

**Texas Red Angus Association  
Board of Directors Meeting  
Conference Call  
May 29, 2010**

**Call to Order**

Ken Bower called to the meeting at 7:35 pm

**Opening Prayer-----Mission Statement-Vision Statement**

Mark Harbin offered the opening prayer. Sullivan Bradley read the Mission Statement and Vision Statement

**Roll Call**

The following Board Members were present: Ken Bower, Kylie DeVoe, Larry George, Jim Moore, Cody McCollum, Mark Harbin, Sullivan Bradley, Clay Cowdrey, Tony Tolar, Roddy Alexander, Marvin Curry and Tim Head.

**Minutes**

Minute of previous meeting were approved by unanimous consent.

**Budget**

Jim Moore presented Income and Expenses for TRAA for the year.

**Directory**

Mark Harbin presented information concerning the printing of the TRAA Directory for 2010. Vendors, Graphics II, D& L Printing, presented bids for printing and mailing of Directories. The two bids were as follows:

# of Copies	Graphics II	D & L Printing
1000	\$4974	\$3837
1250	\$5366	\$4629
1500	\$5752	\$5509
1750	\$6125	\$6400

Mark recommended ad rates for the Directory to be:

	Full Page	Half Page	Quarter Page
Black & White	\$300	\$150	\$100
Color	\$425	\$225	\$150

After Discussion, Cody McCollum made a Motion that Graphics II be the vendor to print and mail 2010 TRAA Directories and that the ad rates recommended by Mark be approved. Tim Head seconded. Motion passed. Details of the arrangement with Graphics II are attached and become part of these minutes.

## **Juniors**

Tony Tolar advised that the TRAA Junior State Show will take place August 20, 2010 thru August 21, 2010 at the North Texas State Fair.

## **Web Site**

Linda Moore advised that the Membership Listing had been updated on the website, old information would be removed and ask that someone take photos at Field Day to be placed on the web site

## **Membership**

Tim Head presented an update of the number of 2010 Memberships and activities be done to attract new members

## **Nominating Committee**

Clay Cowdrey presented the Nominating Committee's recommendations for TRAA Officers and Directors as follows

President—Ken Bower

Vice President—Tony Tolar

Secretary—Larry George

Treasurer—Jim Moore

Area 5 Director—Mayna Haggard, David O'brian

At Large 1, At Large 2, At Large 3—Roddy Alexander, Tod Dague, Kirt Bassinger, Tony Ballinger, Tony Clark

The Board agreed with the Nominating Committee's recommendations to present this slate of candidates to the membership at Field Day for a vote.

## **Membership Survey**

Tony Tolar presented the results of the responses for the TRAA Survey, There were 19 responses; 6 from sale consignors, 8 from persons who attended Ft Worth Sale, and 5 who did not consign or attend the Ft Worth Sale. Tony felt the general tone of the responses were of discontent with the overall direction of the Texas Red Angus Association. The surveys will be made available for all to see at Field Day.

Cody McCollum stated that the Board had already voted to have a Sale in Ft Worth during Stock Show in January 2011.

## **2011 Ft Worth Stock Show Sale**

Tony Tolar made a motion that TRAA have a Haltered Sale in the Small Arena at the Ft Worth Stock Show, January 29, 2011. Clay Cowdrey seconded. Motion passed. Mark Harbin, Sullivan Bradley, and Tim Head abstained. Sullivan Bradley offered an amendment to the Tony Tolar Motion that TRAA also have a spring sale at a location and time to be determined by the Board. Clay Cowdrey seconded motion for amendment. Motion for amendment passed. Mark Harbin abstained

## **Membership Dues**

The Board briefly discussed changing the amount of membership dues. It was decided to discuss this item with the membership at Field Day

## **Adjourn**

A motion to adjourn was made and seconded. Motion passed.

Adjourn 9:35 PM