

**Texas Red Angus Association
Membership Meeting
A-1 Land and Cattle Field Day
June 11, 2011**

Call to Order

Tony Clark called the meeting to order at 1:00 pm Tony Tolar offered the opening prayer. Randy Glasscock read the Mission Statement and Vision Statement.

Minutes

Minutes of previous meeting were approved by unanimous consent.

Treasurer's Report

Jim Moore presented a report to the membership detailing the finances of the organization. A copy of the YTD Budget was presented for review. After limited discussion the budget was accepted as published

Show Committee

Tony Ballinger presented a brief overview of the past and upcoming show season and solicited input from the membership.

Juniors

Mayna Haggard announced the State Show would be at the State Fair of Texas in October. The Fair has announced a dollar for dollar match for the State Show. Two Scholarships for \$500 each for announced to Alezybeth and Alyssa Looney as a result of donations by Kirt Bassinger.

Marketing

Tony Clark presented a report detailing Texas Red Angus' presence at Beef Cattle Short Course, Texas and Southwest Cattle Raisers to promote Texas Red Angus and pass out Directories. Tony also recapped the various magazine advertising.

Directory

Mark Harbin presented information concerning the Member Directory. All Current members qualify for a listing in the Directory. Ad deadline is July 1, 2011. Mark also mentioned that the Directories would contain current TRAA officer info after elections to be held today. Distribution will be at the Beef Cattle Short Course, Extension Offices, and VOE-AG Teachers in addition to the membership.

Lifetime Members

Mark Harbin presented to the membership the following members for consideration as Lifetime Members for their lifetime of contributions to Texas Red Angus. The nominees were Judy Kay Ferguson, Jim and Carol Kolle and Susannah Lindsey. Mark presented a brief recap of each nominee's contributions to Texas Red Angus. By acclamation of the

present members all nominees were selected to become Lifetime Members of Texas Red Angus Association

Ferguson Herrera Trust

Judy Kay Ferguson announced there was nothing to report.

Officer and Director Elections

A motion to open nominations for the Board and Directors of TRAA was made and seconded. Motion passed. The Nominations were:

President- Tony Clark

Vice-President-Tony Ballinger

Secretary-Susannah Lindsey

Treasurer-No Nominee

With no other nominees from the floor officers were elected by acclamation. Jim Moore will serve as Treasurer until a replacement can be found.

Directors

Area 1—Rodney McAnear was elected by acclamation

Area 2—David Poole and Julie Lobpries were nominated. David Poole was elected and will serve the remainder of the term left by the resignation of James Kolek

Area 4—Larry George was elected by acclamation

At Large 2—Tony Tolar was elected by acclamation.

At Large 4—Marvin Curry and Gary Mathiews were nominated. Gary Mathiews was elected.

Adjourn

A motion was made and seconded to adjourn. Motion carried.