

# TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors Meeting  
January 13, 2023, 11:00 a.m. CST  
Radisson Hotel, Fort Worth, TX

## Roll Call

<u>Division A</u>	<u>Division B</u>	<u>Division C</u>
✓ Deb Lesyk (via Zoom)	✓ Keith DuBose	✓ Justin Georges
✓ Johnny Hicks	x Ross Ohlendorf	✓ David Edwards
x Dora Thompson	✓ David Wars	✓ Kris Johnson
	✓ Kevin Rooker	✓ Mike Lucas (via Zoom)
	✓ Julie Pack	
	✓ Sandi Nordhausen (via Zoom)	13 present
	✓ Stephen Head	2 absent
	✓ Mike McLeod	

## Election Results and Seating of Directors (Agenda Item 4)

Region 7: David Wars was the only person to receive at least five (5) nominations for the director position. As a result, no election was necessary. David remains the director for Region 7.

Region 8: Kevin Rooker was the only person to receive at least five (5) nominations for the director position. As a result, no election was necessary. Kevin remains the director for Region 8.

Region 9: Amanda Danley was the only person to receive at least five (5) nominations for the director position. As a result, no election was necessary. Amanda becomes the director for Region 9.

Region 10: Keith Hagler was the only person to receive at least five (5) nominations for the director position. As a result, no election was necessary. Keith becomes the director for Region 10.

Region 11: Stephen Head was the only person to receive at least five (5) nominations for the director position. As a result, no election was necessary. Stephen remains the director for Region 11.

Region 12: Mike McLeod was the only person to receive at least five (5) nominations for the director position. As a result, no election was necessary. Mike remains the director for Region 12.

At-Large: There were numerous individuals with at least five (5) nominations for the At-Large director positions. An election was held, with Elizabeth Fritz and Keith DuBose getting the most votes. Elizabeth and Keith become the At-Large directors.

Amanda, Keith and Elizabeth took their seats at the table for the remainder of the board meeting.

### **Election of Executive Committee (Agenda Item 5)**

Keith asked for nominations for the Chairman position. Amanda Danley nominated Johnny Hicks and David Wars nominated Keith DuBose. David Wars motioned, and Mike McLeod second, that the nominations be closed. The motion passed without opposition. The directors voted by secret ballot. Johnny Hicks received the most votes and becomes the new Chairman of the Board.

As the new Chairman, Johnny moderated the remainder of the meeting.

Johnny asked for nominations for the Vice-Chairman position. Keith Hagler nominated Elizabeth Fritz and David Wars nominated Keith DuBose. Justin Georges motioned, and Kevin Rooker second, that the nominations be closed. The motion passed without opposition. The directors voted by secret ballot. Keith DuBose received the most votes and becomes the new Vice-Chairman.

Johnny asked for nominations for the Treasurer position. Justin Georges nominated Kevin Rooker and Elizabeth Fritz nominated Amanda Danley. David Wars motioned, and Keith DuBose seconded, that the nominations be closed. The motion passed without opposition. The directors voted by secret ballot. Kevin Rooker received the most votes and remains the Treasurer.

Johnny asked for nominations for the Secretary position. Keith DuBose nominated Stephen Head and Amanda Danley nominated Elizabeth Fritz. Justin Georges motioned, and Kevin Rooker, seconded, that the nominations be closed. The motion passed without opposition. The directors voted by secret ballot. Stephen Head received the most votes and remains the Secretary.

Johnny Hicks asked David Wars if he was willing to serve as the Parliamentarian again and David respond affirmatively, so David was appointed as the Parliamentarian.

### **Treasurer's Report**

Kevin presented the financial report for the 2021-2022 fiscal year. The net income for the year was \$148,295.06.

Kevin introduced Michelle Abbott as the new bookkeeper for TLBAA. Michelle is currently revamping the bookkeeping system. The target is to complete the revamp by the end of the month.

David Edwards made a motion to accept the Treasurer's report. The motion was seconded by Justin Georges. The motion passed without opposition.

### **Breed Guidelines Committee Update (Agenda Item 7, Old Business)**

Julie Pack stated the committee's purpose was to add explanations to the existing breed guidelines, not to change the guidelines. The committee defined and explained various terms used in the guidelines.

The committee also changed the name of the document from "Breed Guidelines" to "Breed Standards". Amanda objected to use of the word "standard". Julie explained that

the context of the document has not been changed, that the edits just defined and explained what already existed. The committee was tasked with creating a standard, thus the reason for changing the title from “guidelines” to “standards”.

- Mike Lucas made a motion to accept the written “Breed Standards” as presented by Julie Pack on behalf of the Breed Guidelines committee. The motion was seconded by Keith DuBose. The motion passed without opposition.

### **Committee Structure and Reporting Reorganization (Agenda Item 6)**

Johnny wants more structure to committees, as well as more connection between the committees and the board of directors. Improving committee performance, and communication between committees and the board will be a goal for this year.

### **Board Meeting Dates**

A list of dates for Executive Committee meetings and Board of Director meetings was given to each of the directors. There was some confusion over the meeting dates. After a brief discussion, Keith DuBose made a motion, seconded by Kris Johnson, to table the list of meeting dates until the next board of directors meeting. The motion passed without opposition.

### **Matters from the Floor (Agenda Item 8)**

Elizabeth Fritz stated that she would like to hire someone to run the Horn Showcase in order to make it a premier event. Johnny stated that he would like to wait on this matter until after hearing the Horn Showcase committee report in the General Membership meeting later today.

### **Meeting Adjournment**

David Edwards made a motion, seconded by Kevin Rooker, to adjourn the meeting. The motion passed and the meeting adjourned at approximately 12:20 p.m. CST.