

Board Meeting 6-22-2012

In attendance: Janis Black, Neil Effertz, Larry Watkins, John Kaeshoefer and Rick Dodd.

Others present: Sherry Doubet, Dean Pike. A few members were present.

Meeting was called to order at 2PM by President Janis Black

Treasurers report: A motion was made by John and seconded by Larry to approve the treasurers report. Motion passed.

National sale committee report:

Neil reported that the national sale committee recommends that a screening committee should be put in place for the national sale. Cattle will be screened for the sale by an anonymous committee at the show. After a lengthy discussion a motion was made by Larry and seconded by Neil. Motion passed.

The national sale committee recommended that John Reed do the National Sale next year. It was moved by Larry and seconded by Rick. Motion Passed.

The national sale committee recommended that animals sold in the national sale can be shown in the open show under the original show entry only. Animals cannot be changed to another person's name for the national show or the junior show. Motion was made by Larry and seconded by Rick to accept the proposal. Motion passed.

The national sale committee recommended that all national sale animals be sire or dam DNA verified not just DNA on file for the animal. (The Lowline portion of all sale animals needs to be DNA verified.) A motion was made by Larry and seconded by John to accept the proposal. Motion passed.

National Show committee:

The national show committee recommended we not change the rule on showing cow calf pairs. A motion was made by John and seconded by Rick to leave the rule in place. The motion passed.

Promotion committee:

Larry reported that we need to pick a ranch for the next meet the rancher article in the Ledger. After a lengthy discussion the recommendations were Muddy Creek Ranch, Sigel Sunset Ranch and Rocking B Farms for the next three articles. A motion was made by Neil and seconded by John that we accept this recommendation. Motion passed.

Regional Association Committee:

John will be having a meeting with the committee soon.

International Show Committee:

Larry reported that we can't do much until the Houston show sets dates for their show.

Old business:

Language approval for rule six: All Lowline sires used to produce semen that will be sold will be required to be DNA parent verified to the Lowline portion of their pedigree beginning with bulls born 1-1-2012. All females who are flushed will be required to have a DNA type on file. A motion was made by Neil and seconded by Larry that we approve the printed changes to the language from a previous vote. Motion

passed.

Rule 7-C: It was discussed that the rule makes it difficult to register an animal to more than four owners because of the 25% ownership clause. The rule needs to be changed to no less than 1% ownership. It was moved by Neil and seconded by Rick that we change the rule. Motion passed.

The next board meeting will be on 7-24-2012.

It was moved by John and seconded by Larry that the meeting be adjourned. Motion passed.