

**Minutes**  
**International Texas Longhorn Association**  
**Board of Directors Meeting**  
**Conference Call**  
**Tuesday June 9 2009**  
**7:00 P.M.C.S.T.**

Invocation was given by Brad Hancock.

President Larry Smith II called the meeting to order at 7:20 P.M

Attending the Meeting were President Larry Smith II, Vice President Wes Watson, Mark Johnson, Lizz Huntzberry, Jim Small, Kent Krutsinger, Lorna Searle, John Dvorak, Bill Burton, Brad Hancock, Ken Berryman, Kirk Dickinson, John Nelson, Shadow Seaman, and ITLA Office Supervisor Trish David. Excused absences were Secretary/Treasurer David Miller, Roger Hutton, Bill Henderson, Durell Farnsworth and Kelly Geurin. Unexcused absences were Wayne Ehlers and Immediate Past President John Hodges.

A quorum was established.

President Larry Smith II announced that the call was being recorded and that on each motion he will conduct a roll call to confirm voting and that a quorum is still in place.

President Larry Smith II called for additional items to be added to the agenda. President Larry Smith II asked that Region 8's director's seat be added to the agenda. The agenda was set.

Ken Berryman made a motion to approve the minutes for February 17, 2009.

John Dvorak seconded the motion.

Roll Call Vote: Motion Passed Unanimously.

President Smith II presented the financial report in Secretary/Treasurer David Miller's absence.

Ken Berryman made a motion to approve the January, February, and March 2009 financials.

Bill Burton seconded the motion.

Roll Call Vote: Motion Passed Unanimously.

Shadow Seaman made a motion to set the Longhorn Max fee at \$25.00

Lorna Searle seconded the motion.

Roll Call Vote: Motion Passed. Wes Watson abstained.

Ken Berryman made a motion to refrain from refinancing the Building Loan and to remain at current loan with a fix rate of 7.75%.

Lorna Searle seconded the motion.

Roll Call Vote: Motion Passed Unanimously.

President Larry Smith II gave a Drover report and asked the Board to approve turning publication of the Longhorn Drover over to Tarleton State University.

Shadow Seaman made a motion to transfer editing rights of the Longhorn Drover to Tarleton State University upon approval of the agreement by the ITLA Attorney.

Ken Berryman seconded the motion.

Roll Call Vote: Motion Passed Unanimously.

Trish David, ITLA Office Supervisor gave the office report.

Shadow Seaman gave the Affiliate Committee report.

Lorna Searle made a motion to delete the requirement of Affiliates to forward their meeting minutes, and to continue forwarding an annual list of officers and directors to the ITLA.

Ken Berryman seconded the motion.

Roll Call Vote: Motion Passed. Wes Watson abstained.

John Nelson made a motion to table the multiple membership requirement for Affiliate officer and directors.

Kirk Dickinson seconded the motion.

Roll Call Vote: Motion Failed, 1-12, John Nelson voted yes.

Liz Huntzberry made a motion in order to hold an officer or director's position in an Affiliate or ITLA the individual must have a paid membership in their name.

Wes Watson seconded the motion.

Kirk Dickinson made an amendment to Liz Huntzberry motion that only one position allowed per active membership.

Ken Berryman seconded the motion.

Roll Call Vote: Motion Passed, 12-1 John Nelson voted no.

Brad Hancock gave the Computer Committee report.

Brad Hancock made a motion to explore upgrading the current software, and before any programmer will be allowed, they will sign a Confidentiality Agreement prior to access to ITLA Data.

Liz Huntzberry seconded the motion.

Discussion followed and Brad Hancock amended his motion to explore upgrading the current software not to exceed \$2500.00 at this time and before any programmer will be allowed access to ITLA data they will sign a COA

Ken Berryman seconded the motion.

Roll Call Vote: Motion Passed. Wes Watson abstained.

Brad Hancock gave the Show Rule Committee report.

Meeting Adjourned.

