

**South Texas Longhorn Association, Inc.**  
**Board of Directors Meeting - April 26, 2008**

Location: Kimble Cattle Company - Karnes City, Texas

Vice President Clarence Harabis called the meeting to order at 2:21 PM.

In attendance were Board Members: Louis Christa, Clarence Harabis, Daniel Harabis, Bill Plaisance, Teresa Castillo, Barbara Homer, Darlene Aldridge, Patsy Davidson, Tonya Beck, Steven Zunker, Suzanne Perry and Glen West.

Board Members not in attendance were: Cindy Dennis and Ray Berger.

After hearing the suggestions from Steven Zunker of the Nominating Committee, the Board elected the following **Officers for 2008**, individually by a unanimous voice vote:

President: Louis Christa  
First Vice President: Clarence Harabis  
Second Vice President: Teresa Castillo  
Secretary: Patsy Davidson  
Treasurer: Bill Plaisance

Discussion was held regarding the need to get the Regular Bank Account and Money Market Account signature cards updated. Outgoing President Rick Adams and Director Steven Zunker will be removed and newly elected President Louis Christa and First Vice President Clarence Harabis will be added as signers. Treasurer Bill Plaisance will remain as a signer also. A motion was made by Steven Zunker for the above and was seconded by Darlene Aldridge. The motion carried by a voice vote.

A motion was made by Steven Zunker and seconded by Darlene Aldridge and the motion carried by a voice vote that only Bill Plaisance, Louis Christa and Clarence Harabis be granted access to our Internet Banking.

Daniel Harabis volunteered to become Membership Chairman replacing outgoing Board Member Allen Perry.

Suzanne Perry volunteered to maintain our website replacing Michele Adams.

The meeting was adjourned at 2:34 PM by a motion from Clarence Harabis, a second from Barbara Homer and a voice vote.

Respectfully submitted,

Barbara Homer  
Outgoing Secretary





