

Meeting of the
Texas Lamb Breeders' Association

6:00 p.m. May 7, 2012

A meeting of the Board of Directors of the Texas Lamb Breeders' Association met on May 7, 2012, in the courthouse at Mason, Texas. Those directors present included: Billy Reagor, Fred Chandler, Brent Drennan, David Whitworth, Jason Jacoby, Craig Barton, Pat Jackson, Shawn Ramsey, James Dickison, and Gary Jennings.

The Secretary read the minutes of the last meeting and a motion was given by Jason Jacoby and seconded by David Whitworth to approve as submitted.

The Secretary then gave a brief financial report on the state of the Association. It was moved by Jason Jacoby and seconded by Fred Chandler to accept the report as given.

President Ramsey then called for old business.

It was noted the success of the past year. The skillathon in San Antonio had excellent participation with 80 youth involved. The confirmation forms for all breeders began last year and will continue with this year's tag sales. Finally, it was noted the website continues to be popular with 3,000 visits just this past month.

There was then discussion on the possibility of web links on our site. After discussion, President Ramsey stated he would look into the cost of having the weblinks.

Also, there was some discussion on the best way to disperse funds in the coming year.

With no other old business to discuss, new business was called.

The first item was the election of a President of the Association for the coming year. It was moved by Pat Jackson and seconded by Jason Jacoby to elect Billy Reagor by acclamation. Motion passed.

It was then moved by Craig Barton to elect the current slate of directors with terms expiring in 2012 for another two year term. This motion was seconded by Shawn Ramsey. Motion passed.

It was noted by President Reagor that Jason Jacoby would move up to 1st Vice-President from his current position of 2nd Vice-President.

The floor was then open for selection of a 2nd Vice-President. It was moved by Fred Chandler to elect Shawn Ramsey as 2nd Vice-President. Motion seconded by Jason Jacoby. Motion passed.

Jason Jacoby moved that Gary Jennings be elected as Secretary/Treasurer. Seconded by Shawn Ramsey. Motion passed.

There was then discussion on the 4-H Mentor program and the possibility of support for the West Region training to be held in Fredericksburg in June.

After discussion, it was moved by Jason Jacoby to give the mentor program \$500 in support, however, we certainly want recognition at the program. Motion seconded by Craig Barton. Motion carried.

It was noted by the Secretary that a logo for the TLBA would be very nice to use at different events and printed matter. David Whitworth stated his daughter was a graphic artist and could help with the designing of a logo.

Craig Barton brought up that we need more recognition at the San Angelo show. There was then considerable discussion on the show and sale.

Billy Reagor stated that, Jason Jacoby, Craig Barton and him would talk to show management and come up with ideas that could improve the show and sale. The show managers would be contacted soon to set up a meeting.

Jason Jacoby said that we need to let shows know that the packer price should be given to the exhibitors. This should be looked at.

With no further business to discuss, a motion was given by Shawn Ramsey and seconded by James Dickison to adjourn. Meeting adjourned at 8:00 p.m.