

SOUTH TEXAS LONGHORN ASSOCIATION
ANNUAL GENERAL MEMBERSHIP MEETING – MAY 9, 2009

The meeting was called to order at 1:22pm on May 9, 2009 by Louis Christa, President. Directors in attendance were Louis Christa, Suzanne Perry, Steven Zunker, Patsy Davidson, Glen West, Ray Berger, Clarence Harabis, Daniel Harabis, Tonya Beck, Barbara Homer, Cindi Dennis, Bill Plaisance and Teresa Castillo. Darlene Aldridge was absent.

Louis Christa established we had a quorum.

The scholarship committee, Steven Zunker, Clarence Harabis, and Tonya Beck presented the \$750.00 KIDS AND HORNS SCHOLARSHIP to Casey Repa and the \$750.00 CENTRAL LIFE SCIENCES SCHOLARSHIPS to Kathryn Head who attends Howard Payne, Kari Dennis who attends University of Texas, and Jason Christa who attends A&M-Corpus University. The award for Kathryn Head who was not present will be mailed to her. George Gillespie requested that the letters written by these young people be put on the website. STLA had no applicants for the BREEDERS OF TOMORROW SCHOLARSHIP.

Bill Plaisance, Treasurer, gave the financial report. A copy of his report is attached to these minutes.

Louis Christa made his President's report reviewing the previous year and reminding everyone to pay their dues.

A motion was made by Doug Muenchow to approve all board actions for 2008-2009. The motion was seconded by Anita Wappler and the membership approved the motion.

Teresa Castillo reported on the Co-op Ad Program for the year reminding the membership of the current deadline, May 29th, for submitting their reservations for ads. Doug Muenchow suggested we consider placing the ads on a quarterly basis. The BOD will take this suggestion into consideration.

Daniel Harabis present proposed changes to the STLA Bylaws. Ray Berger made a motion to accept the changes in the Bylaws. Suzanne Perry seconded the motion and the membership approved the motion. A copy of the changes to the bylaws is attached to the minutes.

Louis Christa made a motion to accept nominations for the following members for board directors for 2009-2011 term. The motion was seconded by Allen Perry. The vote was unanimous.

Clarence Harabis

Suzanne Perry

Ray Berger
Teresa Castillo
Doug Muenchow

Glen West
Sandi Nordhausen

Patsy Davidson made a motion that the meeting adjourn. Bill Plaisance seconded the motion and the vote was unanimous.

Respectfully submitted,

Patsy Davidson,

Secretary