

**TEXAS ANGUS ASSOCIATION  
BOARD MEETING  
THURSDAY, NOVEMBER 5, 2009  
12:00 NOON (LUNCH) 1:00 PPM (MEETING)  
RISKY'S STEAKHOUSE, FORT WORTH, TX.**

**BE IT REMEMBERED THAT THE TEXAS ANGUS ASSOCIATION BOARD OF DIRECTORS MET IN A REGULAR SESSION ON THE ABOVE DATE WITH THE FOLLOWING MEMBERS PRESENT:**

ROBBIE BEAN, ROCKY BUNTING, BOB BERGER, RANDY RODEN, MIKE DOMEL, MARK AHEARN, RODNEY HOWELL, BODEY LANGFORD, RONNIE WALLACE, MIKE PHINNEY, RAYFORD PULLEN, CLARENCE CHESHIER, JIMMY GOODE, MURL RICHARDSON, DECKY SPILLER AND SANDRA KITTLEY, EXEC. SECRETARY

**MEMBERS ABSENT:** JIM BENEDICT, ROY CROW, WALTER COX, DOUG WILLARD AND TY WILLIAMS

**I. INVOCATION**

Rocky Bunting

**II. CALL MEETING TO ORDER**

Jimmy Goode called the meeting to order at 1:13 P.M. Guests in attendance were Bill Pendergrass, Fluharty Farms and Jared Murnin, American Angus Association.

**III. MINUTES SEPTEMBER 18, 2009 MEETING**

Upon a motion made by Bodey Langford and seconded by Bob Berger, the minutes of the September 18, 2009 meeting were approved.

**IV. FINANCIAL REPORT**

Ronnie Wallace presented the financial reports and a made a recommendation that a current aging report of open accounts will be given to each Board member at every meeting. Upon a motion by Bodey Langford, seconded by Mike Domel, all financial reports were approved. Motion carried.

**V. ELECTION OF VICE PRESIDENT FOR 2009**

Jimmy Goode informed that Board that the Executive Committee had met and made a motion to select Mike Domel as Vice President beginning in January 2010. Randy Roden seconded the motion. Motion passed by acclamation.

**VI. DIRECTOR CANDIDATE NOMINATIONS**

Ronnie Wallace read the ten candidate names and requested the Board to approve said candidates for the upcoming Board election. They are as follows, Roger Boyer, Robert Bruner, James Burks, Clarence Cheshier, Alford Echols, Mike Ettredge, Rodney Howell, Barbara Leetun, Lyn Lesikar and Beth Wicker. Murl Richardson seconded the motion. Motion carried.

## **VII.2010 HALL OF FAME RECIPIENT**

The Executive Committee made a motion to nominate Richmond Hales to be the 2010 recipient of the Texas Angus Hall of Fame award. Murl Richardson seconded the motion. Motion carried.

## **VIII.2010 ANNUAL MEMBERSHIP MEETING AND SALE SCHEDULE**

Sandra Kittley, Executive Secretary made a review of all meeting and event dates and times.

## **IX. COMMITTEE REPORTS**

- 1.Ways and Means – Mark Ahearn presented a proposed credit policy to the Board. A motion was made by Mike Domel, seconded by Bob Berger to approve the proposed credit policy. Motion passed.
- 2.UG/NEXT Program – The Executive Committee made a motion, seconded by Clarence Cheshier to refund nomination fees to TAA members that participated in the UG/NEXT program. Motion carried.
- 3.Spring Spectacular - Decky Spiller reminded all Board members that the Spring Spectacular Sale would be held on May 15, 2010 at the fairgrounds in Fredericksburg with Robbie Schacher as auctioneer.
- 4.TAA Personnel Salary – A recommendation was made by the Executive Committee to give TAA Personnel a 5% salary increase, provide an office cell phone for office and personal use up to \$100/month and pay the remaining \$45/month insurance premium. Bob Berger was first to approve the motion, seconded by Ronnie Wallace. Motion passed.

**VI. ADJOURNMENT** - Upon a motion duly made, the meeting was adjourned at 4:05 p.m.