

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors Meeting
June 20, 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	x Justin Georges
✓ Johnny Hicks	✓ Ross Ohlendorf	✓ David Edwards
✓ Dora Thompson	✓ David Wars	x Kris Johnson
	x Kevin Rooker	✓ Mike Lucas
	✓ Julie Pack	
	✓ Sandi Nordhausen	12 present
	✓ Stephen Head	3 absent
	✓ Mike McLeod	

World Show Committee Miniature Proposal Update (Agenda Item 3)

Since the last TLBAA BOD meeting (5/12/22), the miniature committee sent an email to affiliate leaders asking for opinions. Keith provided all of the responses that were sent to the committee.

The updated proposal (presented verbally, no proposal paper submitted with meeting agenda) is to offer an **optional** Miniature Youth Show. This show would be separate from the existing TLBT Youth Shows, not a part of the same show. The miniature show would not include steer classes because miniature steers are already included in the TLBT Youth Shows.

- A motion was made by David Wars and seconded by David Edwards to approve the proposal providing an optional Youth show for miniature females and bulls. The motion passed without opposition.

TCC Goliath Hardship Request (Agenda Item 4)

The board received a hardship request from Dan Stoltz for the AI certification of TCC Goliath.

- A motion was made by Johnny Hicks and seconded by David Wars to approve the hardship request for TCC Goliath to be AI certified. The motion passed without opposition.

NCBE DNA Update (Agenda Item 5)

NCBE has been handling DNA requests on behalf of TLBAA members for the past month. For May, 2022, the fee for NCBE to handle the DNA requests was \$393. Currently this option is much cheaper than using the TLBAA office staff to handle DNA requests.

Foundation Issues (Agenda Item 6)

David Wars stated that he reviewed the Texas Longhorn Foundation's by-laws and believes that TLBAA is in violation by withholding control of foundation funds.

Johnny Hicks stated that he talked to several foundation board members. He believes that they have good intentions, but poor execution. He thinks cooperation will be beneficial to both groups.

Keith stated that the foundation has not deposited any funds since May, 2015.

- A motion was made by Johnny Hicks, and seconded by Mike Lucas, stating that the TLBAA agrees to follow the Foundation's by-laws, giving control of finances to the Texas Longhorn Foundation, with a turnover meeting to be scheduled in July. The money will be turned over next week (6/27/22) on a date convenient for Keith and the Foundation. The motion passed without opposition.

Meeting Adjournment

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