

## 12/12/2023 ITLA Board of Directors Meeting Minutes

Invocation:

Call to order - Russell Freeman

Roll Call by Pam Kinsel

In attendance- R. Freeman, L. Smith, B. Westmoreland, J. Moxley, M. Hamersky, Guy Cote, M. Metcalfe, S. Seaman, T. Brink, J. Johnson, B. Henderson, B. Kott

Late- G. Lake, M. Tomey

Absent- J. Sabio

Established Quorum

Mike Metcalfe nominated Gary Lake as Secretary.

Shadow Seaman seconds.

Motion passed with unanimous vote.

Introduction of New Members.

Minutes of last meeting by Brad Westmoreland.

Seconded by Terry Brink and passed with unanimous vote.

Darol Dickinson- ITLA History presentation.

R. Freeman suggested Shadow write an article for Drover about the history of the 3 major awards presented by ITLA.

Financials will be updated later in the week.

R. Freeman informed the board of the decision to not renew Craig Perez contract at this time.

Championship Show Financials discussed.

B. Westmoreland makes a motion for youth board members to be 17 years and younger at time of election. Mike Metcalfe seconds. Motion passed with unanimous vote.

Location of Championship show 2024 discussed. Motion to have it in Duncan, OK but vote failed. Guy Cote and Gary Lake will continue looking for locations and have an answer by Christmas.

B. Westmoreland makes a motion to amend the rulebook to make branding visible, legible, and match what is on paperwork. Motion passes.

P. Kinsel discusses potential show rulebook changes. Motion to table the conversation so the board members have more time to look it over to make an informed decision.

Complimentary 1 year membership for new breeders

Motion to go back to the old point system made by Mike Tomey and seconded by Mike Metcalfe.

Got approval to get started on Lonestar Classic.

M. Tomey makes a motion to give the Executive Director position to the President. Metcalfe seconds. Motion passes.

T. Brink makes a motion to adjourn, M. Tomey seconds.

Meeting adjourned.