

International Texas Longhorn Association
Board of Directors Meeting
Conference Call
April 9th, 2019 7:00pm CST

Meeting was called to order April 9th, 2019 at 7:00pm by President Larry Smith II

Invocation was given by Joe Dowling Region 9 Director

Board of attendance was taken by Madeline McGuire. Directors present Gordon Musgrove, Dan Grove, Dick Lowe, John Nelson, TJ Farnsworth, Terry Brink, Russell Hooks, Joe Dowling, Joel Dickinson, John Moxley, Larry Smith II, and Lizz Huntzberry. Director not present was Mike Tomey. Quorum established

Motion was made, by Russell Hooks Region 8 Director, to accept Connie Ollive as Region 7 Director. Motion was seconded by John Nelson. Motion passed unanimously. Connie Ollive joined the conference call at this time.

Motion was made, by Terry Brink Region 6 Director, to accept the meeting minutes from the Board of Directors meeting on January 8th, 2018. Seconded by John Moxley At Large Director #1. Motion passed unanimously.

Motion was made, by John Moxley At Large Director #1, to change Lifetime Membership account to Restricted Account. Seconded by John Nelson Region 4 Director. Motion passed with a vote of 12 for and 1 against.

Motion was made by, Gordon Musgrove Region 1 Director, to accept the Alberta Texas Longhorn Association as an ITLA Affiliate. Seconded by John Moxley At Large Director #1. Motion passed unanimously.

Motion was made by, Joel Dickinson At Large Director #2, to remove any approved judge, off the judging list, that is not an ITLA Member and not met the judge requirements set forth by the ITLA Show Rule Book. This will remove Toni Knopsnider, Billy Thompson, Scott Kimble, Coltt Nelson, Larry Lenero, Stan Jernigan, Rick Baldwin, Gary Don Taylor, and Bryan Gilvesy. Anyone who is an active member but has not met the requirements will receive a letter letting them know of the removal from the judge's list. If they so choose, they can participate in the upcoming judging clinic, free of charge, to meet the requirements. Once requirements are met, they will be brought before the board for approval. Motion passed unanimously.

Motion was made, by Joe Dowling Region 9 Director, to not sign the contract with Neogen. Seconded by Russell Hooks. Motion passed unanimously.

Motion was made, by Russell Hooks Region 8 Director, to allow members to submit any DNA information or reports for an animal register with ITLA. ITLA will then, keep the reports with the animals file for the lifetime of the animal. Seconded by Terry Brink. Motion passed unanimously.

Motion was made, by John Nelson Region 4 Director, to adjourn the meeting. Seconded by John Moxley At Large Director #1.

Submitted by Madeline McGuire