

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors Meeting

February 17, 2022, 7:00 p.m. CST

via teleconference

Roll Call

<u>Division A</u>	<u>Division B</u>	<u>Division C</u>
✓ Deb Lesyk	✓ Keith DuBose	✓ Justin Georges
✓ Johnny Hicks	✓ Ross Ohlendorf	✓ David Edwards
✓ Dora Thompson	✓ David Wars	✓ Kris Johnson
	✓ Kevin Rooker	✓ Mike Lucas
	<i>vacant</i>	
	✓ Sandi Nordhausen	14 present
	✓ Stephen Head	0 absent
	✓ Mike McLeod	

Horn Showcase Proposal (Additional Item to Agenda)

Keith received a notice that the Horn Showcase committee “is proposing the Horn Showcase be held in Duncan, OK, this year and would like our approval. The dates are November 3-6, 2022.”

- A motion was made by David Wars, and seconded by Sandi Nordhausen, that the Horn Showcase be held in Duncan, OK, on November 3 – 6, 2022. The motion passed with no opposition.

TLBT Advisory Committee (Agenda Item 3)

Keith suggested that the board create guidelines for the TLBT Advisory Panel. The guidelines should cover how the advisors are elected, term length, board liaison, etc. Currently the youth select the advisors.

- A motion was made by David Wars, and seconded by Kevin Rooker, that the board appoint Keith DuBose as liaison to meet with the TLBT Board of Directors and the TLBT Advisors and have them create guidelines (operating procedures, committee descriptions) and submit those to the TLBAA Board of Directors for approval. The motion passed with no opposition.

TLBT Showmanship Proposal (Agenda Item 4)

The World Show committee submitted a proposal to allow show chairmen to put the TLBT Showmanship classes wherever they prefer in the show order. Wording in the current rule states that an exhibitor and an animal must have been shown (*past tense*) in a show class in order to be eligible for the showmanship class. This implies that the showmanship class must come at the end of the show. Some affiliate show chairmen, and some exhibitors, would like to conduct the showmanship classes at the beginning of the show. The proposal would allow, but not mandate, the show chairman to schedule the showmanship classes in any part of the show.

- A motion was made by David Wars, and seconded by Deb Lesyk, to leave the

showmanship rule as it currently is written. The motion passed. Stephen Head was the only opposition.

Many directors expressed the opinion that showmanship should reward the exhibitor who can work through the day and persevere.

Region 9 Director (Agenda Item 5)

The following individuals submitted letters expressing their interest in being appointed as the Region 9 Director position. This is to fill the position vacated by Russell Fairchild at the end of 2021.

- Jeremy Robertson
 - Trigg Moore
 - Julie Pack
 - Brian Williams
- A motion was made by Deb Lesyk, and seconded by Dora Thompson, that Julie Pack be appointed as the Director for Region 9. A roll-call vote was taken. The motion passed by a vote of 7 “YES” to 5 “NO”. Julie will be appointed as the Director for Region 9. The individual votes were as follows.

<u>Division A</u>		<u>Division B</u>		<u>Division C</u>	
Deb Lesyk	YES	Keith DuBose	---	Justin Georges	YES
Johnny Hicks	NO	Ross Ohlendorf	NO	David Edwards	YES
Dora Thompson	YES	David Wars	YES	Kris Johnson	NO
		Kevin Rooker	YES	Mike Lucas	<i>left the call</i>
		<i>vacancy</i>			
		Sandi Nordhausen		YES	
		Stephen Head	NO		
		Mike McLeod	NO		

Grievance Against David Wars

The grievance committee of Johnny Hicks, Tammy Tiner and Nicki Adams presented their findings in regards to the grievance filed against David Wars. Background: Charlie Nolen, father of youth exhibitor Cade Nolen, thought David Wars was talking negatively about his son to people that did not need to be involved. (This was part of the aftermath of the incident at the Cattlemen’s Congress where a TLBT Advisor informed Cade Nolen that he was violating a TLBT show rule.) The grievance committee interviewed David Wars and Charlie Nolen. The committee determined that the complaint did not have merit.

- A motion was made by Ross Ohlendorf, and seconded by Mike Lucas, that the board accept the recommendation of the committee that no action is necessary or warranted. The motion passed unanimously.

Meeting Adjournment

David Wars made a motion to adjourn the meeting; the motion was seconded by Justin Georges. The meeting adjourned at 8:56 p.m. CST.

