

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors Meeting

January 12, 2024, 10:00 a.m. CST

Will Rogers Memorial Complex (Stagecoach room), Fort Worth, TX

Roll Call

<u>Division A</u>	<u>Division B</u>	<u>Division C</u>
✓ Deb Lesyk (via Zoom) Zoom)	David Wars (resigned 1/8/24)	✓ Justin Georges (via
✓ Johnny Hicks	✓ Kevin Rooker	✓ David Edwards
✓ Tom Ryder	✓ Amanda Danley	✓ Kris Johnson (via Zoom)
	✓ Keith Hagler	x Mike Lucas
<u>At-Large</u>	✓ Stephen Head (via Zoom)	
✓ Keith DuBose	✓ Mike McLeod	13 present
✓ Elizabeth Fritz		1 absent

Secretary's Report

The minutes of the TLBAA Board of Directors meeting held on 12/14/23 were presented for review. There was one unknown item in the minutes; it was not known whether an issue in the discussion on CEO Job Description had been raised by Keith DuBose or Keith Hagler. The minutes will be edited to reflect that both gentlemen had raised the issue in question.

- Keith DuBose made a motion, seconded by Amanda Danley, that the minutes be accepted. The motion passed without opposition.

Treasurer's Report

Kevin Rooker presented Profit & Loss reports and Balance Sheets for the fiscal year that ended June 30, 2023, and for year-to-date. A goal for 2024 is to work on World Show and Horn Showcase financial reports so that they correlate more accurately with the financial reports generated by the TLBAA bookkeeper.

A question was asked about the registration income compared to previous years. Rick Fritsche responded that the number of registrations was down slightly, but not significantly, possibly due to a drought and the slow economy.

- Keith DuBose made a motion, seconded by Tom Ryder, to accept the treasury reports as presented. The motion passed without opposition.

Election Results and Seating of Directors

There were no regions in Division C that had more than one (1) individual receiving the required number of nominations (5) to be on the ballot. As a result, an election was not held. The person receiving the most nominations in each region was appointed as the Director.

Region 13/14: Justin Georges will return as the Director.

Region 15: Walker Hance will become the Director.

Region 16: Kris Johnson will return as the Director.

Region 17/18: Dave Berry will become the Director.

Walker Hance was present for the meeting via Zoom. Dave Berry was present in the meeting room.

Johnny Hicks thanked David Edwards (Region 15) and Mike Lucas (Region 17/18) for their service to the TLBAA.

Election of Officers

Rick Fritsche's phone number was given to the directors on the Zoom meeting so that they could participate in the voting.

Johnny asked for nominations for the Chairman position. Johnny Hicks was nominated by Amanda Danley and seconded by Keith Hagler. Keith DuBose was nominated by Kevin Rooker and seconded by Tom Ryder. Mike McLeod motioned that the nominations be ceased; seconded by Dave Berry. The directors voted by secret ballot. **Johnny Hicks received the most votes and will remain the Chairman of the Board.**

Johnny asked for nominations for the Vice-Chairman position. Keith Hagler was nominated by Elizabeth Fritz and seconded by Amanda Danley. No one else was nominated. **Keith Hagler will become the Vice-Chairman.**

Johnny asked for nominations for the Secretary position. Stephen Head was nominated by Kevin Rooker and seconded by Elizabeth Fritz. No one else was nominated. **Stephen Head will remain the Secretary.**

Johnny asked for nominations for the Treasurer position. Kevin Rooker was nominated by Keith DuBose and seconded by Tom Ryder. Elizabeth Fritz was nominated by Amanda Danley and seconded by Keith Hagler. The directors voted by secret ballot. **Elizabeth Fritz received the most votes and will become the Treasurer.**

Johnny Hicks asked Tom Ryder if he was willing to serve as the Parliamentarian and Tom respond affirmatively, so **Tom was appointed as the Parliamentarian.**

Other Agenda Items

Johnny decided that the other agenda items – President’s Report, Committee Reports and New Business – would be handled during the General Membership meeting to be held later in the day (2:00 p.m., in the same location).

Meeting Adjournment

The meeting was adjourned at 10:40 a.m. CST.