

Minutes
International Texas Longhorn Association
Board of Directors Meeting
Saturday, October 24, 2009
3:00 P.M.C.S.T.

President Larry Smith II called the meeting to order at 3:00 P.M

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

A quorum was established.

Lizz Huntzberry made a motion to accept Steve Palmer to fill the position of Region 2 Position 1 Director.

Ken Berryman seconded the motion.

Motion Passed Unanimously.

Ken Berryman made a motion to reduce Directors from 21 to 20 and to allow John Hodges to step down as immediate past president.

Roger Hutton seconded the motion.

Motion Passed Unanimously.

Shadow Seaman made the motion to change the words in the By-Laws appropriately to allow the appointment by the Board to allow the Secretary/Treasurer to come from the Board or general membership in good standing.

Ken Berryman seconded the motion.

Motion Passed Unanimously.

Shadow Seaman rescinded the above motion.

Ken Berryman seconded rescinding the above motion.

Ken Berryman made a motion to waive the 20 day written notice to the Board for by-laws change for this one occasion. (Regarding the appointment of Secretary/Treasurer)

Durrell Farnsworth seconded the motion.

Shadow Seaman made the motion to change the words in the By-Laws appropriately to allow the appointment by the Board to allow the Secretary/Treasurer to come from the Board or general membership in good standing.

Ken Berryman seconded the motion.

Motion Passed Unanimously.

Ken Berryman made the motion to appoint Brett Rosser as new Secretary/Treasure.

John Dvorak seconded the motion.

Motion Passed Unanimously.

Lizz Huntzberry made a motion to appoint John Moxley to fill the position Region 2 Position 2 Director

Ken Berryman seconded the motion.

Motion Passed Unanimously.

Bill Henderson made a motion for Kirk Dickinson to chair the Computer Committee.

Brad Hancock seconded the motion.

Motion Passed Unanimously.

Lizz Huntzberry made a motion for Brad Hancock to chair the Show Rules Committee.

Ken Berryman seconded the motion.

Motion Passed Unanimously.

Lizz Huntzberry made a motion for Roger Hutton to chair the Marketing Committee.

Bill Henderson seconded the motion.

Motion Passed Unanimously

Ken Berryman made a motion for Shadow Seaman to chair the Affiliate Committee.

Jim Small seconded the motion.

Motion Passed Unanimously.

Ken Berryman made a motion for Lizz Huntzberry to chair the Certified Longhorn Meat Committee.

Durell Farnsworth seconded the motion.

Motion Passed Unanimously.

Lizz Huntzberry made a motion that the Executive Board consist of the members Roger Hutton, Shadow Seaman, Ken Berryman, along with Larry Smith II and Lizz Huntzberry.

Kelly Guerin seconded the motion.

Motion Passed Unanimously.

Kirk Dickinson made the motion to place Ken Berryman as Secretary of ITLA and split the offices of Secretary/Treasure.

Lizz Huntzberry seconded the motion.

Motion Passed Unanimously.

Lizz Huntzberry made the motion to host the 2010 Convention/Championship Show in Glen Rose, Texas, and in the summer month of July if available.

Ken Berryman seconded the motion.

Motion Passed Unanimously.

John Nelson made the motion to authorize Jerry Cox, Larry Smith II, and Garret Easley, to proceed on a fact finding mission for the construction of the ITLA Education/Legacy Center and report back to the board with the findings.

Bill Henderson seconded the motion.

Motion Passed Unanimously.

Ken Berryman made the motion to adjourn the October 24, 2009 meeting.

Lizz Huntzberry seconded the motion.

Motion Passed Unanimously.

Meeting adjourned.