

Texas Longhorn Cooperative
Board Meeting
July 15, 2008 – 7:30pm
Held at Citizens National Bank Board Room, Midlothian, TX

Attending: Paul Braswell, Cindy Kirkpatrick, Josh Kirkpatrick, Gregg Kirkpatrick, Mary Martinez, Vicki McCarthy, Arlys Murphy, George Rotolo, George Slayton, Tristine Slayton

On Conference Call: Sandy Martin, Wes Watson

Attending Guests: Jean Smith, T.M. Smith, Carolyn Wissel, Joe Wissel

Meeting called to order by Gregg Kirkpatrick at 7:35pm.

Tristine Slayton read minutes from prior meeting. Vicki McCarthy motions to approve minutes, Mary Martinez 2nd – minutes approved unanimously.

George Slayton gave the financial report:

Bills paid:

Reliable Data Services

Kinkos (promotional materials for TLBAA World Show)

Office Depot (office supplies)

Meat Packaging Machine

Approx. \$2900 in Money Market account

Gregg Kirkpatrick brought up his concerns that the franchise tax has not been paid. Tristine Slayton will look into it.

Vouchers

Gregg Kirkpatrick passed the draft version of the pre-paid processing fee vouchers around to get feedback. Edits were discussed. George Rotolo motioned to approve vouchers with edits (Exhibit A), Josh Kirkpatrick 2nd, Wes Watson abstained – approved.

Board Titles

Gregg Kirkpatrick brought up the confusion of board and corporate titles and wanted to discuss what the options were.

Corporate

President/General Manager – George Slayton

Vice President – George Rotolo

Secretary/Treasurer – Arlys Murphy

Board

Chair – Gregg Kirkpatrick

Vice President – Open

Secretary/Treasurer – Arlys Murphy

Vicky McCarthy motions to approve as listed above, Paul Braswell 2nd – approved unanimously.

Board Members and Membership

Gregg Kirkpatrick brought up that Board Members need to keep their membership paid and up-to-date.

Bylaw: Board Members must maintain TLC membership while on TLC board. If Board Member fails to pay membership dues within 60 days from written notification, Board Member shall be replaced at next board meeting.

World Show Report

Both George Slayton and Gregg Kirkpatrick reported how the TLBAA World Show went. TLC gained 2 new members including Fritz Moeller and made numerous contacts. The overall consensus was that the show was smaller than in previous years – but that there was consistent traffic at the TLC booth. So overall, the show was a success in both gaining a powerful new member and spreading the word about TLC and what can be done to help the longhorn breeder.

Graphics

George Slayton discussed his progress on refining TLCs logo and further work on reefing meat labels to Central Markets specifications.

Meeting adjourned motioned by Paul Braswell, 2nd by Vicki McCarthy.

Next meeting set for *August 2, 7:30 – Citizens National Bank, Downtown Midlothian.
Approval of time and place motioned by Mary Martinez, 2nd by George Slayton – approved unanimously.

*Date was changed to August 3 – all board members were notified by phone and the website reflected this change as well.