

American Lowline Registry
Special Board of Directors Meeting
January 31, 2017
Conference Call

Members Present: Janis Black, Craig Walker, David Shockey, Larry Watkins, Rick Dodd, Wade Coffey, Darwin Engelkes

Others Present: Jan Effertz

President Janis Black called the meeting to order.

There was discussion about extending the deadline for ballots being postmarked. The deadline in the motion from the annual meeting is April 1. Extending the deadline would allow more time to contact members by mail and through the Ledger. We know we have 259 members without email and 30 – 40 emails bounce back with every Member Connection.

There was discussion about parliamentary procedure and the legality of extending a deadline that was voted on by the membership. It will take about 10 days to get a mailing out. Most members will have the Ledger before April 1. Perhaps something could be included with the ballot when it is mailed to members or there could be two mailings, one with the proposal and one with the ballot. Changes to the bylaws will need to be included with the ballot too. Changing the deadline appears to be problematic.

There was discussion of what to include in a mailing. A copy of the power point presentation from Denver was suggested. We could include a list of upcoming conference calls to inform members of the reasons behind the proposed name change. We could conduct a webinar. Perhaps Tanya Perez of Ag Town could help with the webinar and mailing.

Janis Black reported we haven't received Tanya's proposal yet, it is expected this week.

It was moved by Darwin Engelkes, seconded by David Shockey that we proceed with a mailing, Member Connection and webinar as soon as possible with Tanya Perez's help.

The motion was amended by Rick Dodd, seconded by Darwin Engelkes to also include putting on the ALR website the dates of the phone conference calls for breeders.
Amendment carried.

The amended motion carried.

Craig Walker will contact Tanya Perez. If she can't help, we will need to know quickly.

Craig Walker reported the conference calls he has been hosting to present the rebranding concept to breeders have been going well. He appreciates the help of the other board members.

It was moved by David Shockey, seconded by Rick Dodd that all pending minutes be approved including November 15, 2016 as edited. Motion carried. Darwin Engelkes abstained because he was not a member of the board for these meetings.

The December board meeting minutes are still pending, Sherry Doubet will prepare them.

It was moved by David Shockey, seconded by Rick Dodd that all minutes for special board meetings in December and January be posted on the website. Motion carried. Darwin Engelkes abstained.

It was moved by Rick Dodd, seconded by David Shockey that we adjourn. Motion carried.

Next meeting February 7, 6:00 PM MST.

Respectfully submitted,

Jan Effertz