

**Texas Red Angus Association  
Board of Directors Meeting  
Conference Call  
June 7, 2011**

**Call to Order**

Tony Clark called the meeting to order at 7:35 pm

**Opening Prayer**

Tony Ballinger offered the opening prayer

**Mission Statement-Vision Statement**

Tony Clark read the Mission Statement and Vision Statement

**Roll Call**

The following Board Members were present: Tony Clark, Jim Moore, Larry George, Tony Tolar, Mark Harbin, Tony Ballinger, Kirt Basinger, Randy Glascock, Sullivan Bradley and Ken Bower.

**Minutes**

Tony Ballinger made a motion to approve the minutes of the previous meeting, Tony Tolar seconded. Motion carried.

**Nominating Committee**

After Board discussion and recommendations from the Nominating Committee, the following list of candidates was approved to present to the membership at Field Day:

President-Tony Clark  
Vice President-Tony Ballinger  
Secretary-Susannah Lindsay  
Treasurer-To be determined  
Area 1-Rodney McAnear  
Area 2-Howard or Julie Lobpries  
Area 4-Larry George  
At Large 2-Tony Tolar  
At Large 4-Marvin Curry, Ronnie Hart, Gary Mathiews

**Life Memberships**

Mark Harbin made a motion and Kirt Basinger seconded the motion to present Judy Kay Ferguson, Jim and Carole Kolle, and Susannah Lindsay to the membership at Field Day for consideration of Life Membership. The motion carried.

**Adjourn**

A Motion was made and seconded to adjourn at 8:35. Motion carried