

**January 15, 2010 Minutes of the DBC Board of Directors
9:30 am Hampton Inn Mesquite, TX**

Present: Rob Beckham, Jim Browning, Randy Hutto, Lane Laning, Vicki McLean, Will Scott, Chris Timmons, Robert Williams

Absent: Tim Condict

Staff: Cory Traub

Guests: Monty and Tracy Carnell

President Robert Williams called the meeting to order. Secretary Vicki McLean read the minutes of the January 5th teleconference BOD meeting.

Motion: Randy Hutto moved to approve the minutes as read. Rob Beckham seconded. Motion approved.

President Williams reminded Secretary Vicki McLean to follow up on obtaining information regarding secure ballot paper for the upcoming elections. We will also need to obtain a dedicated mailbox for the ballots to be mailed to. Who will be responsible for counting the ballots will be determined at a later time.

Cory Traub presented the membership list of new applicants and renewals.

Motion: Randy Hutto moved to approve the membership list as presented to the board. Chris Timmons seconded. Motion passed.

Cory reminded the BOD that he plans to have the Membership Directory ready by March.

Motion: Lane Laning moved to sell as ads the front, back and inside front and back pages of the Membership Directory at the January event. Rob Beckham seconded. Motion passed.

Cory reported that Shawn Sayer had approached him about signing a long term contract with the DBC.

Motion: Rob Beckham moved the Auction Committee negotiate a contract with an auctioneer and bring a recommendation to the BOD for approval. Vicki McLean seconded. Motion passed.

The BOD recommends obtaining bids for all transactions. It was decided to sell the top 5 choices of premier booth placements for the 2010 annual conference at the January auction.

Motion: Rob Beckham moved that the DBC Annual Convention be held at the La Torre Del Lago on Lake Conroe and that Robert Williams accompany Cory Traub to negotiate the best rates for the convention. Chris Timmons seconded. Motion passed.

Motion: Lane Laning moved that booth spaces for the annual convention be priced as follows: Main room - \$800, Hallway - \$700, Side Room – \$500, and back room - \$200. Jim Browning seconded. Motion passed.

It was suggested that Cory use additional signage to draw traffic to the back room.

Motion: Rob Beckham move to approve the DBC Mission statement: To preserve, promote, protect, and strengthen the deer industry. Randy Hutto seconded. Motion passed.

Robert Williams appointed Tracy Carnell as Chairman of the Youth Activities Committee. She graciously accepted.

Meeting adjourned at 10:40 a.m.