

Texas Longhorn Breeders Association of America

Board of Directors Regular Meeting

Fort Worth, Texas

September 16, 2019

1. CALL TO ORDER – Conference call called to order by Chairman Keith DuBose at 7:16 PM CST.
2. ROLL CALL – Members present: Keith DuBose, Jim Rombeck, Chad Smith, Stephen Head, David Wars, John Parmley, Russell Fairchild, David Edwards, Chris Herron, Kenny Richardson, Deb Lesyk, Johnny Hicks, Dora Thompson, Tom Smith, Tony Mangold, Alex Dees, Matt Durkin . Members absent: Brian Varner, Mark Hubbell, Kevin Rooker, Sandi Nordhausen, Tom Matott, Todd Spaid, Reid Tolar.
3. Cowboy 00 Neil Glasgow – Motion to table and have Keith give Justin Risenmay a call. Motion by Tom Smith, second by John Parmley. Motion passed 16 - 0
4. King Cowboy Danley Enterprises – Motion to accept the A.I. Certification hardship. Motion by Dora Thompson, second by Kenny Richardson. Motion passed 15 -0
5. Motion to adjourn. Johnny Hicks, second John Parmley