

June 15, 2010 Minutes of the DBC Board of Directors

9 p.m. Teleconference Call

**Present:** Rob Beckham, Jim Browning, Tim Condict, Randy Hutto, Lane Laning, Vicki McLean,  
Chris Timmons, Robert Williams

**Absent:** Will Scott

**Staff:** Amy Clapper, Shawn Sayer

President Robert Williams called the meeting to order. This meeting was called to deal with an issue a non-member brought to the attention of several members of the BOD regarding the editorial in the last issue of the Trophy World Magazine. The person had issues with many comments made by the writer of the article as it related to President Obama. After much discussion amongst the BOD it was decided to add wording to future submissions of editorial articles that the views expressed are not necessarily the views of the DBC. It was also decided regarding this incident that no statement would be put in the next issue regarding any concerns currently being expressed. It was also decided that from this point forward any editorials must have the approval of the BOD prior to publication. Randy Hutto is responding to the individual that was concerned with the editorial the results of the BOD discussion.

There was a lengthy discussion of sponsorships and how to reward the major sponsors for the DBC Convention with many ideas being suggested.

**Motion:** Jim Browning moved that the DBC would provide a complimentary room for every sponsorship of \$5,000 value. Randy Hutto seconded. The motion passed.

Planning for the July Convention is ongoing. Robert reported that former photographer Steve Shipley has a date conflict and will not be able to attend the Convention. He has suggested a friend to take pictures for the entire event for the price of \$1,250.00. Negotiations for the poker tables are ongoing. It was decided to print a thank you in the next issue of the magazine for the generous donation made by Lee & Amanda Lasater. Their donation was not noted in the previous auction catalog.

Amy reported that per lawyer Rex Baker, changes cannot be made to the language in the by-laws regarding the voting procedures per the Texas business code. Also, the bill the DBC received for a trademark (that has been paid previously) is a scam and should not be paid again. The logo was again discussed with the BOD indicating their preference for view #3 as submitted by James Butler's media representative. There were suggested changes that Amy will discuss

with the artist and email the update to the BOD. The convention committee will be meeting with Debbie Elias at LaTorretta on June 30<sup>th</sup> to discuss last minute details.

Shawn reported that the Pseudart field man is to get back with him regarding their involvement at the convention.

Randy is making preparation to video the animal necropsy for the spleen removal in order to provide a DVD to our members to assist in the collection of spleens for EHD/Bluetongue islets. This is necessary to be able to continue to supply a vaccine to the membership. He is asking Rex Baker to prepare a release for video participants so that the DVD will be the property of the DBC.

There being no further business, Tim Condict moved to adjourn at 10:36 p.m.

Respectfully Submitted

Vicki McLean

DBC Secretary