Board Meeting Minutes 12/17/2024

I. Invocation – Larry Smith
II. Call to Order – President Westmoreland
III. Roll Call – Pam (since Gary was late) (I think all present except Moxley, Tomey and Kott with Lake being tardy)
IV. Establish quorum – President Westmoreland
V. Recognition of guests Darol Dickinson , Craig Perez, Morgan Minchew, Stan Searle
VI. Establish/set agenda – President Westmoreland
VII. Acceptance of minutes from General membership and last meeting. President Westmoreland explained the error in Exec committee which was corrected in the minutes as Larry Smith instead of Gary Lake. Motion to approve both sets of minutes from the general membership meeting and the board meeting by Joel Dickinson, seconded by Gary Lake (passed)
VIII. Acceptance of financial statements as presented by Dr Sabio. Motion by Justin Sabio, second by Gary lake (passed)
IX. Discussion of tabled item: International (only) Show – Micha Hamersky Several ideas presented by Mr Hammersky including new entry fees, expanded classes and open to all Longhorns. Motion to move forward and form a committee by Dr Berkley second by Gary lake (passed)
X. Report on 2024 International Championship Show – Pam Kinsel-Hughes Successful Champ show but no hard details yet….coming soon.
XI. Reports from Committee Chairs
a. Drover Oversight – Brad Westmoreland. Discussion around another annual printed Drover with a motion for the committee to move ahead with plans by Jeremy Johnson, seconded by Lake (passed)
b. Futurity – John Oliver (no report yet, committee will meet after the holidays)
c. Computer/Website – Craig Perez. Craig reported that line items in the IT contract were yet to be completed. A question about website updates was answered by Pam and Craig concerning 'Kyle' who is under annual contract for support. It was suggested that country codes might be worth while due to increasing international members.
d. By-Laws Committee – Brett Kot (no report)
e. Youth Committee – Meagan Minchew. A very energetic Meagan reported great things happening with youth election of officers coming up, address books made for active and inactive members and a longer cycle this year due to a late start on electing officers.
f. Beef Committee – Travis Casey. Travis reported some ideas for beef promotion but has not met with committee members as of yet.

g. Marketing and Events Committee – Gary Lake. No report as yet….. new budget item of $7500 will get the committee rolling after the holidays.
h. ‘25 & ‘26 International Championship Shows Comm. – Dr. Justin Sabio. The venue is primary goal for this committee, looking at several options including Locust Grove OK. Justin reported that the Lone Star was finding judges, awards and going after sponsorships.
i. Affiliates Committee – Joel Dickinson. Joel reports that they are gathering new affiliate information to update ItLA records but no meeting of the committee yet. Larry Smith and President Westmoreland mentioned the effort to revive the Longhorn Posse as a Texas Affiliate.
j. Judges’ Approval/Selection Committee – Mike Tomey (no report)
k. Show Rules Committee – John Oliver (no report yet) President Westmoreland asked that committee chairs keep the board informed by email of any new information.
XII. Budget discussion – All Board members.A motion to approve the annual budget presented was made by Dr Sabio and seconded by Larry Smith. (Passed)
XIII. Bank account issue – Immediate Past Pres. Freeman made a motion that he be removed and that current Pres. Brad Westmoreland be added to ITLA’s bank account with First Financial Bank. Motion was seconded by Larry Smith. (Passed unanimously)
XIV. Set time and date for next meeting
XV. Adjourn