

- 1) President Westmoreland called meeting to order 6:33pm CST
 - 2) Invocation - Darol Dickinson
 - 3) Roll call - Secretary Casey Absent members Dir. Lake, Dir. Hamersky, Dir. Freeman
Dir. Lake joined meeting after roll call, Dir. Johnson had to leave meeting early
 - 4) Treasurers report - Treasurer Moxley. No action taken
 - 5) Printed Drover update - President Westmoreland
 - 6) Membership dues update - Dir. Kroeker. Discussion. Motion made by Dir. Moxley to do away with \$300 incentive to upgrade ITLA Membership from 10-year to Lifetime. Second by Dir. Casey. Passed unanimous.
 - 7) MSTLA Affiliate discussion - Dir Casey. Motion made by Dir. Casey to explore making the Colorado State Fair Texas Longhorn Show a dual Show. Second by Dir. Oliver. Discussion
Motion made by Dir. Tomey to lay on the table until next Regular IBOD Meeting. Second by Dir. Moxley. Passed unanimous.
 - 8) Youth Committee update - Megan Minchew. Cow camp, youth raffle, officer elections, Lone Star Classic, e-blasts.
 - 9) Affiliate Presidents update - Doug Burris
Motion made by Dir. Seaman to approve Amy Mast application for new Ozark Affiliate in Missouri. Second by Dir. Tomey. Passed unanimous.
 - 10) discussion about California Association of Texas Longhorn Breeders
 - 11) Mini Longhorn update. Discussion. Motion made by Dir. Smith to make J.A. Thomas Chairman of the Mini Longhorn committee. Second by Dir. Seaman. Passed unanimous.
 - 12) Futurity Committee update. Discussion. Motion made by Vice-President Berkley to allow the Futurity Committee to pursue Futurity Judges and lock them down for our 2026 Championship Show. Second by Dir. Tomey. Passed unanimous.
Motion made by Dir. Tomey to approve hiring of Dan Huntington and Hired Hand for 2026 Championship Show Futurity, Calcutta, Live Auction, and Elite Heifer Sale. Second by Vice-President Berkley. Passed unanimous.
 - 13) By-laws Committee update - Dir. Seaman. Dir. Seaman to circulate updates and purposed changes to the IBOD by e-mail.
 - 14) Beef Committee update - Dir. Casey
 - 15) Marketing Committee update - Dir. Thompson.
 - 16) 2026 Championship Show update - Dir. Smith/President Westmoreland
 - 17) Thank You sub-committee and update
 - 18) Show Rules Committee update
 - 19) IT/Computer Committee update
 - 20) Minutes from IBOD Regular Meeting 1/27/2026 and Emergency Meeting 2/5/2026. Discussion. Motion made by Vice-President Berkley to approve minutes from IBOD Regular Meeting 1/27/2026 and Emergency IBOD Meeting 2/5/2026 with corrections. Second by Dir. Moxley. Passed unanimous.
 - 21) next IBOD Regular meeting March 17, 2026 6:30pm CST
Meeting adjourned 9:59pm CST
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