

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors meeting
July 27, 2023, 7:05 p.m. CDT
via teleconference

Roll Call

<u>Division A</u>	<u>Division B</u>	<u>Division C</u>
✓ Deb Lesyk	✓ David Wars	✓ Justin Georges
✓ Johnny Hicks	✓ Kevin Rooker	x David Edwards
✓ Tom Ryder	✓ Amanda Danley	✓ Kris Johnson
	✓ Keith Hagler	x Mike Lucas
<u>At-Large</u>	✓ Stephen Head	
✓ Keith DuBose	✓ Mike McLeod	13 present
✓ Elizabeth Fritz		2 absent

Minutes of 6/29/23 Meeting for Review and Approval

Minutes of the TLBAA board of directors meeting held on 6/29/2023 were presented for review and approval. Some concerns were expressed about ITLA personnel being identified in the meeting minutes. It was requested that the minutes be revised to eliminate individual names.

- David Wars made a motion, seconded by Mike McLeod, that the minutes be accepted with the requested revisions. The motion passed without opposition.

Financial Report

Kevin Rooker presented a Balance Sheet and a Profit & Loss report for June, 2023. He stated that simplified versions of these reports will most likely start being reported in the *Trails* beginning with the September issue.

- Keith Hagler made a motion, seconded by Justin Georges, to accept the treasury reports as presented. The motion passed without opposition.

AI Certification Hardship Request for POR Lucky Joe Exotic

An AI Certification hardship request had previously been submitted for POR Lucky Joe Exotic, B1100779. In the initial request, the Bovine Herpesvirus Type 1 test, dated 3/15/23, showed positive > 64, and the Bovine Parainfluenza 3 Virus test showed positive = 256. The owner was asked to have the bull tested again and resubmit the results. The tests dated 5/5/23 indicated Herpesvirus Type 1 test was positive = 32 and the Parainfluenza 3 Virus was positive = 128. Both of these tests showed a 50% decrease. There was discussion about these results possibly being due to recent vaccinations, and that the decrease in values gave credence to this theory.

- Justin Georges made a motion, seconded by Kevin Rooker, to approve the AI Certification request for POR Lucky Joe Exotic. The motion passed without opposition.

An AI Certification hardship request was submitted for 5T's Cowboy Cadillac, B100252. The Leptospira Microscopic Agglutination Test (MAT) showed results > 100. There was a statement in the interpretation stating "please send a second serum sample in 2 to 3 weeks for accurate interpretations".

- Mike McLeod made a motion, seconded by Keith DuBose, to have the owner retest the bull, 5T's Cowboy Cadillac, B100252, and resubmit the request after receiving the retest results. The motion passed without opposition.

An AI Certification hardship request was submitted for HL Double Barrel, BI91790. This bull's dam, Hunt's Respected Dianne, is deceased. All other requirements of the AI certification have been completed.

- Keith Hagler made a motion, seconded by Kris Johnson, to approve the AI Certification request for HL Double Barrel, BI91790. The motion passed without opposition.

An AI Certification hardship request was submitted for Powerwagon, BI97164. This bull's sire, Dunn Powerball, is deceased. All other requirements of the AI certification have been completed.

- David Wars made a motion, seconded by Tom Ryder, to approve the AI Certification request for Powerwagon, BI97164. The motion passed without opposition.

An AI certification hardship request was submitted for JHCC Voodoo, BI102131. The owner has not been able to obtain a DNA sample from the bull's dam, RRR Miss Ranger 381. The cow is alive, but her current owner does not have the means to catch and restrain the cow to obtain a DNA sample. Per Johnny Hicks, the owner is a new owner who does not yet have the necessary cattle handling equipment. However, the owner should have the necessary facilities in the near future.

- Justin Georges made a motion, seconded by Mike McLeod, to table the hardship request and allow the owner of the cow more time to collect the DNA sample. The motion passed, with one (1) opposing vote.

ITLA Registrations

Johnny called the meeting into Executive Session to discuss the issue with ITLA registrations.

- After the Executive Session discussion, David Wars made a motion, seconded by Mike McLeod, to rescind the restriction on accepting ITLA transfers (the restriction had been imposed in the TLBAA Board of Directors meeting on 6/29/23). The motion passed without opposition.

TLBAA Office Server Proposal

Rick Fritsche submitted a proposal for new computer servers. The cost of the servers is \$10,363.00. There were questions as to whether or not this was the only bid received. There were also questions about whether this was something that needed to be approved of by the board, or just something that Johnny should approve so that Rick can proceed.

The consensus was to ask Rick to get a second bid for the necessary server equipment.

Proposal for Midwest TLA Affiliate

By-laws for a new affiliate, Midwest Texas Longhorn Association, based out of Kansas, was submitted to the board.

- Deb Lesyk made a motion, seconded by Keith DuBose, to accept the Midwest Texas Longhorn Association as a new TLBAA affiliate. The motion passed without opposition.

Proposal for Committee Selections

A proposal was submitted by Deborah Burkham addressing the method for selecting members for committees. Members of the recently revised TLBT Advisors committee were selected by those impacted by the committee – the TLBT youth members. The proposal recommended having members of each committee selected by the members that are impacted by that committee's work. Various objections to this idea were expressed.

- Kevin Rooker made a motion, seconded by Deb Lesyk, to table the proposal until more information is gathered and presented to the board. The motion passed without opposition.

Committee Reports

TLBT Advisors - Kevin reported that the TLBT board of directors and the TLBT advisors attended their annual leadership camp this week. The advisors will be working on updating their role responsibilities.

Beef – Keith H. reported that the committee chairman, Andrew Shagoury, is frustrated with the lack of responsiveness from the TLBAA office staff. He is having difficulty getting advertisements placed on the web site and in the magazine.

Miniatures – Amanda reported that the committee was OK with adding the word “level” into the procedure for measuring miniature cattle. (Refer to the minutes of the 6/27/23 meeting regarding the measurement proposal and the revised wording.)

Horn Showcase – Elizabeth reported that over 100 sale consignments have been received, while the committee was only wanting 65, or so, consignments. The committee is trying to redirect some of those consignments to the Eddie Wood Cowtown Sale.

Breed Standard – David W. reported that the committee still needs two (2) members from Division C to join the committee.

World Show – Stephen reported that the members of the committee are not in favor of the proposal to require bulls to pass a fertility test to be eligible for competitions. This requirement would add an additional burden to the exhibitors. It may also reduce the number of entries, and bull entries are already low at most shows.

Next Meeting and Adjournment

The next BOD meeting is scheduled for 7:00 p.m. CDT on Thursday, August 31, 2023.

- Justin made a motion, seconded by Stephen, to adjourn the meeting. The meeting was adjourned at 9:15 p.m. CDT.