

# **AMERICAN LOWLINE REGISTRY**

## **BOARD MEETING ~ October 8, 2013**

*Present:* All ALR Board members present except Cindy and John.

*Next Meeting:* November 12, 2013

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**President, Janis Black**, called the meeting to order via conference call at 6:02 PM MST.

### **Committee Reports**

- 1 **National Sale Committee** – NWSS rules require either sire or dam to be DNA verified. All sale cattle will be parent verified—SNP test may be required, not yet determined.
- 2 **Junior Committee** —. The fall meeting will be held at the Wilson County Fairgrounds, Lebanon, TN, on November 22, 2013, to check the facilities for the Junior Nationals next year.
- 3 **Show Committee** – National show judge from Indiana has been chosen by NWSS.
- 4 **Promotion & Ledger Committee** – Planning is ongoing on the video and website changes. Semen sires will be listed on the website and update those that are SNP tested. To be placed on a page that Sherry can update, and add a tab on the top menu. Shelley will assist. Larry will talk to Steve about getting the Ledger out faster. Meet the rancher article will be on DNA changes. Sherry will talk with Jim about that.
- 5 **Regional Associations Committee** – The NELAA photos from the Big E will be included in the Ledger. We need a regional news article from them.
- 6 **International Show** – contract for the meeting rooms is in order.
- 7 **Breeders Services Committee** – Dean’s presentations will add DNA information everywhere for the coming year. Members need to attend shows in order to participate in the meetings and other activities there.

### **New Business**

Sherry reads the GeneSeek FAQ letter for proofing and editing. Clarify one time submission of parents. AI sire owners are required to provide SNP tests, bull owner, in general. Emphasize not to call GeneSeek, use email. Sire-\$12, Dam-\$12, Calf-\$26 = \$50 for the “trio.” Multiple calves from one sire should allow all dams to be \$12 instead of the \$26. Sherry will make this request to GeneSeek on behalf of the board. Letter will go out by October 11, 2013.

### **Old Business**

Midline Angus Association has no direction currently. Larry had a conference with them--still no DNA sharing.

### **Other New Business**

Neil Effertz, Craig Walker, and Mike Hudlow – three remaining candidates for the 2 board spots.

Neil has a quote for the Calf Record books, 3” X 5”, 88 pages, 3-4 weeks delivery—1,000 at \$1.75 ea, or 1,500 at \$1.44 ea. Offer GeneSeek space inside for \$500-\$1,000. Motion was made by Larry, second by Neil, to purchase 1,500 books. Motion carried. Neil will try to get an extra 200-300 books for the price of 1,500 and manage the content. Books will be mailed out with the ballots November 1, 2013.

**Meeting adjourned at 7:23 PM MST** -- Motion was made to adjourn by Wade, seconded by Larry. Motion carried.