

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors meeting, via Zoom
January 14, 2025 7:30 p.m. CST

Roll Call

<u>Division A</u>	<u>Division B</u>	<u>Division C</u>
x Deb Lesyk	✓ Josh Gentry	✓ Justin Georges
✓ Johnny Hicks	x Kevin Rooker	✓ Walker Hance
✓ Tom Ryder	✓ Amanda Danley	✓ Kris Johnson
	✓ Keith Hagler	x Dave Berry
<u>At-Large</u>	✓ Stephen Head	
✓ Keith DuBose	✓ Mike McLeod	12 present
✓ Elizabeth Fritz		3 absent

Secretary's Report

Minutes of the December 11, 2024, meeting were not available for review and approval.

Treasurer's Report

Elizabeth Fritz presented Profit & Loss statements and balance sheets for the past fiscal year and the current year to date. The P&L statements are still being updated with corrected entries. The balance sheets remain unchanged. Elizabeth also presented P&L statements for the Horn Showcase and the World Expo. Elizabeth stated that we should consider raising membership fees. Some concern was expressed that members may object to a fee increase when the P&L statement shows a profit and the balance sheet shows a large positive amount in the bank.

- Keith Hagler made a motion, seconded by Justin Georges, to inform members that the board of directors will be making a decision on membership fees before April 1, 2025. The motion passed without opposition.

Division A Election Results

- Region 1/2 had two members who received the necessary five (5) nominations. Deb Lesyk declined the nomination, leaving Matt Bourbon as the only member receiving the necessary nominations. Matt is appointed to the Region 1/2 director position without an election.
- Region 3/4 had three members receive the necessary number of nominations – Natalie Chaney, Mark Hubbell and Jim Lawinger. Mark Hubbell received the greatest number of votes and will be the new director for Region 3/4.
- Region 5/6 had three members receiving nominations, but none of them received the necessary five (5) nominations to be on a ballot. Tom Ryder had the most nominations and is appointed to the Region 5/6 director position without an election.

Meeting Adjournment

- Stephen Head made a motion, seconded by Keith DuBose, to adjourn the meeting. The meeting was adjourned at 8:40 p.m. without objection.