

AMERICAN LOWLINE REGISTRY

BOARD MEETING ~ March 19, 2013

Present: All ALR Board members except Rick Dodd were present; Neil joined at 6:25. Sherry presented financial report. Dean presented Junior report. Sherry and Dean left the conference after their presentations.

Next meeting: April 16, 2013

President, Janis Black, called the meeting to order via conference call at 6:05 PM MST.

Minutes and Treasurer Report

Motion made by Larry, second by John to approve corrected minutes for the meeting held on February 19, 2013—motion carried.

Registrations to date in March total 490 YTD, compared to 2012 a total of 496 YTD at month end. Aging report, NWSS receipts in good standing. Motion made by John, second by Larry to approve financials—motion carried.

New Business

Committee reports:

- 1. Junior Committee** – Juniors are working on the National Junior Show on Saturday, June 22, 2013, with judge, Travis Hoffmann. This year a Bred and Owned Bull Show will be added. Rules are in process to make comparable to other breeds. Schedule is not yet on the ALR website, June 19, through the 22nd. Neil is firming up seminar plans for Friday. ALR will provide lunch. There may be an ALR Board meeting there on Friday June 21st.
- 2. National Sale Committee** – Open for ideas and suggestions.
- 3. Breeders Services Committee** – The Lowline display in the International Room at Houston was very professional, most of the work done by Paula Kluding, and there were many complements. The presentation by Dean in Houston was well done, well attended and well received. A good discussion followed with several ideas. Developing this is wide open. Dean plans to make a power point presentation at each region, for which a laptop would be helpful. Motion made by Neil, seconded by Wade to purchase a laptop for \$500. Motion carried. Larry is hosting a Field Day on May 4 for SLABA, and Dean will make a presentation there. Igenity, MMI, and Neogen do not cross reference. We may want a breed specific DNA panel like Pfizer 50K, perhaps with some forage based diet applications.... Igenity has a \$20 test with some breed averages for Lowlines. A committee meeting to develop a plan to address DNA issues is pending. Larry is hosting an Open House on May 4th.
- 4. Show Committee** – Wade reported they requested a show at the Tulsa State Fair this year. Western States will have an Expo May 3-5, 2013, at Hayden, ID and a Western regional show the first weekend in September at Spokane, WA. The SLABA show at Houston will drop the grass-fed classes next year.
- 5. Ledger and Promotion Committee** -- This Ledger was very late, however, the staffing obstacles at Lakota have since been overcome. Next deadline is April 16. Committee needs to meet regarding website update and Moderator promotion. Shelly Dodd just finished updating the Canadian Lowline website, which looks great. Neil received permission to reprint an article from the Western Cowman magazine about Lowlines in the next Ledger, and he'll get it to Lakota.
The monitor has been used everywhere and is being passed around to play a professional video before each presentation.
History of Lowlines in the US by Neil and John Reed will be coming in future issues of the Ledger.
- 6. Regional Association Committee** – All funding to the regions can now be released. Meeting will be held soon to accommodate the upcoming NELAA organization. Pertinent information has been received from all the regions for 2012.

Meeting Adjourned – at 9:26 PM MST motion made by Larry, second by John. Motion carried.