WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S

BOARD OF DIRECTORS MEETING

WEDNESDAY January 2, 2013

President Tim Thomason called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:30 pm. Directors present Tim Thomason, Keith Hancock, Tim Sims, Janie Pluenneke, Wayne Shero, Joe Leopold, Christian Schroeder, Tom Clapper, Lance Loerwald, and Tim Kleen. Absent from the meeting were Brian Turner, Jimmy Vick, John Hert, Wayne Elam.

The minutes were reviewed and approved from the November 1, 2012, Executive Board Meeting from November 30, 2012, Executive Board Meeting December 1, 2012 @ 8:00am, Executive Board Meeting from December 1, 2012 @ 11:54am (after striking that Tom Clapper and Christian Schroeder from the directors present) and the Executive Board Meeting on December 6, 2012.

Trisha Turner was unable to attend the meeting so the financial report will be given at the next regular scheduled meeting. However the bank balance of December 31, 2012 was \$261,613.48 was given.

After discussion Lance Loerwald made the motion/ proposal that the board of director election shall be conducted during the month of March. The newly-elected directors shall begin their term in April following elections, since the dates of the show are changing. Motion was seconded by Tim Sims. Motion was passed with a unanimous vote. The proposed changes will be available for the active member's vote.

Tim Sims and Lance Loerwald reported that the meetings with the attorney were very productive. The attorney said they will waive the retainer fee and will negotiate the hourly fee. There will be more meetings with the attorney as needed.

The nominations for the ballot for upcoming elections are:

Northeast...... Tom Clapper

Northwest.....Brian Turner

Kyle Compton
Cult Tis Lut ToN

Southeast..... Chris Luxton

Southwest.....John Hert

At Large......Christian Schroeder

After discussion the 2013 Membership application will be changed for the dates of January 1, 2013-January 31, 2014.

After discussion Janie Pluenneke reported that the application for WCLA Scholarships will be due in by April 1, 2013.

Joe reported that he will need to order wing bands for turkeys.

Tim Sims reported that the board needs to start looking for dates and locations for the Gala for 2013.

Lance Loerwald made the motion to adjourn. Christian Schroeder seconded. Motion passed with a unanimous vote.

Meeting adjourned at 9:00 pm.

President - Tim Thomason

Exec. Secretary – Cari Kleen