

AMERICAN LOWLINE REGISTRY

Board Meeting 7-24-2012

In attendance: Janis Black, Neil Effertz, Larry Watkins, John Kaeshoefer and Rick Dodd.
Meeting was called to order at 7PM CST by President Janis Black

Minutes from June 22nd will be approved by email after everyone has a chance to read them on a motion made by Neil and seconded by Rick. Motion carried.

Treasurers Report: Rick made a motion to approve the financial report, it was seconded by Neil. Motion carried.

National sale committee: Neil reported that the sale entry letter will be coming out soon.

National Show committee: There was a short discussion about shows coming up. The American Royal Show, steer show will be by weight class.

Promotion committee: Janis started a discussion about getting extra copies of the Ledger for booths at shows for promotional purposes. Janis will talk to Steve at Register Lakota about this.

Regional Association Committee: John Reported that the ELAA has decided to rename their show "The World Lowline Angus Show". There was a lengthy discussion about using the word Angus in the show name. Neil made a motion that the ELAA be asked to change their show name to The World Lowline Show and take out the word Angus. Motion carried on a role call vote. It was unanimous. John will talk to the ELAA and see what they want to do.

Resolution Committee: A member in Idaho needs to register a calf but can't get a flush report from the Veterinarian that did the work. More investigation is needed to see why there is no flush report. John will contact all the parties involved and try to come to a resolution and report back to the board.

Another member purchased a registered bull and has not had the bull transferred to him. John has investigated this issue thoroughly and found that the seller can't be contacted. John will report back and make a recommendation at a later date.

Junior committee: Rick reported that the Juniors are discussing the junior auction for next year in Denver. Neil reported that the juniors are discussing having a raffle on a heifer again next year like they did two years ago.

Ambassador committee: Janis reported that she has contacted people in Australia to see if they have an interest in getting the program going again between the U.S and Australia. She will report back to the board when more information is available.

National Meeting and Hotel Committee: Rick reported he has been in contact with Hotels and is in the negotiation stage right now. Rick will have more information to report at a later date.

Board restructuring committee: At a previous meeting with the Board Restructuring Committee, it was discussed that the ALR board be increased to seven members without the requirement that each region have representation from their respective region, but that all members be elected from the membership at large, with a maximum of two members from each region. John made a motion as such which was carried by the committee on a unanimous vote as a compromise to an amendment proposal presented at the last National Meeting. The compromise was presented on the pending amendment to having regional representation on the ALR Board of Directors and was denied by the parties presenting the amendment.

After a lengthy discussion a decision was made to increase the ALR board of directors to seven members at the next election. A motion was made by Rick to increase the National ALR board to seven members

without a requirement for regional representation and with a maximum of **three** members from any one region being on the ALR board at any time. The motion was seconded by Neil. The motion carried unanimously. Janis put in the record that three people will be elected and they all will be elected to three year terms at the next election, and they will take their place on the board after the national meeting in Denver in 2013.

International Show committee: Nothing new to report at this time.

Old business: None to report at this time.

New business: None to report.

The next meeting will be August 21, 2012 at 6pm MDT.

John made a motion we adjourn it was seconded by Rick. Meeting adjourned.