

**Texas Red Angus Association  
Board of Directors Meeting  
Conference Call  
January 17, 2011**

**Call to Order**

Tony Clark called the meeting to order at 7:30 pm

**Opening Prayer**

Ken Bower offered the opening prayer

**Mission Statement-Vision Statement**

Sullivan Bradley read the Mission Statement and Vision Statement

**Roll Call**

The following Board Members were present: Tony Clark, Tony Tolar, Jim Moore, Larry George, Mark Harbin, Cody McCollum, Sullivan Bradley, Tony Ballinger, and Tim Head.

**TRAA Ft, Worth/West Cattle Sale**

Tony Tolar stated the catalog for the Ft Worth Sale was on-line. Tony Clark gave a recap of the sponsors for the Ft Worth Sale. Tim Head made a motion that for all future sales sponsored by Texas Red Angus Association, consignors must be a member of Texas Red Angus Association. Tony Tolar seconded. Motion passed. With regard to the Texas Red Angus Association Sale in West, the Board discussed allowing commercial cattle to be con signed to the Sale. After discussion, Mark Harbin made a motion that all commercial cattle allowed in a Texas Red Angus Association sponsored sale must be red or red baldies. Tim Head seconded. Motion passed unanimously.

**Marketing**

Tony Clark presented a brief overview of potential advertising and marketing for Texas Red Angus.

**Other Business**

Sullivan Bradley presented information concerning Directors and Officers Liability Policy. An Annual premium would be approximately \$1100.

**Adjourn**

Motion to adjourn was made, seconded and passed. Adjourn 8:40 pm