

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors meeting

February 27, 2025 7:30 p.m. CST

Via Zoom

Roll Call

<u>Division A</u>	<u>Division B</u>	<u>Division C</u>
✓ Matt Bourbon	✓ Josh Gentry	<input checked="" type="checkbox"/> Justin Georges
✓ Mark Hubbell	✓ Kevin Rooker	✓ Walker Hance
✓ Tom Ryder	✓ Amanda Danley	✓ Kris Johnson
	✓ Keith Hagler	✓ Dave Berry
<u>At-Large</u>	✓ Stephen Head	
<input checked="" type="checkbox"/> Keith DuBose	<input checked="" type="checkbox"/> Mike McLeod	12 present
✓ Elizabeth Fritz		3 absent

Secretary's Report

Minutes of the TLBAA board of directors meeting held on January 17, 2025 were presented for review and approval.

- Kevin Rooker made a motion, seconded by Tom Ryder, to accept the meeting minutes. The motion passed without opposition.

Treasurer's Report

Elizabeth Fritz stated that the big change for January was that income for the Eddie Woods Sale was recognized and we are now showing income on the year to date report. Ryan Veenstra is continuing to work on all the prior years accounts receivable. Staff have been in contact with the accounting company that has done our audits up through June of 2021. They will send us some options and cost proposals to look at to keep us up to date. HORNS was contacted about automated electronic payments for registrations, transfers and memberships. There will be a recommendation for dues for the next meeting in March.

- Dave Berry made a motion, seconded by Tom Ryder, to accept the treasure's. The motion passed without opposition.

President's Report

Josh Gentry gave an update on HORNS. There is an existing feature that we can utilize to digitally transfer animals when consigning to a sale. This would take a lot less time and paperwork when selling and purchasing an animal. Voting through HORNS is also a possibility that is being looked at for voting on director's positions, but would need a membership vote. The DNA Committee has been formed and is actively working.

Committee Liaisons

Following is the list of committees and the committee liaison for each.

- Horn Showcase- Josh Gentry
- TLBT Advisors- Amanda Danley
- World Show- Amanda Danley
- Grievance- Keith Hagler
- Miniatures- Kevin Rooker
- Affiliate Relations-Kevin Rooker
- Beef- Dave Berry
- DNA- Matt Bourbon
- Breed Standard-
- Hall of Fame-

Executive Session

- Tom Ryder made a motion, seconded by Mark Hubbell, to move to executive session. The motion passed without opposition.

The board went into Executive Session to discuss a matter involving current member, Nel Scott .

At the conclusion of the executive session, the board returned to its regular meeting.

Meeting Adjournment

- Dave Berry made a motion, seconded by Kevin Rooker, to adjourn the meeting. The meeting was adjourned at 8:28 p.m. without objection.