

American Lowline Registry
Board Meeting 12-11-12

Members present: Janis Black, Neil Effertz, Rick Dodd, Larry Watkins

Others present: Sherry Doubet, Dean Pike

Treasurers report: Sherry Doubet answered several questions about the report.

Dean Pike gave a report on his activity. He has been actively communicating with members around the country and has attended several Lowline events lately. He also reported on activity and progress with the junior program.

The board talked with Dean about a symposium at the Junior show by NDSU next year and the ALR board agreed that it would be a great learning experience for juniors as well as all people attending the junior show.

Neil made a motion that any expenses incurred associated with having the symposium/seminar at the National Junior Show will be absorbed by the ALR. It was seconded by Rick. Motion passed.

Rick made a motion that the ALR board promote and support the symposium by NDSU at Juniors Nationals next year. Seconded by Neil. Motion passed.

Sherry reported that the programming is complete for the Moderator program. Moderator and Moderator Plus Lowline cattle can be registered and the Registration papers can reflect the Trade Marked names, Moderator and Moderator Plus.

Promotion Committee: Larry reported the International Room contract agreement for the International Show in Houston needs to be paid before January 10, 2013. The cost to participate is 300.00. The ALR board will pay the fee for the International Room.

Ambassador Committee: Janis reported that she has heard from the ALCA and will have more information soon.

The meeting was adjourned and will resume on 12-12-12 at 8PM Central time to farther discuss renewal of the Registry contract and the contract for Dean Pike's services.

The meeting continued:

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

Neil started the conversation with discussion about the contract for Dean Pike. Neil suggested we put together a Breeders Services Committee that Dean will participate in. After a lengthy discussion with all board members, a motion was made by Neil that we accept the contract for Dean Pike as written and that we form a Breeders Services Committee on the national level and that we encourage each region to form Breeders Services Committees to work with the National Committee, also that we require Dean to participate in the committee on a national and regional level. It was seconded by Larry. Motion passed with a majority vote.

Janis called for discussion about renewing the contract with ASA for registry

services. After a lengthy discussion a motion was made by Neil to approve the contract as written. Seconded by Larry. Motion passed.

The meeting was adjourned.