

Executive Board Meeting
1-19-11

The meeting was called to order by George Jenkins at 8:15pm.

We first met with Christy and Kevin Kirtley and John from the ELAA per their request. We discussed regions asking for people to be at least an associate member of their region to participate in their show and said that was not appropriate for a show, but could be a requirement for a sale in that region. Neil asked them if they had talked to the Kentucky Department of Agriculture about some funding that he knew used to be available. George talked to them a little bit about possible changes that we are taking about in funding the regions and asked how they felt. We talked extensively about the workings of the NAILE and how changes might be made. We also discussed how things that have been discussed at the board meetings such as the word National being emphasized in their advertising and how these things were basically oversights and not intentional misuse.

Dean Pike and Sherry Doubet joined the meeting to discuss Dean's contract. They proposed that Dean would attend one show in each region that was chosen by each region, make 20 ranch visits and work with the Juniors. Neil asked if that Dean were at these shows if he could be responsible for getting the results of that show in to the website and the Ledger. Dean said he would be able to get the results to the Ledger and the website. We talked about who pays for the photos from major national shows to be published in the Ledger and on the website.

It was decided that the leadership of the board will remain the same as 2010.

The next meeting will be next Tuesday at 7

The meeting was adjourned

Respectfully submitted,

Janis Black
Secretary