

ALR Board Minutes for 9-18-12

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

A motion was made by Neil and seconded by Rick to approve the 8-21-12 minutes. Motion carried.

Treasurer's report will be reviewed by the board at a later date.

National Sale Committee: Nothing new reported

National Show Committee: Nothing new to report at this time.

Promotion Committee: Larry reported that the Ledger ad rate increase was approved by email. The Ledger has been received by several members that we know of. The Ledger is being published and mailed in the timeframe set by the board.

Regional Association Committee: John reported that progress is being made with getting information to the regions. He will schedule a meeting with the regional presidents soon.

Junior Committee: Rick reported that the juniors are having a raffle on a donated heifer like they did two years ago.

Ambassador Committee: Janis reported that ALCA members have not responded to her emails.

National Meeting and Hotel Committee: Rick reported that he is getting the details work out with the hotel for the national meeting. Neil will check with John Dhuyvetter, a beef cattle specialist who has done research on Lowline cattle about being a speaker at the National Convention.

Board restructuring Committee: Board nominations need to be in by the end of September. Ballots need to be mailed out November 1st. Ballots need to be returned by the end of November.

Neil Effertz nominated Janis Black to run for the re-election to the ALR board of directors. The nomination was seconded by Rick Dodd.

International Show Committee: Larry reported that Neil and he are working on a brochure to get translated for the international room display. Neil suggested that the ALR purchase a Digital Picture frame with around an 18 inch screen to travel to shows. Each different show committee can put regional information and pictures on it for their show. After a lengthy discussion a motion was made by Neil and seconded by John to purchase the Digital Picture frame to travel to shows. Motion carried.

Old Business: Janis opened the floor for discussion on a motion made by John about A.I certificates. The motion was for A.I. Certificates to be/stay transferrable by the owner of the certificates. Sherry reported that the computer program at the registry can determine whether a bull owner can specify whether sold A.I. certificates are transferrable to another person to register calves from their bull. After a lengthy discussion the motion was tabled for discussion at a later date. Larry suggested we work out some problems before we have a vote.

New Business: Larry suggested we need to look into a situation where a bull has two owners. The procedure in place right now says an owner can't sell their part until the other owners approve the sale. After a lengthy discussion it was determined that an animal that has multiple owners and multiple certificates, in each owner's name, each owner can sell when they want to. Syndicates and undivided interest registrations would require all owners to agree on a sale or transfer. John suggested that we need to get the proposal from the Registry since their contract expires soon. Janis will talk to Sherry.

Neil made a motion that we adjourn, it was seconded by Rick. Meeting adjourned.

Next meeting will be on October 23rd, 2012