

Texas Longhorn Breeders Association of America

Board of Directors Regular Meeting

Fort Worth, Texas

Friday, August 20, 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, Jim Rombeck, Chad Smith, Mark Hubbell, Stephen Head, David Wars, Kevin Rooker, John Parmley, Russell Fairchild, Sandra Nordhausen, David Edwards, Chris Herron, Kenny Richardson, Deb Lesyk, Todd Spaid, Johnny Hicks, Read Tolar, Dora Thompson, Tom Smith, Tony Mangold, Alex Dees, Tom Matott . Members absent: Brian Varner, Matt Durkin.
3. Financials: \$761,151.20
 - operating – \$258,000
 - TLBT - \$39,000
 - Sales - \$232,000
 - Oil & Gas - \$212,000
 - Money Market - \$18,500
4. Voting Proposal– Sent back to get some parts rewritten, then bring it back to the board
5. Went into executive session at 7:42 pm
 - Came out of executive session 8:30 pm
 - Motion to reject the grievance committee’s proposal. Motion by Tom Matott, second by Mark Hubbell. Motion passed 19-0, one abstained
6. Move Annual Membership Meeting – Motion to start a committee, 6 directors 2 from each region.
7. \$15 July Special Registration – 2400 registrations for the month
8. RFD TV Update – Keith sent a letter. Their reply was that they would do something with the women breeders for their FarmHer Show
9. West Texas Fair & Affiliate- Motion for the TLBAA would sponsor the show, with no financial commitment. Motion by Deb Leysek, second by Russell Fairchild. Motion passed 22-0

10. Motion to adjourn. Russell Fairchild, second Deb Leysek