Minutes from ITLA BOD Meeting: June 24th 2025 7:PM CST

(minutes kept by Camilla Westmoreland)

Invocation: Pres. Brad Westmoreland

Meeting is called to order 7:04PM CST

Roll Call

Present: Brad Westmoreland, Joel Dickinson, Larry Smith, Micha Hamersky, Keith Berkeley, Mike Tomey, Travis Casey, Shadow Seaman, Craig Kroeker, Justin Sabio, Jeremy Johnson, John Oliver, Bret Kott (joined), Russell Freeman (joined)

Quorum declared and agenda set.

Special Guests: Darol Dickinson, Alissa Butler, Russ Thompson, Meagan Minchew, John Moxley (joins later); Camilla Westmoreland and Melissa Young (Staff)

Minutes: Motion to accept minutes from May 13th meeting made by Travis Casey, seconded by Keith Berkeley. Passes unanimously.

Office Update: Melissa and Camilla introduce themselves, and Camilla gives brief office update, highlighting efficient and accurate paperwork turnaround.

Lone Star Classic update by Larry Smith. Pres. Westmoreland thanks Larry and Russ Thompson for calling people to solicit entries. Larry and Pres. Westmoreland thank Camilla for handling paperwork for first Show. Pres. Westmoreland mentions Longhorn Posse affiliate resurrected at LSC and Russ Thompson elected Pres. of that affiliate.

ITLA heritage foundation committee update led by Darol and Joel. Joel gives history of information learned. Darol mentions his mission statement and history.

Report on 501c3: Update presented by Dr. Keith. Official name is ITLA Heritage Foundation. Board members are identified.

Lion's Club statue discussion: relegated to email at suggestion of Larry Smith.

2025 ITLA championship show discussion

Shadow makes motion to forward with bull spotlight event. Seconded by Larry Smith. Travis Casey suggests that we amend the motion to change name. Shadow amends his Motion. Again seconded by Larry. Motion passes unanimously.

Champ Show Schedule: Mike Tomey moves to add 4th day to Show. Brett Kott seconds. Discussion takes place. Motion passes unanimously. John Oliver, Larry Smith, Travis Casey, and Brett Kot added to Show Committee.

Youth report given by Meagan Minchew, Youth Chair.

Seminars: Pres. Westmoreland reports that Craig Perez is working on many ideas and has seminars well in hand.

Entertainment: Pres. Westmoreland reports that Asleep at the Wheel is confirmed. Other entertainment discussed.

Sponsorships: Pres. Westmoreland encourages everyone to work on securing them.

Heifer sale committee update: Joel Dickinson presents update.

Silent auction and semen raffle report: No updates needed.

Futurity committee report: Status of judges is outlined by Committee Chair.

Judge selection committee: Mike Tomey makes motion to accept recommended judges. Larry seconds motion. Roll call vote is taken. Motion passes.

Backup judges discussion: Justin Sabio makes Motion that Doug Burris and Lizz Huntsberry be backup judges. Mike Tomey seconds. Motion passes.

Awards update: Justin Sabio reports that today he reached out to Creative Awards for 35th anniversary buckle details. He say she has seen the list that Pam created and is working through that; and that he hopes to have update for board early next week on awards.

Live auction: report by Larry Smith. Pres. Westmoreland suggests social media post for live auction donations and lump in with silent auction too.

Non futurity announcers and auctioneers: Jeremy reports. Agreement to hire Hired Hand for EHS is confirmed.

Banquet: no updates needed.

<u>Report on other committees</u>: Motion made by Joel to require that potential Cal. Affiliate have different president (for ITLA side) but can keep same board. Seaman seconded. Motion passes.

<u>Nominations</u>:

President: Motion is made and seconded for Pres. Westmoreland to be nominee. Motion passes unanimously; and Pres. Westmoreland will be the Presidential Nominee.

Vice President: Larry explains that Joel D. and Keith B. are the two recommendations. Joel says he wants to step down after he completes this term and recommends Keith. Keith says he is willing to be the VP nominee. Mike Tomey makes motion, seconded by John Oliver. Motion passes unanimously and Dr. Keith will be VP nominee.

Region 2: John Moxely accepts nomination as single nominee and leaves the meeting so Board can discuss. Motion is made, seconded, brief discussion, vote taken, and Motion passes unanimously. John Moxley will be the Region 2 Nominee.

Region 5: Larry says that the two recommendations from the NC are Shadow Seaman and T. J. Farnsworth. All present Board members email their private vote to bookkeeper Judy Williams.

Region 7: Larry says that NC recommends Justin Sabio and Russ Thompson. All present Board members email their private vote to bookkeeper Judy Williams.

President Westmoreland details procedure he will follow tomorrow regarding Regions 5 and 7: will receive votes from bookkeeper; will call winners to see if they want to accept nomination; assuming they do, will then call other two recommended men to discuss vote outcome; will then email outcome to the Board.

<u>Member complaint against Nel Scott is addressed</u>: Complainant and Nel Scott's versions of events that transpired at McKinney CTTLA Show are both discussed. Witness accounts are heard and considered. Justin Sabio makes a motion for a written warning and probationary period. Joel D. seconds the Motion. Pres. Westmoreland speaks of Nel Scott's youth and upbringing. Vote is taken and Motion passes unanimously. Pres. Westmoreland agrees to draft the letter, to speak with Nel Scott, and to communicate the Board's decision to the Complainant.

<u>Next meeting date is set for July 15th at 7PM</u>

<u>Adjournment</u>: VP Joel Dickinson takes over meeting when President Westmoreland's internet connection drops. Meeting is adjourned after proper Motion, second, and unanimous vote of those who remain present.