

International Texas Longhorn Association
Board of Directors Meeting
Conference Call
January 8th, 2019 7:00pm C.S.T.

Meeting was called to order at 7:00pm by President Larry Smith II

Invocation was given by President Larry Smith II

Board Attendance was taken by Madeline McGuire. Quorum established

Motion: was made by Region 4 Director, John Nelson to appoint Terry Brink as Region 6 Director. Seconded by Region 8 Director Russell Hooks. Motion passed unanimously.
At this time, Terry Brink joined the conference call.

Motion: was made by Vice-President, Lizz Huntzberry, to reinstate the by-law for the past President to serve a one-year term to assist the new President. Seconded by Region 3 Director Dick Lowe. Motion passed unanimously.
At this time, Mike Tomey joined the conference call.

Motion: was made by At Large Director #1, John Moxley, to approve the financial report. Seconded by Region 8 Director, Russell Hooks. Motion passed unanimously.

Motion: was made by Region 8 Director, Russell Hooks, to accept the minutes with the amendment to the meeting minutes from 10/27/2018, corrected to read President Larry Smith II reminded the membership of the board vote to have the convention in Texas for 2 years then out of state for one year. The Convention has not been in Texas in 6 years. Seconded by At Large Director #1, John Moxley. Motion passed unanimously.

Motion: was made by Region 2 Director, Dan Grove, to present P&C Cattle Pens a lifetime membership and designate P & C as the official Chute of the ITLA. Seconded by Region 9 Director, Joe Dowling. Motion passed unanimously.

Motion: was made by past President, Mike Tomey, to remove Trish David From the Frist Financial Bank Safety Deposit Box and replace her with Madeline McGuire, Judy Williams, and Larry Smith II. Seconded by At Large Director #1, John Moxley. Motion passed unanimously.

Motion: was made by Vice- President, Lizz Huntzberry, to approve the Ohio River Valley Texas Longhorn Association as an ITLA Affiliate. Seconded by Director At Large #2, Joel Dickinson. Motion passed unanimously.

Motion: was made by Vice-President, Lizz Huntzberry, for ITLA to start registering Miniature Texas Longhorns. Seconded by John Moxley. Motion passed unanimously.

Motion: was made by Vice-President, Lizz Huntzberry, to add five miniature classes for females and 2 classes for males to the Show Rule Book. Seconded by At Large Director #1, John Moxley. Motion passed unanimously.

Motion: was made by Vice- President, Lizz Huntzberry, to approve the Futurity Committee's recommendations for the rules and regulations of the ITLA and All-Star Futurities. Rules and Regulations approved are as follows 1) Change the All-Star Futurity entries from an 80/20 split to a 70/30 with 70% of entry fees going for awards and 30% retained by ITLA. 2) ITLA and All-Star Futurities shall follow the ITLA Show Rule Book to include a calf must be at side or palpated safe in calf after 30 months of age, no calves at side over 210 days of age, dispute resolutions, etc. 3) Recommend the judging panel include 5 judges whose high and low scores are discarded. 5) To allow the Futurity committee to develop a standardized score sheet that the judges agree to follow Seconded by At Large Director #2 Joel Dickinson. Motion passed unanimously. Not approved, 4) Recommended that the Grand Champions be selected by taking the highest score of all the animals. Approval for item 4 when it is changed to Recommended that the Grand Champions be selected by the group of first place class winners.

Motion: was made by At Large Director #2, Joel Dickinson, to develop a DNA questionnaire during the next 3 months and present the questionnaire to the board at the April meeting. Seconded by Region 6 Director, Terry Brink. Motion passed unanimously.

Motion: was made by Region 8 Director, Russell Hooks, to accept Cori Garcia as the ITLA Youth Director. Seconded by Dick Lowe. Motion passed unanimously.

Motion: was made by At Large Director #2, Joel Dickinson, to offer a discounted rate of \$10.00 for any bull registered with the ITLA in the year of 2019. Seconded by Dan Grove. Motion passed unanimously.

Motion: was made by Region 3 Director, Dick Lowe, to adjourn. Seconded by At Large Director #1, John Moxley. Motion passed unanimously.

Submitted by Madeline McGuire
Approved by Secretary Russell Hooks