

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

Invocation was given by Brad Hancock.

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

Attending the Meeting were President Larry Smith II, Vice President Lizz Huntzberry, Jim Small, Kent Krutsinger, John Dvorak, Ken Berryman, Kirk Dickinson, Shadow Seaman, Roger Hutton, Bill Henderson, Durell Farnsworth, Kelly Geurin, John Moxley, Randy Witte, Brad Hancock, John Nelson, Steve Palmer, Office Supervisor Caroline Aydelotte. Unexcused absences were Mark Johnson, Bob Mottet, and Bill Burton.

A quorum was established.

Kirk Dickinson made a motion to move the 2010 Convention/Championship Show to October 21st, 22nd and 23rd.

Lizz Huntzberry seconded the motion.

Kirk Dickinson amended his motion to read, due to membership request, move the 2010 Convention/Championship show to October 21st, 22nd, 23rd.

Lizz Huntzberry seconded the motion.

Roll Call Vote: Motion Passed Unanimously.

Ken Berryman made the motion to adjourn.

John Moxley seconded the motion.

Meeting adjourned.