

**WILLIAMSON COUNTY LIVESTOCK ASSOCIATION'S  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 5, 2011**

President Billy Jackson called the meeting of the Williamson County Livestock Association's Board of Directors to order at 7:35 p.m. Directors unable to attend were: Jeff Heffernan, Bill Stewart, Howdy Tucker and Matt Leopold.

The minutes were read from the November meeting and approved. The financial report was presented and approved. All directors present received copies of the minutes and financial report.

Mr. Trey Powers from the Lone Star Cattleman's Association spoke to those in attendance and asked for support for the raffle that the LCS will be conducting. The raffle tickets are \$5 each with a Dodge truck to be given away as the grand prize with several gift cards as additional prizes. He encouraged all clubs to take the raffle tickets and sell them. The clubs would receive 25% of the sales back for their club. Georgetown FFA was recognized as the first to take a stack of tickets to sell.

President Jackson asked the outgoing directors for their nominations for the candidates for the election of the WCLA Board of Directors. Outgoing directors are Billy Jackson, Darrell Warren, Wayne Shero, Joe Leopold and Wayne Elam. The following list of candidates was nominated to be placed on the ballot for the election:

Northeast: Wayne Shero, Tim Kleen  
Northwest: Jimmy Vick, Jeff Nielson, Steve Brittain  
Southeast: Joe Leopold, Brad Luckie, Troy Dietz  
Southwest: Tanya Erlich, Tim Thomason, Josh Hale  
At Large: Wayne Elam, Lance Loerwald

A motion was made and seconded to accept this ballot. The motion passed. Ballots will be sent out and counted at the February meeting.

Janie Pluenneke suggested that the board of directors consider changing the way showmanship winners are selected. Jay Harbin asked if she could bring her suggestion to the next meeting in written form. On the agenda at the February meeting will be the presentation of any rule change recommendations. Janie agreed to do so.

It was suggested to change the February meeting from Wednesday, Feb. 2 to Monday, February 7 due to the Fort Worth Stock Show. A motion was made by Tom Clapper, seconded by John Hert, to change the February meeting to Monday, February 7. The motion passed. Jodie Wolf stated that he will send out an email to all Vo Ag Teachers, CEA, 4-H adult leaders and booster club representatives, informing them of the date change. In the note, it will also state that on the agenda for the February meeting, rule change recommendations may be presented to the BOD for consideration.

Wayne Shero suggested that the Board of Directors have at least one closed session meeting each quarter. There was discussion on this topic with Jean Langley making a motion, seconded by Jay Harbin, to have regular monthly meetings and then go into executive sessions after the regular meeting if necessary. The motion passed.

With no other business, a motion was made and seconded to adjourn the meeting. The motion passed and the meeting adjourned at 8:15 p.m.

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President – Billy Jackson

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Executive Secretary – Jodie Wolf