

Board of Directors Meeting  
Chisholm Trail Expo Center  
Enid, OK  
Saturday October 27<sup>th</sup>, 2018  
4:00pm

Meeting was called to order by President Larry Smith II

Board of Attendance was Taken by Larry Smith. Gordon Musgrove, Dan Grove, Dick Lowe, John Nelson, TJ Farnsworth, Kevin Bryant, Russell Hooks, Joe Dowling, John Moxley, Joel Dickinson, Larry Smith, and Lizz Huntzberry. Region 7 open seat

Quorum was established.

President Smith announced the formation of committees and committee chairs followed by a request for board approval.

General Show Committee- Lizz Huntzberry Chairman

Affiliate committee- Shadow Seaman Chairman

All Star Futurity Committee- John & Christy Randolph Chairman. Mike Tomey and Kevin Bryant members of Committee.

EPD/ DNA Committee- Kevin Bryant Chairman

Longhorn Beef Committee- Joe Dowling Chairman

Youth Committee- Pam Kinsel Chairman

Communications Committee- Russell Hooks Chairman

Show Committee- Open Seat depending on location on Show

**Motion** made by Joe Dowling to approve the committees. Dick Lowe seconded. Motion passed unanimously.

President Smith opened discussion for the location of the 2019 Convention and Championship Show. He reminded the membership of the board vote that the Convention should be in Texas every other year. The Convention has not been in Texas the last 6 years. Locations are: Glen Rose, Cloverdale, Enid, and Sulphur Springs.

**Motion** made by Kevin Bryant that Glen Rose be a first choice for the 2019 Championship Show. Seconded by Dick Lowe. Motion passed unanimously.

President Smith requested the board approve John Moxley as Treasurer for the ITLA.

**Motion** made by John Nelson for John Moxley to be Treasurer. Dick Lowe Seconded. Motion passed unanimously.

President Smith requested the board approve Russell Hooks as Secretary for the ITLA.

**Motion** made by Dick Lowe to appoint Russell Hooks as Secretary. Seconded by Joel Dickinson. Motion passed unanimously.

**Motion** made by Lizz Huntzberry to approve Rebecca Scott as a judge. Seconded by Dick Lowe. Motion passed unanimously.

Shadow Seaman asked about the future of Judging Clinic. Larry Smith II stated it would be a good idea to have a video on file at the office. More opportunities to become an approved judge.

**Motion** made to adjourn by John Moxley. Seconded by Joel Dickinson. Motion passed unanimously.