

American Lowline Registry
Board of Directors
Meeting minutes for 11-20-2012

Members present: Janis Black, Neil Effertz, Larry Watkins, Rick Dodd, John Kaeshoefer, Sherry Doubet

Reading of the October minutes: Corrections were discussed and approved.

John made a motion that all A.I. certificates issued before October 24, 2012 are deemed as transferable. After October 24, 2012 the new rule is that certificates can be transferable or not transferable as passed in the September meeting. The motion was seconded by Larry. Motion passed

Treasurers report: A motion was made by John to accept the treasurers report. It was seconded by Larry. Motion passed

Sherry reported that programming is completed to for parent verification to be added to the registration papers. The programming is completed for the Moderator program and it can be on future percentage Lowline registration papers.

National Sale committee report: Neil reported that the National sale is shaping up very well.

Promotion committee: Sherry is going to get us the information on the Member Round up program.

Regional association committee report: John reported that the North West region is moving forward with getting their new states included.

Resolution Committee: John reported that a member needs to get some calves registered from embryos that they cant get an embryo recovery sheet due to the ranch that recovered the embryos going out of business. Neil made a motion that the recovery sheet be waived and let the calves be registered by California Lowlines as long as all DNA information is properly submitted. Seconded by John. Motion passed.

Junior committee. Rick reported that the juniors are having a meeting soon.

Ambassador committee: Nothing new to report

National Meeting and Hotel committee: Rick reported that he is working with the hotel and everything is on track. A motion was made by Rick and seconded by Neil to pay the expenses for a speaker to travel to the National Meeting. Motion passed.

International Show committee: Larry reported that a host hotel has been approved by SLABA. The information will be in the Ledger.

A motion was made by John and seconded by Larry to sponsor the Top Ten livestock Judging contest at the National Western Stock Show for 300.00. Motion passed

Old business: Janis reported that we need to discuss the contracts for

Registry Services and the contract for Dean Pike that end early next year. After a lengthy discussion it was determined that we need more information and will discuss the contracts at a later date.

Other business: Janis started a discussion about the Herdsman of the Year award. Several ranches and people were discussed.

A motion was made by Neil and seconded by John to adjourn. Motion passed

Next meeting will be December 11, 2012