

Texas Red Angus Association Board Meeting
Tuesday, November 2, 2011
Meeting Minutes

President Tony Clark called the meeting to order at 7:30 P.M.

An opening prayer was offered by Mayna Haggard

Kirt Bassinger read the Mission Statement for the Texas Red Angus Association

The following Directors were present at the meeting: Tony Clark, Tony Ballinger, Susannah Lindsay, Marion Landers, Rodney McAnear, David Pool, Mark Harbin, Larry George, Mayna Haggard, Randy Glascock, Tony Toler, Kirt Basinger, Gary Mathews

Tony Tolar made a motion to approve the minutes of the last meeting, and the motion was seconded by Marion Landers.

A long discussion took place among the Board Members concerning their expectations of a sale manager. Among the items discussed were the board's expectations that the sale manager would handle payment of sale proceeds in a timely manner, pay the bills from the sale on a time, and handle the advertising for the sale and the collection of monies on sale day. As a result of the discussion a motion was made by Tony Tolar to hire C. Jason Spence to be the sales manager for the sale to be held in Ft. Worth on January 28, 2012 at 5:00 P.M., and to hire Kyle Gilchrist to be the sale auctioneer. The motion was seconded by Marion Landers. The motion passed with eleven board members voting yes and one member voting no.

A motion was made by Tony Tolar for the meeting to be adjourned and seconded by Marion Landers. The meeting adjourned at 8:30 P.M.

Respectfully submitted,
Susannah Lindsay
Secretary, TRAA