

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

**Call to Order**

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

**Opening Prayer**

Kirt Basinger offered the opening prayer

**Mission Statement-Vision Statement**

Ken Bower read the Mission Statement and Vision Statement

**Roll Call**

The following Board Members were present: Tony Clark, Jim Moore, Larry George, Cody McCollum, Mark Harbin, Tony Balinger, Kirt Basinger, Randy Glascock, Tim Head, Mayna Haggard, and Ken Bower.

**Minutes**

Mark Harbin made a motion to accept the minutes of the previous meeting, Tim Head seconded. Motion carried.

**Directory**

Mark Harbin presented an update on the status of the Directory regarding ad sales and brand sales. Mark expects all premium pages to be sold and will sell approximately 20 brands.

**Nominating Committee**

Tony Clark appointed Sullivan Bradley, Jim Moore, and Tony Tolar to act as the Nominating Committee for the upcoming Directors and Officers election to be held at Field Day. Tony Clark announced he would like to seek a second term as President. The Board had a brief discussion concerning the eligibility of a member to be nominated for a Director or Officer position.

**Field Day**

Tony Tolar presented a brief itinerary of the Field Day Functions. Tony Ballinger presented a list of the Filed Day Sponsors.

**Life Memberships**

Mark Harbin asked for the Board to consider bestowing Life Membership status to Susannah Lindsay, Jim Kolle, and Judy Kay Ferguson recognizing the contributions these individuals have made to the Texas Red Angus Association. Tony Clark announced the matter would be placed on the agenda for the next meeting to be held June 7, 2011

**Adjourn**

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