MEETING OF THE

TEXAS LAMB BREEDERS' ASSOCIATION

A meeting of the Board of Directors of the Texas Lamb Breeders' Association was held on Monday, May 20, 2013, 6:00 p.m. in the courthouse at Mason, Texas. Those directors present were Brent Drennan, James Dickison, Fred Chandler, Craig Barton, Pat Jackson, Billy Reagor, and Gary Jennings.

President Billy Reagor called the meeting to order and asked the Secretary to read the minutes of the last previous meeting. The minutes were read and approved with a motion by Craig Barton, and a second from Fred Chandler.

The Secretary then gave a financial report from the past stock show season and the funds the Association currently has. Total premium payout during the stock show season was \$77,400.00. The amount spent at each show was, Ft. Worth \$4,950, San Antonio \$10,350, Houston, \$12,250, Austin \$4,250 and San Angelo \$45,600. Also, \$2,000 in scholarships were given at the San Antonio sheep skillathon. At the present time our bank balance is \$15,017.00. Brent Drennan moved the financial report be accepted as presented, with a second by Pat Jackson, the motion passed.

President Reagor recapped the positive happenings from the San Angelo Stock Show this past March. The premium sale was much better with champions bringing \$3,500, reserves bringing \$3,000, first place lambs were \$2,000, second place lambs were \$1,600, third place lambs were \$1,200 and fourth place lambs were \$1,100. The TLBA had been given a "blue ribbon" classification in the publicity from the premium sale.

The President then noted the recent election of directors with the terms expiring in 2015. Those directors elected by the membership were Sarah Brister, Fred Chandler, Brett Cypert, Pat Jackson, Shawn Ramsey, Kyle Smithwick, and Ross Stultz. The election of new directors was approved with a motion by Craig Barton, and a second by Brent Drennan.

President Reagor then brought up the possibility of a lamb classification workshop to be held later this year. The last workshop had been in 2006 and after talking to show management at all the major shows, it appeared to be time for an update on classification standards. Dr. Craddock had been contacted and would be able to put on a workshop in late July or August. This could be beneficial to all in the industry and would help develop a current list of classifiers to give to the Animal Industries Committee.

With considerable discussion on this topic it was noted that all classifiers need to attend this workshop.

Our membership would be notified in a letter concerning the time and location once determined.

With no further business to discuss, and motion to adjourn was given by Fred Chandler, with a second by James Dickison. Motion passed and meeting adjourned at 7:05 p.m.