

**TTA EXECUTIVE COMMITTEE  
CONFERENCE CALL MEETING  
July 6, 2020 9:30am**

President Phil Adams called the meeting to order with the following Directors participating: Adams, Adger, Johnsen, Leckinger and Tracy, along with Executive Director Mary Ruyle, Director of Sales Tim Boyce and Denis Blake. Directors Carson, Hicks and Sheffield were unable to participate.

The Committee discussed in detail a proposal by Xcira, LLC to provide online bidding services beginning with the August 2020 Texas Yearling and HORA Sale. Director Adger made a motion to approve the proposal and proceed with Xcira to implement as soon as possible. Director Leckinger seconded and the motion carried unanimously among those participating and voting.

Ruyle reported that an email letter from the PAC would be sent to TTA members encouraging support for Glenn Rogers in the Republican primary runoff for HD 60.

With no further business, the meeting adjourned at 10:25am.