

ALR Board of Directors Minutes

January 20, 2012

Board Members Present: Janis Black, Neil Effertz, John Kaeshoefer, Larry Watkins and Rick Dodd.

Others Present: Sherry Doubet

The group discussed when the next in person ALR Board meeting should be . It was decided the next actual Board meeting will be held in conjunction with the Junior National In Stillwater, Oklahoma. The Board will continue the monthly Conference call meetings.

Ledger Committee

It was decided to have Shelley Dodd make the template for the Cover of the Lowline Ledger. Steve will be able to use this for future issues. Larry Watkins will visit with Steve Meyer. After discussions with Steve, the Board will vote via email or conference call to use the template.

The next issue deadline is scheduled for February 6, 2012.

The next meeting will be January 31, 2012 at 6:00 p.m. Mountain time via Conference call.

Election of Officers

President – Neil Effertz nominated Janis Black. Rick Dodd seconded. Having no other nominations Janis Black will be the President.

Vice President – Larry Watkins nominated Rick Dodd. John Kaeshoefer seconded. Having no other nominations Rick Dodd will serve as the Vice President.

Secretary – Rick Dodd nominated Larry Watkins. Neil Effertz seconded. Having no other nomination Larry Watkins will serve as the Secretary.

Committees

Committees were briefly discussed. Some members noted committee preferences. Larry Watkins would like to serve on the International Committee. Neil Effertz would like to serve on the Show Committee.

Board members will be responsible to look up the committee list and prepare for suggestions and recommendations for the coming year.

The group discussed various shows including the Big E, the New York Show, and the Pacific International, which could be shows in the future to expand the Lowline breed.

Larry Watkins moved to adjourn the meeting. Rick Dodd seconded. Motion carried.