell, second Jeff Jesperson motion passed unanimous
6. Notification to membership – The BOD will notify the membership by e-blasts, Facebook, and publish the minutes in the magazine
7. Adjourn – motion by John Parmley, second by Tony Mangold