

**Texas Red Angus Association
Board of Directors Meeting
Conference Call
April 15, 2010**

Call to Order

Ken Bower called to the meeting at 7:35 pm

Opening Prayer-----Mission Statement-Vision

Cody McCollum offered the opening prayer. Clay Cowdrey read the Mission Statement and Vision Statement

Roll Call

The following Board Members were present: Ken Bower, Kylie DeVoe, Larry George, Kelly Box, Jim Moore, Cody McCollum, James Kolek, Mark Harbin, Sullivan Bradley, Clay Cowdrey, Clay Cowdrey, Roddy Alexander, Marvin Curry and Tim Head. Tony Tolar was not present.

Minutes

Minute of previous meeting were approved by unanimous consent.

Special Report--Ferguson –Herrera Trust

Ken Bower suggested each Board Member vote for four people from the list of nominees to be Trustees of the Ferguson- Herrera Memorial Trust, Those nominees are: Kirt Bassinger, Kelly Box, Kelli Brown, Jerry Henderson, Richard Johnson, Carole Kolle and Brian Whisnand.

Each Board Member present voted for four of the candidates. The votes were tallied and the four candidates receiving the highest number of votes was Kelly Box, Jerry Henderson, Carole Kolle and Brian Whisnand.

A motion was made by Kylie DeVoe and seconded by Clay Cowdrey that Kelly Box, Jerry Henderson, Carole Kolle and Brian Whisnand be appointed as Trustees of the Ferguson-Herrera Memorial Trust. Motion passed 7 to 4.

Adjourn

Kylie DeVoe made a motion to adjourn. Clay Cowdrey seconded. Motion passed.

