

Board Meeting at NWSS
1-19-11

The meeting was called to order by President George Jenkins at 6:05pm at the Embassy Suites in Denver. Board members present were George Jenkins, Neil Effertz, Rick Dodd and Janis Black. The meeting was also attended by Sherry Doubet, Dean Pike, Brian Walters, Beverly Shirts, Bill Cabinnas, Trevor Smith, Mr. Avis, Jim Doubet, Les & Connie Mechem and John DeBruin.

The minutes of the previous meeting were approved.

Sherry Doubet presented the financial statements for 2010 and explained some discrepancies that came from the transfer of funds from the Kansas City office to the new office. Basically, although we reflect a \$33407.23 loss, it is a \$17232.89 loss. Also, this number includes the one time expense of \$10,000.00 to ABRI for the set up of the new registry. We discussed investing some of our cash in CD's and talked to Sherry about investigating the options that we have. Janis asked Sherry to re-issue the check to SLABA for their 2010 disbursement as their treasure emailed her this morning to say they can't find that check.

Bill Cabaniss asked if we would send Dean Pike to Houston again this year as he was indispensable last year. He also asked about the animals that are on the registry that are deceased. Sherry responded saying that we could do an inventory of active animals annually. The board thought that was a good idea and will have Sherry look into this. He also asked if the regions could get an email list of all members. We have already approved this members just have to request the list.

John DeBruin asked about what we could do as a group to continue to promote the breed to other breeds, including magazine articles. George said that he is going to have some feed lot data that he will share with the membership in the ledger in about 60 days. He suggested soliciting stories from the members on their successes and possible even give an award for this. Dean asked if we have a commercial cattlemen committee, which we do not. He suggested that we might consider forming this committee and that we might want to do an article of a commercial cattleman in each ledger and then select a commercial cattleman of the year. We discussed different ways we could do this and will continue to do so. John DeBruin asked about starting a data base of our bull data and George said we were looking into that.

There being no more business involving the general membership, this portion of the meeting was adjourned at 6:45pm

Respectfully submitted,

Janis Black, Secretary