

## Minutes 10-23-2012

Members present: Janis Black, Neil Effertz, Rick Dodd, John Kaeshoefer, Larry Watkins. Sherry Doubet was in attendance.

Minutes from 9-18-12 were approved by email prior to the meeting.

Treasurer's report: Sherry reported that membership revenue is up from last year. Sherry will send income projections to the board.

Election ballots will be sent out on November 1st and should be filled out by members and returned with a postmark of no later than December 1<sup>st</sup> to the auditor's office.

A motion was tabled at the last meeting about A.I. certificates. John made a motion for all A.I. Certificates to be or stay transferrable. The motion was seconded by Larry.

Neil made a motion to take the motion off the table: it was seconded by John. Motion passed.

Neil made a motion to amend the old motion to make each individual certificate that is issued by a bull owner to be designated as either transferrable or not transferrable at the bull owner's discretion. To include previous requests by bull owners on certificates already issued.

Janis called for a roll call vote on the motion: After a lengthy discussion. Neil: yes. John: yes; Rick yes; Larry No: motion passed by majority vote.

Janis called for a vote on the entire motion: John's motion that was amended by Neil that all A.I. certificates may be deemed either transferrable or non-transferrable by the owner of the bull beginning October 24, 2012. All electronic certificates issued prior to this will be deemed transferrable unless a previous request was made by the bull owner for specific certificates to be not transferrable.

Janis called for a roll call vote: Neil yes: John yes; Rick yes: Larry no: Motion passed. (please note that prior to these minutes being approved this motion was changed at the November 20, 2012 meeting. See the minutes of that meeting for the current motion.)

Sherry sent a new contract to the board for registry services and for the services of Dean Pike as a field representative. Each contract's content will be discussed at a later date when board members have had a chance to review them.

Dean Pike Joined the meeting: Dean gave a report on the junior program and a report on his field representative duties. Dean left the meeting.

National Show committee: Neil reported that the sale entry letter is online and the entry deadline is November 15, 2012.

Promotion committee: The ledger deadline is November 20<sup>th</sup>. We need to check with Sherry on the Member Round-up Program to see who has won prizes.

Regional Association Committee: John reported that SLABA has decided to see if the SLABA members in California, Arizona, Nevada and Hawaii would rather be in the North West Region. The SLABA board has decided to let them go to the North West Region if the members in those states want to move.

National Meeting and Hotel Committee: Rick reported that everything is on schedule. 74 room nights have been reserved at this time.

International Show Committee: Larry reported that everything is on schedule setting up the International Show and Sale. The international Show schedule has been emailed to the board. We are working on a brochure and getting it translated for international guests. Our committee is working on getting a hotel setup for the International Show.

A motion was made to adjourn by Neil; Seconded by Rick: Motion Passed

Next meeting will be November 20, 2012.

Larry Watkins, Secretary