

AMERICAN LOWLINE REGISTRY

BOARD MEETING ~ June 18, 2013

Present: All ALR Board members present except John; Neil attended until 8:30. Sherry and Dean were also present.

Next meeting: July 16, 2013 at 6 PM MST

President, Janis Black, called the meeting to order via conference call at 6:03 PM MST.

Minutes and Financial Report

Motion was made by Larry, seconded by Wade, to approve the minutes as amended from the April meeting—motion carried. There was no meeting in May.

Sherry presented the Financial Report; motion was made by Cindy, seconded by Larry to approve as submitted.

New Business

Committee reports:

- 1 **Junior Committee** — Dean reported there were 94 head stalled for the 2013 Junior National Show with 46 Juniors participating at South Dakota State University, in Brookings, SD. There were 150 expected for the seminar, and lunch will be provided by ALR. There are 5 Queen and Princess Participants for the first queen contest. Janis Black will be judging. The show has been well promoted, including radio interviews with Dean. He pointed out that Wade has been a tremendous asset at the show. ALR Board members, Janis, Neil & Wade will be in attendance. The seminar will be recorded for future use in the Ledger. The Juniors voted to move the 2014 show to the Eastern region where it will be held at the Wilson County Fairgrounds, Lebanon, TN. Reserved dates are June 18-22, 2014.
- 2 **Show Committee** – The Show Committee will meet at the Junior National Show.
- 3 **Promotion & Ledger Committee** – Registration related materials and forms are up to date on the website. Forms will be fluid regarding DNA submission with Geneseek transitional changes. The Junior seminar will be recorded for future use in the Ledger. Updating the ALR website is in the initial stages.
- 4 **Regional Association Committee** – Judges are needed for regional shows, and there is a reference list in process. The NELAA has opened a bank account, and they have decided to be included in the ALR umbrella for tax reporting. Dean would like to have a field day in Colorado or the Mountain states region—ideally one in every region.
- 5 **Resolution Committee** – One issue is pending, waiting for complete details.
- 6 **National Meeting & Hotel Committee** – Under consideration is a singer at the banquet.
- 7 **Breeders Services Committee** – Dean did a great job at his presentation at the SLABA field day on May 4 at Flying J&L Ranch. The program was the draw and was very well attended.

Old Business

Sherry discussed the continuing work with Geneseek, owned by Neogen, for the transition period. Geneseek is not caught up but making progress, and they are very service oriented. The ALR blood samples and data base have been moved from Davis, CA to Neogen headquarters in Lincoln, NE. The registration backlog needs to be current before changing to the SNP process. Geneseek will continue to accept blood samples; however, they prefer hair samples because that process is quicker. The ALR office will provide submission packets. The old marbling and tenderness information will be converted to Igenity reports, with more information at a good value. Once up to date, Geneseek will send a letter to members to get them acquainted. Geneseek welcomes members and producers to visit their place of business.

Meeting Adjourned—at 7:19 MST motion to adjourn made by Larry, second by Rick. Motion carried.