

Minutes
International Texas Longhorn Association
Board of Directors Meeting
Wednesday, October 21, 2009
6:00 P.M.C.S.T.

Invocation was given by Darol Dickinson.

President Larry Smith II called the meeting to order at 6:00 P.M

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

A quorum was established.

Roger Hutton made a motion to approve the minutes for the September 15, 2009 Board of Directors conference call meeting.

Jim Small seconded the motion.

Motion Passed Unanimously.

President Larry Smith II presented the Financial Report.

Roger Hutton made a motion to approve the August 2009 financials.

Bill Henderson seconded the motion.

Motion Passed Unanimously.

Roger Hutton made a motion to table the appointment of Region 2 Position 1 Director, until the Saturday, October 24, 2009 meeting.

John Nelson seconded the motion

Motion Passed Unanimously.

Bill Burton made a motion to table the replacement of the Secretary/Treasure until the Saturday, October 24, 2009 meeting.

John Nelson seconded the motion.

Motion Passed Unanimously.

Bill Burton made a motion that the current requirements for A.I. Certification stand as is.

Kelly Geurin seconded the motion.

Motion Passed Unanimously.

John Nelson made a motion to authorize President Smith to write a letter to the USDA recommending ITLA to be listed before TLBA and that we follow the USDA guidelines as provided.

Bill Burton seconded the motion.

Motion Passed Unanimously.

John Nelson made a motion for the Drover to run the Wes Watson letter as written.

Durell Farnsworth seconded the motion.

Motion Passed Unanimously.

Caroline Aydelotte presented the Office Report.

Shadow Seaman presented the Affiliate Committee report.

Roger Hutton presented the Marketing Committee report.

Brad Hancock presented the Computer Committee report.

Brad Hancock presented the Show Committee report.

Brad Hancock made a motion to accept Debbie McCarty as an ITLA judge.

Kelly Geurin seconded the motion.

Motion Passed Unanimously.

John Hodges made the motion to adjourn.

Bill Burton seconded the motion.

Meeting Adjourned.