

# TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors Meeting  
May 12, 2022, 7:00 p.m. CST  
via teleconference

## Roll Call

<u>Division A</u>	<u>Division B</u>	<u>Division C</u>
x Deb Lesyk	✓ Keith DuBose	x Justin Georges
✓ Johnny Hicks	✓ Ross Ohlendorf	✓ David Edward
✓ Dora Thompson	✓ David Wars	✓ Kris Johnson
	x Kevin Rooker	x Mike Lucas
	✓ Julie Pack	
	✓ Sandi Nordhausen	11 present
	✓ Stephen Head	4 absent
	✓ Mike McLeod	

## World Show Judges Proposal (Agenda Item 3)

David Wars submitted a proposal to pay each trophy steer judge (3) and each futurity judge (5) \$100 and a motel room.

- A motion was made by David Edwards and seconded by Kris Johnson to approve the proposal and authorize the requested payment. The motion passed with no opposition.

## World Show Committee Miniature Proposal (Agenda Item 4)

The Miniature Committee submitted a proposal to include miniatures in the TLBT Youth shows. The proposal includes a show structure with twenty-seven classes, similar to (but not exactly like) the existing TLBT show structure for standard animals. There was much discussion about whether or not there are enough Youth exhibitors interested in showing miniature Texas Longhorns to merit requiring the addition of these classes.

It was decided that the affiliate show chairmen showed by surveyed to get their opinion. Rebecca Gilbert will be asked to complete this survey.

The directors also wondered if the class structure could be condensed. This would allow miniatures to be shown, but would not require as much time or as many awards.

## WS Soaring Eagle Hardship Request (Agenda Item 5)

The agenda listed a hardship request to get WS Soaring Eagle AI certified. However, it appears the animal in question is actually WS Earthquake. Johnny Hicks presented information from Tom Smith about the situation with getting WS Earthquake parent verified.

- A motion was made by Dora Thompson and seconded by David Wars to approve the hardship request for WS Earthquake to be AI certified. The motion passed without opposition.

### **CTLR Registration Question (Agenda Item 6)**

A question was asked about breeding cattle with old semen that is AI certified in CTLR but not in TLBAA. The question was “Can the offspring of such a mating be registered with TLBAA?” The consensus was “Yes, the calves can be registered, but the pedigrees may be incomplete. The pedigrees may show “CTLR sire” and “CTLR dam” if the pedigrees aren’t known in the TLBAA registry.”

- A motion was made by David Wars and seconded by Dora Thompson that the TLBAA will “ghost in” pedigrees when CTLR animals apply for TLBAA registration. The motion passed without opposition.

### **RFD Discussion (Agenda Item 7)**

A marketing committee was previously formed to work on Google grants. That effort is now to the point where the TLBAA office staff can maintain the necessary activities.

The next project for the marketing committee is a TV presence. They also want to revamp the TLBAA web site.

- A motion was made by Johnny Hicks and seconded by David Wars to proceed with an advertising program with RFD-TV, with a budget of \$50,000. The motion passed with no opposing votes.

### **Complaint Against TLBAA Member (Additional Item, added to agenda)**

A complaint has been made by Melissa B. regarding Tyler Farnsworth. Mr. Farnsworth has been a member since 2021. Melissa B. requested that Mr. Farnsworth be removed from the TLBAA due to his starving of animals. Apparently, he has been charged with one (1) count of animal cruelty and four (4) counts of animal neglect. Expulsion is addressed in Section 6 of the TLBAA Handbook.

It was determined that no action was needed by the Board of Directors at the current time.

### **Meeting Adjournment**

Johnny Hicks made a motion to adjourn the meeting; the motion was seconded by David Edwards. The meeting was adjourned.