

International Texas Longhorn Association

Board of Directors Meeting

Enid, OK

October 25th, 2018

7:00pm

The meeting was called to order by Mike Tomez

Invocation was given by Joe Dowling

Board of attendance was taken by Madeline McGuire

Gordon Musgrove, Dan Grove, Dick Lowe, John Nelson, Larry Smith, Joe Dowling, Joel Dickinson, TJ Farnsworth, Mike Tomez, and Gary Lake. Absent was Randy Witte and Larry Reck

Quorum was established.

Mike announced Larry Reck did submit his resignation to the board as of October 25th, 2018.

Financials presented by Madeline McGuire

John Nelson requested the name of the account Regular be changed to Registrations.

Motion made by Joel Dickinson to approve the financial report from August 2018. Seconded by Dan Grove. Motion passed unanimously.

Mike Tomez requested that P&C Cattle Pens receive a full year of E-Drover ad.

Motion was made by Dan Grove to give P&C Cattle Pens a full year ad in the E-Drover. Seconded by Kevin Bryant. Motion Passed unanimously.

Mike Tomez presented the minutes to the meeting for the board to look over.

Larry Smith II made a change to the August meetings minutes to Change from Larry to Kevin Bryant at the bottom of second page.

Motion made to approve the amended minutes by Dan Grove. Seconded by John Nelson. Motion passed unanimously.

Mike Tomez thanked the Show Committee for all their hard work.

Larry Smith talked about Russell Hooks taking his place for Region 8 Director.

Motion made by Larry Smith to have Russell Hooks take his place in Region 8. Seconded by Kevin Bryant. Motion passed unanimously.

Larry Smith stated to the board we must have a treasurer in place. It is mandatory for Non -Profit organization. The board had discussion on who would take the place of Larry Reck.

Motion made by Gary Lake for Joel Dickinson to step in as temporary treasurer. Seconded by Joe Dowling. Motion passed 10 to 1.

Motion was made by Joe Dowling to adjourn the meeting. Seconded by Joel Dickinson. Motion passed unanimously.