

**Texas Red Angus Association  
Board of Directors Meeting  
Conference Call  
March 31, 2011**

**Call to Order**

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

**Opening Prayer**

Tony Tolar offered the opening prayer

**Mission Statement-Vision Statement**

Randy Glascock read the Mission Statement and Vision Statement

**Roll Call**

The following Board Members were present: Tony Clark, Tony Tolar, Jim Moore, Larry George, Cody McCollum, Tony Ballinger, Kirt Basinger, Mayna Haggard, Ken Bower and Tim Head.

**Minutes**

Jim Moore made a motion to accept the minutes of the previous meetings, Tony Tolar seconded. Motion carried,

**Treasurer Report**

Jim Moore made the suggestion that members who had outstanding dues and directory advertising have the amounts deducted from the sale proceeds to make sure the funds were paid to TRAA.

**West Cattle Sale**

Kirt Basinger presented an overview of the Sale day timeline such as cattle move in, ear tags on cattle sale day, and Friday night dinner. Tony Balinger made a motion that TRAA pay for the Friday night meal for members. Kirt Basinger seconded. Motion carried 6 to 3. A Basket Sale will take place at the Friday night dinner as a fund raiser for TRAA The Saturday lunch will paid by TRAA Sale starts at noon.

**Field Day-2011**

Tony Tolar submitted A-1 Land and Cattle to act as host for TRAA 2011 Field Day; Tim Head made a motion to accept A-1 as host. Randy Glascock. TRAA Field Day 2011 will be held June 11, 2011 at A-1 Land and Cattle.

**Other Business**

Tony Clark will form a Nominating Committee to submit a slate of candidates for the Officers and Directors to be elected at Field Day.

Kirt Basinger agreed to donate a heifer to be sold at the West Sale. The proceeds will be used for Junior Scholarships. Mayna Haggard will choose a committee to select Scholarship recipients.

## **Adjourn**

Motion to adjourn was made, seconded and passed. Adjourn 8:50 pm