

ITLA BOD Regular Meeting Minutes 1/27/26



- 1) Invocation - Vice-President Berkley
- 2) President Westmoreland called meeting to order 7:02pm CST
- 3) Roll call - Secretary Casey. Absent members Past-President Freeman, Dir. Lake. Quorum established. Past-President Freeman joined meeting after roll call. Director Lake joined meeting after roll call and exited meeting early.
- 4) Office update. Office Manager - Kenzie Woycheshin
- 5) President Westmoreland discussed Youth Judges List
- 6) Oct-Dec Financials discussion. Motion made by Vice-President Berkley to hold off voting on approval of Oct-Dec financials until we have more complete information. Second by Dir. Kot. Passes unanimous
- 7) Printed Drover update January and July
- 8) Points discussion. Motion made by Vice-President Berkley to send out certificates for 50 points and up for 2025. Second by Dir. Lake. Passes unanimous
- 9) Awards discussion. Motion made by Vice-President Berkley to start a National award for top animal each year and find a corporate sponsor for that, and to start an award for top animal in Texas to be sponsored by the Longhorn Posse. Second by Dir. Tomey. Passes unanimous
- 10) Marketing discussion. No motions made
- 11) Committee reports.
 - Youth Committee-Meagan Minchew. Points, cow-camp, fundraising...discussion.
 - Motion made by Dir. Smith to have ITLA Youth Board follow ITLA BOD rules and by-laws (specifically youth board members cannot serve on both Youth ITLA Board and Youth TLBAA Board simultaneously). Second by Dir. Thompson. Passes unanimous
 - Affiliates Committee-Doug Burris. Longhorn Legends in the NW has turned in their completed application to become an ITLA Affiliate
 - Motion made by Dir. Smith to approve Longhorn Legends as a new Affiliate with the condition that they have their Shows at least 60 miles distance away from and 60 days prior to or after the current Top of the West Affiliate Show over Labor Day weekend. Second by Vice-President Berkley. Motion passes 13/1
 - Breed Standards Committee update
 - Futurity Committee update
 - By-laws Committee update -Dir. Kot
 - Motion made by Dir. Smith to include any by-law change on the official ballot so that all members have the opportunity to vote even if that is the only item on the ballot. Second by Dir. Oliver. Passes unanimous
 - Beef Committee update
 - Marketing Committee update
 - Championship Show 2026 update
 - Judges Oversight Committee update
 - Motion made by Dir. Tomey to have ALL ITLA approved Judges attend upcoming Judging Clinic this year and then at least every 2 years there after as continuing education for approved Judges. Second by Vice-President Berkley. Passes unanimous
 - Show Rules update
 - Mini Longhorn update
 - Judging Clinic update. To be held consecutive Tuesday evenings May 12th and 19th 2026
 - Website update
- 12) Meeting minutes from Regular Meeting 11/11/2025 and Special Meeting 12/21/2025.
- Motion made by Past-President Freeman to accept both Meeting minutes as written. Second by Dir. Seaman. Passes unanimous

Next meeting February 17, 2026 at 7pm CST

Meeting adjourned 10:05pm CST