

ALR Board Meeting
November 23, 2010

The meeting was called to order by President, George Jenkins at 6:10pm MST. Members in attendance were George Jenkins, Trevor Smith, Janis Black, and Rick Dodd.

Rick moved that we accept the minutes of the last meeting, Janis seconded, motion passed.

We discussed the junior auction of the full-blood heifer. The juniors are going to sell 250 tickets online using the current shopping cart and Sherry Doubet will track the details of the sale through her office. They will also sell 50 tickets at the NWSS National Sale. Tickets will be \$50.00 online. The tickets at NWSS will be auctioned off. The winning ticket will be drawn at the end of the sale. We discussed the details and will try to help the juniors during NWSS. The juniors will also be auctioning a few things at the banquet as well. George suggested that the juniors post what they will have in the auction on the website so everyone will know what will be there. Trevor will make sure where the juniors are with the auction plans and who is spearheading things.

We talked about hiring a DJ for the banquet. Trevor moved and Rick seconded that we do hire a DJ for the banquet. Motion passed unanimously.

We talked about having members from each region on the national committees. Janis is contacting each region to see who they would like to have on these committees. We talked about member feedback on the website and the number of Ledgers we should have next year. We will continue to work on these two things. Trevor is going to work on Ledger deadline date suggestions and email them to us so we can discuss it with the membership. We will make a final decision in Denver.

Trevor is getting the buckles and George is getting jackets for NWSS. Buckles for champion bull, champion female and cow/calf pair for both full blood and percentage will be purchased. He will also get a buckle for Herdsman of the Year. George will get something for the Steer Classes as they don't get a banner or buckle.

Rick brought up the fact that we get 2 free rooms from the Embassy during NWSS as part of our deal with them. We have not really been made aware of that in the past. He suggested that we have either a drawing or auction during the banquet to use these. George told us that Steve from Lakota will be in Denver and we might be able to use a room for him. We will continue to think about this and decide at the next meeting.

We need to review the information from the youth members who have applied for the Australian Ambassador so we can decide who the winner will be at our next meeting.

Our next phone conference will be on January 11, 2011 at 6:05 MST.

Trevor moved and Rick seconded that we adjourn the meeting at 7:40 MST. Motion passed and the meeting was adjourned.

Respectfully submitted,

Janis Black