

Minutes
International Texas Longhorn Association
Board of Directors Meeting
Conference Call
Tuesday September 15, 2009
7:00 P.M.C.S.T.

Invocation was given by Shadow Seaman.

President Larry Smith II called the meeting to order at 7:05 P.M

Attending the Meeting were President Larry Smith II, Vice President Wes Watson, Lizz Huntzberry, Jim Small, Kent Krutsinger, John Dvorak, Ken Berryman, Kirk Dickinson, Shadow Seaman, Roger Hutton, Bill Henderson, Durell Farnsworth, Kelly Geurin, John Hodges, Youth Director Valerie Keating, ITLA Office Supervisor Caroline Aydelotte, staff Trish David. Excused absences Brad Hancock. Unexcused absences were Lorna Searle, Bill Burton, John Nelson, and Mark Johnson.

A quorum was established.

Ken Berryman made a motion to approve the minutes for June 9th, 2009 Board of Directors meeting and June 16th, 2009 Executive Board of Directors Meeting.

John Dvorak seconded the motion.

Roll Call Vote: Motion Passed Unanimously.

President Larry Smith II presented the financial report.

Shadow Seaman made a motion to approve the April, May, June, July 2009 financials.

Ken Berryman seconded the motion.

Roll Call Vote: Motion Passed Unanimously.

Ken Berryman made a motion to table the discussion over Certification Health Testing for A.I and Certification of Deceased Bulls until the Convention/Championship Show Board Meeting to be discussed awaiting clarification and recommendation through Lizz Huntzberry's investigation.

Jim Small seconded the motion.

Roll Call Vote: Motion Passed 12-1. Wes Watson voted no.

Kirk Dickinson made a motion to accept the credit card by Card partner and UNB.

Jim Small seconded the motion.

Roll Call Vote: Motion Passed. Wes Watson abstained.

Ken Berryman made a motion to include the following rules and regulation required for registration of longhorns in the ITLA by-laws as a separate section.

- a) The sex of animal.
- b) The name of the animal.
- c) The date of birth (year, month and day).
- d) The private herd number and its location on the animal.
- e) The holding ownership brand and its location on the animal.
- f) Color description in detail
- g) The name and registration number of sire.
- h) The name and registration number of dam.
- i) Signature of owner of sire
- j) The name of the appropriate sire on service date of bred cow, for natural service only. A.I. service must attach A.I. certificates.
- k) The name and address of breeder (owner of record of the dam at time of service).
- l) The ITLA will issue registration certificates on steers that are from a registered Texas Longhorn herd. The registration application shall state that it is a steer and will include the private herd number, holding brand, and detailed color description.
- m) Registration application shall be eligible for processing upon receipt of a completed application, containing proper signatures, and receipt of the appropriate fees.

Shadow Seaman seconded the motion.

Roll Call Vote: Motion Passed Unanimously.

Ken Berryman made a motion to add clone registration requirements to our by-laws in the same section with the rules and regulations of non-clone registration requirements.

Shadow Seaman seconded the motion.

Roll Call Vote: Motion Passed Unanimously.

Ken Berryman made a motion to postpone the replacement of Region 2 and Secretary /Treasure until the Convention/Championship Show Board Meeting.

Lizz Huntzberry seconded the motion.

Roll Call Vote: Motion Passed Unanimously.

President Larry Smith II gave a Drover report.

Trish David, ITLA Office Supervisor gave the office report.

Shadow Seaman gave the Affiliate Committee report.

Roger Hutton gave the Marketing Committee report.

Valerie Keating gave the Youth Committee report.

President Larry Smith II/Kirk Dickinson gave the Computer Committee report.

President Larry Smith II gave the Show Committee report.

Shadow Seaman made the motion to accept Beth Ann Hyde as an approved ITLA judge.

Wes Watson seconded.

Roll Call Vote: Motion Passed Unanimously.

Shadow Seaman made the motion to accept Stacy Workman as an approved ITLA judge.

Wes Watson seconded.

Roll Call Vote: Motion Passed Unanimously.

Ken Berryman made the motion to adjourn.

John Hodges seconded.

Roll Call Vote: Motion Passed Unanimously.

