

BOARD OF DIRECTORS MEETING
Ft. Worth Livestock Show Grounds – Ft. Worth, Texas
January 17 – 19, 2010

Sunday, January 17, 2010

6:00 p.m. Executive Committee Meeting – Hyatt Place Hotel Room B

Monday, January 18 – Committee Meetings – Ft. Worth Livestock Show

8:00 – 10:00 Performance Committee – Barn 1 Dorm
8:00 – 10:00 Show Committee – French Room (Watt Arena)
8:00 – 10:00 Marketing Committee – Cactus Room (Across from Show office)
8:00 – 10:00 Communications Committee – McFarland Room (Watt Arena)

10:00 – 12:00 International Committee – Cactus Room
10:00 – 12:00 Membership Committee – McFarland Room
10:00 – 12:00 Youth Activities Committee – French Room

12:00 - 1:00 Lunch – Cactus Room
A buffet style lunch will be catered by Coburn's to include the following:
- Hickory smoked BBQ Brisket, sausage, BQ sauce
- Potato salad & cole slaw
- Pinto beans
- Pickles, onions, jalapeno peppers
- Dinner rolls & butter
- Peach cobbler

1:30 – 4:30 Board of Directors Meeting – Cactus Room

Tuesday, January 19

8:00 a.m. Brahman Judging

Headquarter Hotel:

Hyatt Place Hotel
132 E. Exchange Ave.
Ft. Worth, TX 76106
Rate: \$109 plus tax

DEADLINE: December 27, 2009

Tel: 817-626-6000

Fax: 817-626-6018