

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors meeting

May 29, 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	✓ Justin Georges
<input checked="" type="checkbox"/> Mark Hubbell	✓ Kevin Rooker	<input checked="" type="checkbox"/> Walker Hance
✓ Tom Ryder	✓ Amanda Danley	✓ Kris Johnson
	✓ Keith Hagler	<input checked="" type="checkbox"/> Dave Berry
<u>At-Large</u>	<input checked="" type="checkbox"/> Stephen Head	
✓ Keith DuBose	✓ Mike McLeod	
<input checked="" type="checkbox"/> Elizabeth Fritz		
		10 present
		5 absent

Secretary's Report

Minutes of the TLBAA board of directors meeting held on April 25, 2025 were presented for review and approval.

- Keith DuBose made a motion, seconded by Keith Hagler, to accept the meeting minutes. The motion passed without opposition.

Treasurer's Report

Elizabeth Fritz reported via email that the TLBAA tax return during was filed in May. Online membership renewal is up and running. Members can renew through HORNS and elect auto-renewal for the future. Additionally, members who renew electronically by June 30th will be entered in a drawing to give away 5 free registrations. Dedicated emails from the office, e-trails, and Facebook are being used to make members aware. Directors were asked to share the post to their own page on Facebook. Online payments through HORNS are also now available for registrations, transfers, DNA work.

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

Little Creek Longhorns

Bruce Scheer of Little Creek Longhorns asked that the BOD reconsider the reprimand that was issued during the April 25th meeting. The board confirmed the previous decision would be upheld.

Central States Fair

Jodi O'Bryan submitted a letter requesting to allow the Central States Fair to be a World Qualifying show. Discussion was had about the Great Plains Texas Longhorn Association also having a World Qualifying show the same weekend.

- Mike McLeod made a motion, seconded by Matt Bourbon, to allow Central States Fair and

Great Plains Texas Longhorn Association to proceed with World Qualifying shows on the same weekend. The motion passed without opposition.

Non Haltered Rule Change

Proposals were sent in from Nick Mathey, Christine Sharer and Carla Payne dealing with the Non Haltered rule that was unanimously voted on and passed March 27, 2025. Discussion was had about the amount of money the Non Haltered show at the TLBAA World Expo and Fort Worth loses each year along with the decline in Non Haltered affiliate shows. It was suggested to put the rule change on hold until July 1, 2026, while giving the World Show Committee time to gather more data and develop a more acceptable proposal. Also recommended was forming a sub committee that will include those who submitted proposals and raised concerns, with the goal of improving participation and financial outcomes.

- Kevin Rooker made a motion, seconded by Keith Hagler, to delay the rule change that was voted on during the March 27th meeting until July 1, 2026 and send the proposals to the World Show Steering Committee. WSSC will also create a sub committee to review the rule and make suggestions for improvement. The motion passed without opposition.

A.I. Certification Hardship Request

An A.I. Certification hardship request was received from John Oliver for Tuff and Ready BAI90436. The dam Helm Hoc Double Grande, CI276225 is deceased, thereby making it impossible to collect DNA for parent verification.

- Matt Bourbon made a motion, seconded by Tom Ryder, to accept this hardship request. The motion passed without opposition.

Miniature Measurement Protest Proposal

A proposal was sent in by Nick Mathey requesting that the Board adopt a process prior to shows to validate an animal's height. The proposal has been sent to the Miniature Committee for review.

Trim Chute Proposal

A proposal was sent in by Nick Mathey requesting that the Board allow the use of trim chutes at shows. The current rule states the use of grooming chutes is prohibited. The proposal has been sent to the World Show Steering Committee for review.

Certificate of Veterinary Inspection

Texas Animal Health Commission amended their rule on health certificates saying exhibitors originating in Texas would not need a current CVI (Certificate of Veterinary Inspection) if exhibiting an animal in Texas, but out of state exhibitors were still required to do so. The Board agreed to maintain the current CVI (Certificate of Veterinary Inspection) requirements for all TLBAA hosted events regardless of origin.

Animal Transfer Proposal

Russ Thomson sent a proposal asking to review the process regarding the transfer of animals between non-member owners and current members.

- Kevin Rooker made a motion, seconded by Matt Bourbon, to table the proposal until further information could be collected. The motion passed without opposition.

DNA Test Proposal

The DNA Committee sent a proposal asking to change the wording for what was needed for parent verification.

- Amanda Danley made a motion, seconded by Kevin Rooker, to send the proposal back to the committee for more clarification. The motion passed without opposition.

AI Certification Proposal

The DNA Committee sent a proposal stating that as of July 1, 2026, all AI calves must be DNA parent verified to be registered.

- Keith DuBose made a motion, seconded by Matt Boubon, to accept the proposed word changes to be sent to the membership for approval . The motion passed without opposition.

Embryo Transfer Proposal

The DNA Committee sent a proposal stating that all calves born from embryos collected as of July 1, 2026, must be parent verified to be registered.

As of July 1, 2026, All embryos collected must be recorded TLBAA and must have the following on file:

- a. Collection date, lab name and location, number of embryos collected.
- b. An official TLBAA form must be submitted to the TLBAA 45 days of embryo collection.
- c. The owner of the cow at the time collection will be listed as the permanent breeder of those embryos

All calves born from embryos collected and recorded with the TLBAA before July 1, 2026, will not require DNA Parentage Verification for Registration

- a. A embryo transfer form must be completed for each embryo placed that resulted in a live calf before registration.
- Keith DuBose made a motion, seconded by Matt Boubon, to accept the proposal to be sent to the membership for approval . The motion passed without opposition.

Meeting Adjournment

- Kevin Rooker made a motion, seconded by Matt Bourbon, to adjourn the meeting. The meeting was adjourned at 8:47 p.m. without objection.