

Texas Longhorn Breeders Association of America

Board of Directors Regular Meeting

Fort Worth, Texas

April 17, 2020

1. CALL TO ORDER – Conference call called to order by Chairman Keith DuBose at 7:23 PM CST.
2. ROLL CALL – Members present Keith DuBose, Stephen Head, Kevin Rooker, David Wars, David Edwards, Chris Herron, Kenny Richardson, Dora Thompson, Jim Rombeck, Mike McLeod, Matt Durkin Tom Smith, Ross Ohlendorf, Johnny Hicks, Mark Hubbell, Sandi Nordhausen. Members absent: Chad Smith, Russell Fairchild, Reid Tolar, Alex Dees, Deb Lesyk, Todd Spaid.
3. Marketing Committee – The Marketing Committee will have 2 members from each region:
 - Region A – Mark Hubbell
 - Region A – Matt Durkin
 - Region B - Ross Ohlendorf
 - Region B – Stacey Schumacher
 - Region C – Mike Lucas
 - Region C – Scott Pickler
4. Breed Guidelines Committee – The Breed Guidelines Committee will have 2 members from each region:
 - Region A – Tom Smith
 - Region A – Terry King
 - Region B – Lana Hightower
 - Region B – Julie Pack
 - Region C – Mike Lucas
 - Region C – Alex Dees
5. Meeting Night – Move the Board of Directors Meetings to Monday nights. Motion by David Wars, second by Kevin Rooker. Motion passed 16 - 0
6. Motion to adjourn. Tom Smith, second Kevin Rooker