**Indian Territory Texas Longhorn Association**

**Minutes of 4th Quarter Meeting – December 4, 2021\***

**Location: Cattlemen’s Event Center, Oklahoma City**

The Indian Territory Texas Longhorn Association met on December 4, 2021, at the Cattlemen’s Steak House Event Center, Oklahoma City Oklahoma. This meeting was scheduled to follow the Historic Stockyards City Christmas Parade and Longhorn Drive.

Attendees present included: Josh Dinwiddie, Kit Dinwiddie, Sawyer Dinwiddie, Rob Van Liew, Lisa Van Liew, Bill Boyd, Vickie Boyd, Jim Freeman, JoEda Freeman, Randy Claypool, Bruna Claypool, David Nikodym, Paul Gilbreath, Patti Gilbreath, DeeDee Strauss, Neal Strauss, Robert Webb, Maranda Webb, Buster Butler, Thalia Douglas & Chapman, Tom & Trina Curtin (New Members), and guests Robert G Smith, Sandra Rojo Smith, Marie Prevatt, and Chris Prevatt.

The meeting was called to order by President Josh Dinwiddie at 12:30 PM with prayer offered and steak meal shared. ***The minutes of our last meeting were read by Secretary Vickie Boyd and were approved as read in a motion made by Rob Van Liew and seconded by Randy Claypool. The motion was carried by a vote of the membership present.***

Lisa Van Liew, read the Treasurer’s Report. Transactions were reported in detail and the current status of the association bank account is attached to the minutes. ***A motion to approve the Treasurer report as read was made by Randy Claypool and seconded by Bill Boyd. This motion was carried by a vote of the membership present.***

The meeting then addressed old business.

1. Bob & Rita Weaver Service Award Update was given by JoEda Freeman. Rita’s sister is critical with covid. Bob & Rita unable to attend this meeting. Award is late in arriving and once it is here the award will be presented at a future meeting when the Weaver’s are available to attend.
2. 2022 Scholarship Report and Discussion was led by committee members, Jo Eda Freeman and Kit Dinwiddie:
	1. Scholarship planning has begun with offering $500-$1000 depending on funding.
	2. Goal is to initiate a scholarship for the year 2023 if funding is available at that time.
3. Dual Affiliate Update: Still pending due to TLBAA issues.
4. Research Voting Rights of Non-participatory Charter and Life members info was shared by Rob Van Liew. **A motion was made by Rob Van Liew to add a bylaw change. Specifics will be recorded in new business portion of these minutes.**
5. Heifer Futurity Update:
	1. 12 adult buckles and 7 youth buckles are ordered. Lisa Van Liew has paid for them. Buckles are scheduled to arrive on time of the futurity.
	2. **Corporate Sponsorship** update and discussion was led by Josh Dinwiddie. Vickie Boyd presented the new brochures available for distribution. Vickie Boyd reported that the ITTLA is present on the Oklahoma Secretary of State website for active non-profit organizations. Vickie will update the articles and obtain a certified copy for our records.

After lively discussion it was motioned to designate a Corporate Sponsorship Delegate and committee to oversight the efforts. **Josh Dinwiddie made motion to nominate DeeDee Strauss as the lead, Corporate Sponsorship Delegate, and Committee was determined to be Bill Boyd, David Nikodym and Josh Dinwiddie. The motion was seconded by Kit Dinwiddie. This motion was carried by a vote of the membership present.**

DeeDee asked the group to increase communication with her prior to contacting corporations. DeeDee will establish a list of corporations contacted and any corporation sponsorships received.

***A motion was made by Bill Boyd and seconded by Buster Butler to accept the old business. This motion was carried by a vote of the membership present.***

New business included:

1. 2022 Heifer Futurity Business Continued:
	1. Judges were brainstormed and a list of potentials was determined.
	2. Judges’ gifts were discussed. **It was motioned by Rob Van Liew to provide buckles to the judges this year and seconded by Jim Freeman. The motion was carried by a vote of the membership present.**
	3. Ads for the Trail and Drover to be completed by Vickie Boyd
	4. 2023 Location change discussion with info about Duncan was provided. Reported that the cost would be $8600 with all pens included. Lawton no pens are included in price so additional costs would be required making Lawton cost prohibitive.
	5. Website futurity information to be updated by Vickie Boyd as soon as possible.
	6. Announcer for the futurity was discussed. David Nikodym to approach Gary Lake from Colorado.
2. Election 2022:
	1. 1-Year Board Members needing to be replaced. ***Motion was made by Rob Van Liew to nominate DeeDee Strauss and Kit Dinwiddie. The nomination was seconded by Jim Freeman. The motion was carried by a vote of the membership present.***
	2. President—**Nomination was made by Bill Boyd for Josh Dinwiddie to be reelected. Kit Dinwiddie seconded motion. The motion was carried by a vote of the membership present.**
	3. Vice-President—Randy Claypool stated he would like to be replaced. **Lisa Van Liew made a motion to nominate David Nikodym. The nomination was seconded by Randy Claypool. The motion was carried by a vote of the membership present.**
	4. Treasurer**—**Lisa Van Liew has asked to be replaced. **Randy Claypool made a motion to nominate Vickie Boyd and was seconded by Lisa Van Liew. The motion was carried by a vote of the membership present.**
	5. Secretary—**Josh Dinwiddie made motion to nominate Miranda Webb and was seconded by Randy Claypool. The motion was carried by a vote of the membership present.**
3. **Voting Rights of Non-participatory Charter and Life members** **Bylaw Change: In order to establish a quorum when voting, Josh Dinwiddie made motion “A lifetime or charter member who fails to make at least one membership meeting per year will have their voting rights put in abeyance until they attend a meeting”. A second was made by Rob Van Liew. This motion was carried by a vote of the membership present.**
4. Open Discussion: None

**Josh Dinwiddie made a motion to adjourn the meeting and the motion was seconded by Bill Boyd. This motion was carried by a vote of the membership present.**

Adjourned at 1:50 pm with those in attendance invited to continue fellowship, and an individual pictures was taken by Vickie Boyd.

Draft Minutes 12/4/2021 vdb