

# TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors meeting

July 31, 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
x Mark Hubbell	✓ Kevin Rooker	x Walker Hance
✓ Tom Ryder	✓ Amanda Danley	✓ Kris Johnson
	x Keith Hagler	✓ Dave Berry
<u>At-Large</u>	✓ Stephen Head	
✓ Keith DuBose	✓ Mike McLeod	12 present
✓ Elizabeth Fritz		3 absent

## Secretary's Report

Minutes of the TLBAA board of directors meeting held on May 29, 2025 were presented for review and approval.

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

## Treasurer's Report

Elizabeth Fritz presented the draft financials for the fiscal year ending June 30, 2025. Elizabeth and Ryan Veenstra will be working on budgeting for the fiscal year of 2026 to present to the board.

TLBAA has \$980,000 in the bank.

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

## A.I. Certification Hardship Request

An A.I. Certification hardship request was received from Grant Tinkis for Venom, BI104700. Both the sire and the dam of this bull are deceased, thereby making it impossible to collect DNA from either for parent verification.

- Tom Ryder made a motion, seconded by Keith DuBose, to deny this hardship request. The motion passed without opposition.

## Member Complaint

The board discussed concerns raised by Ben Herman and Cookie McKee about the World Show Steering Committee and their request for the committee to be removed.

- Dave Berry made a motion, seconded by Matt Bourbon, to further discuss the concerns. The motion passed with a vote of 6-5.

The board clarified that the Executive Committee had already addressed the issues in a previous meeting with a 3-0 vote to leave the committee in place.

### **TLBT**

Kevin Rooker notified the board that one on the TLBT Advisors had left the committee before her term ended. Devin Culpepper, who had been previously elected, agreed to stay on and will finish out this one year term.

Amanda Danley stated that the TLBT has chosen to work with the Texas Longhorn Breeders of America Foundation as their service project this year. They will have their first TLBT meeting of the year August 30, 2025 at West Texas Fair and Rodeo.

### **Meeting Adjournment**

- Dave Berry made a motion, seconded by Matt Bourbon, to adjourn the meeting. The meeting was adjourned at 8:20 p.m. without objection.