

Texas Longhorn Breeders Association of America

Board of Directors Regular Meeting

Fort Worth, Texas

August 25, 2020

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, Stephen Head, Kevin Rooker, David Wars, Russell Fairchild, David Edwards, Chris Herron, Kenny Richardson, Dora Thompson, Reid Tolar, Jim Rombeck, Mike McLeod, Alex Dees, Deb Lesyk, Sandi Nordhausen. Members absent: Chad Smith, Mark Hubbell, Johnny Hicks, Ross Ohlendorf, Tom Smith, Todd Spaid, Matt Durkin.
3. River Forks Raising Caine – Motion to wait to get sample from dam before approving. Motion by David Wars, second Deb Lesyk. Motion passed 12 – 0.
4. Sniper – Send back and have them ask for a formal request
5. Temporary help fo the office – Motion to approve hiring temp help, up to \$16/hr. Motion by David Wars, second Chris Herron. Motion passed 13 - 0
6. Voting by mail – Motion to send proposal to Alex and have her work on it. Motion by David Wars, second Kevin Rooker. Motion passed 14 – 0.
7. Motion to adjourn 8:23 pm cst. Russell Fairchild, second Kevin Rooker