

**January 5, 2010 Minutes of the DBC Board of Directors
Teleconference Call 7 p.m.**

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

Absent: Lane Laning

Staff: Cory Traub

Committee Chairperson: Rowan Smith

President Robert Williams called the meeting to order.

Motion: Randy Hutto moved to approve the December 8, 2009 minutes as amended. Chris Timmons seconded. Motion passed.

There were several housekeeping issues for the January event that needed attention.

Cory Traub reported the food and beverage options for the January event would consist of a Deli Buffet lunch and a New York Strip dinner for 300 attendees. The cost of the food will be \$13,000.00

Randy Hutto asked for a list of Board Members and Committee Members that will be attending the DBC Workshop scheduled for 9 a.m. Thursday, January 14th at the Hampton Inn. Currently those planning to attend are Robert Williams, Randy Hutto, Vicki McLean, Rowan Smith, Tim Condict, and Jim Browning. The DBC lawyer, Rex Baker will be available via the telephone should there be any legal questions the board needs help with during the workshop.

There was additional discussion regarding the Annual Conference to be held in July.

Randy Hutto announced that he has a meeting schedule on January 8th at 8:30 a.m. with Matt Hanson at the Cargill plant in Giddings to discuss discounts for Acco products for DBC members. Rowan Smith and Vicki McLean are attending. The DBC is also discussing discounts for members with ADM Alliance feed. There are several options that are being talked about.

Rowan Smith reported that he has talked with Senator Lucio about writing articles for the Trophy World magazine. Beginning immediately, upcoming issues will include those articles.

The meeting was adjourned at 8:45 p.m.