

TEXAS LONGHORN BREEDERS ASSOCIATION OF AMERICA

Board of Directors meeting

October 15, 2025 7:30 p.m. CST

Via Zoom

Roll Call

<u>Division A</u>	<u>Division B</u>	<u>Division C</u>
✓ Matt Bourbon	Vacant	✓ Justin Georges
✓ Mark Hubbell	✓ Kevin Rooker	x Walker Hance
✓ Tom Ryder	✓ Amanda Danley	✓ Kris Johnson
	✓ Keith Hagler	✓ Dave Berry
<u>At-Large</u>	✓ Stephen Head	
x Keith DuBose	✓ Mike McLeod	12 present
✓ Elizabeth Fritz		2 absent

Chairman's Report

Keith Hagler informed the board that Josh Gentry had resigned as Chairman and he serve as acting Chairman until January.

Secretary's Report

Minutes of the TLBAA board of directors meeting held on September 4, 2025 were presented for review and approval.

- Dave Berry made a motion, seconded by Matt Bourbon, to accept the meeting minutes. The motion passed without opposition.

Treasurer's Report

Elizabeth Fritz presented the P&L for July and August showing a loss for the association primarily due to non-renewed memberships. The board addressed a significant drop in membership renewals attributing it partly to a switch to online renewals. Keith Hagler suggested directors follow-up with non-renewed members in their regions. Fritz stated that one big expense in August was sending out the membership directory which is not a repeated expense every month.

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

Eddie Wood Sale

Keith Hagler stated that the Horn Showcase Committee would be overseeing the Eddie Wood Sale. Matt Bourbon gave an update from the Horn Showcase Committee and informed the board there would be vacancies on the committee after the event was completed.

Nominating Committee

The board discussed the use of a nominating committee as outlined in the bylaws for officer elections, but agreed it may not be practical given uncertainty about who will run next year.

Directors are also announced at the general membership meeting, not giving a nomination committee time to work correctly for officer positions.

Executive Session

The board went into Executive Session to discuss personnel matters.

Meeting Adjournment

- Matt Bourbon made a motion, seconded by Dave Berry, to adjourn the meeting. The meeting was adjourned at 8:39 p.m. without objection.