

American Lowline Registry

Board of Directors Minutes

Tuesday, August 23, 2011

Via Conference Call

Board Members Present – Janis Black, Rick Dodd and Larry Watkins

Others Present – Sherry Doubet

Minutes

Sherry Doubet read the minutes from the July 19 meeting.

Rick Dodd moved to approve the minutes with a second from Larry Watkins. Motion carried.

To become part of the official record the board vote taken July 21 email will be included with these minutes.

Copy from July 21, 2011 Email – Sent to ALR board from Janis Black– 9:32 a.m.

Everyone

For the record: A motion was made by Larry Watkins that " we use Jim Doubet to write the column for the Lowline Ledger" and the motion was seconded by Trevor Smith. It has been a unanimous vote.

Treasurer's Report.

The July Financial statement was emailed out to the ALR board earlier from the ALR office.

The Treasurer's report was accepted as presented.

Committee Reports

No National Sale Committee or Sale Committee reports

Regional Committee

No new information exists in reference to the formation of the Northeast region. Janis will talk to John Bates and ask him about the New York State Fair.

The ALR board of directors will not change the regional funding amounts for the 2012 year. The group will continue to put forth effort regarding ideas for this program in the future. The group did discuss a potential grant application or some type of tiered program whereby younger organizations get more funding initially until they get up and going.

Resolution Committee

No action to report on.

Junior Committee

The Juniors are prepared for their current responsibilities at the current time for the NWSS and the upcoming issue of the magazine.

National Meeting & Hotel Committee

Rick Dodd presented the report. He noted all board members were emailed out a tentative NWSS schedule

Monday – January 16th

Cattle Can Move In

Wednesday – January 18th

8:00 a.m. – Cattle in Place

9:00 a. m. – Commercial Heifer Show – Range Master will be a division

10:00 a.m. – Process Cattle

Thursday – January 19th

10:00 a.m. – People’s Choice Show of Sale Cattle

1:00 p.m. – National Lowline Sale

7:00 p.m. – ALR Banquet and Junior Auction

Friday – January 20th

8:00 a.m. – Lowline Junior Show

9:00 a.m. – National Lowline Female Show

6:00 p.m. – Breeders Reception

7:00 p.m. – Kris Ringwall – BeefTalk Author to speak followed by ALR Annual Meeting

Saturday – January 21st

8:00 a.m. - National Lowline Pen Bull Show

10:00 a.m. - National Lowline Bull Show

All Cattle Released following the Show

Larry Watkins moved to have Janis Black be in charge of the NWSS Awards. Rick Dodd seconded. Motion carried.

Promotion Committee Report

The report was presented by Larry Watkins. Larry noted the Member Round-Up program is scheduled to start in January 2012. Program information will be in the next issue of the Lowline Ledger.

We should have an article on Jerry Adamson in the next issue of the Ledger by Jim Doubet.

Old Business

No old business was presented

New Business

It was noted via earlier email to ALR board members by the ALR Office that we have two board candidates.

Mark Roesler – Nominated by William Cabaniss – seconded by Patrick Ahr

John Kaeshoefer – Nominated by Christy Kirtley – seconded by John Floyd

The next meeting will be September 20, 2011 at 6:00 p.m. Mountain time via a conference call.

Rick Dodd moved to adjourn the meeting. Larry Watkins seconded. Motion carried.

Meeting Adjourned.