

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors meeting

April 25, 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
	<input checked="" type="checkbox"/> Keith Hagler	✓ Dave Berry
<u>At-Large</u>	✓ Stephen Head	
✓ 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 March 27, 2025 were presented for review and approval.

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

Treasurer's Report

Elizabeth Fritz stated that major changes to report on the balance sheet. The office is currently working on the tax return that is due May 15th. Electronic membership renewal will be put into place by the end of April. Elizabeth stated they also working on electronic bill payment that includes uploading invoices for registrations and transfers.

- Amanda Danley made a motion, seconded by Kevin Rooker, to accept the treasure's. The motion passed without opposition.

Bruce Scheer Grievances

The board of director discussed a grievances filed against member Bruce Scheer of Little Creek Longhorns. As a result of the ethics committee's investigation it was recommended that Bruce receive a written reprimand.

Personnel issues are private and are not included in board meeting minutes.

- Mark Hubbell made a motion, seconded by David Berry, to accept the recommendation for a written reprimand. A roll call vote was conducted. The vote was (11) to accept and (0) to reject the motion.

David Berry-Aye
Matt Bourbon-Aye
Amanda Danley-Aye
Keith DuBose-Aye
Elizabeth Fritz-Aye
Josh Gentry-
Stephen Head-Aye
Walker Nance-Aye
Mark Hubbell-Aye
Kris Johnson-Aye
Kevin Rooker-Aye
Tom Ryder-Aye
The motion passed.

Nel Scott Grievance

The board of director discussed a grievance filed against member Nel Scott. As a result of evidence presented, the board of directors recommended an expulsion hearing. Personnel issues are private and are not included in board meeting minutes.

- Amanda Danley made a motion, seconded by Kevin Rooker, to accept the recommendation for an expulsion hearing. A roll call vote was conducted. The vote was (10) to accept and (1) to reject the motion.

David Berry-Aye
Matt Bourbon-Aye
Amanda Danley-Aye
Keith DuBose-Aye
Elizabeth Fritz-Aye
Josh Gentry-
Stephen Head-No
Walker Nance-Aye
Mark Hubbell-Aye
Kris Johnson-Aye
Kevin Rooker-Aye
Tom Ryder-Aye
The motion passed.

Proposal to Decline ITLA Bulls for AI Certification

A proposal was received from Josh Gentry to immediately stop allowing ITLA AI sires to be imported into the TLBAA registry without parent verification. This will maintain the integrity of the registry by not allowing unverified sires to be used in the TLBAA registry.

- Kevin Rooker made a motion, seconded by Stephen Head, to accept the proposal to decline the ITLA AI sires with out parent verification. A roll call vote was conducted. The vote was (11) to accept and (0) to reject the motion.

David Berry-Aye

Matt Bourbon-Aye

Amanda Danley-Aye

Keith DuBose-Aye

Elizabeth Fritz-Aye

Josh Gentry-

Stephen Head-Aye

Walker Nance-Aye

Mark Hubbell-Aye

Kris Johnson-Aye

Kevin Rooker-Aye

Tom Ryder-Aye

The motion passed.

Proposal to Change DNA Accessibility to Members for Parent Verification

A proposal was received from Kevin Bryant to allow all members access to DNA that has been submitted or shared with TLBAA through either STR or SNP at Neogen. DNA on file would only be used for parent verification.

- Mark Hubbell made a motion, seconded by Stephen Head, to accept the proposal that any person has the right to compare against all cattle in the TLBAA database for parent verification. Any DNA now submitted becomes the property of the organization to be held for such use. A roll call vote was conducted. The vote was (11) to accept and (0) to reject the motion.

David Berry-Aye

Matt Bourbon-Aye

Amanda Danley-Aye

Keith DuBose-Aye

Minutes recorded by Amanda Danley

Elizabeth Fritz-Aye

Josh Gentry-

Stephen Head-Aye

Walker Nance-Aye

Mark Hubbell-Aye

Kris Johnson-Aye

Kevin Rooker-Aye

Tom Ryder-Aye

The motion passed.

Presidents's Report

Josh Gentry stated that he has been working with the Mesquite Rodeo in Mesquite, Texas. This is a 13 week rodeo season where we have been offered the chance to have Longhorn Night in August. The Grand Entry would include the flags being carried by riding steers and followed by haltered animals. Josh stated that pens would be set use to display longhorns. Signage will be set up on each side of the arena as well as commercials that they will play nightly for the season promoting TLBAA. Advertising money will be used that was set aside from sponsorships from the Eddie Wood Sale.

Meeting Adjournment

- Kevin Rooker made a motion, seconded by David Berry, to adjourn the meeting. The meeting was adjourned at 8:43 p.m. without objection.