

Meeting 1-15-13

The meeting was called to order at 7:00 PM CST by President, Janis Black. Members in Attendance: Neil Effertz, Rick Dodd, and Larry Watkins.

Others Present: Sherry Doubet, Wade Coffey, Cindy Jackson

It was moved by Larry and seconded by Rick to approve the minutes for November and December. Motion passed.

National Sale committee: Neil reported that a screening committee will be in place and will screen all the National Sale cattle.

Promotion Committee: Janis will get the member round up prizes and they will be awarded at the banquet. The closing date for the next Ledger is February 6th.

The breeder's services committee will meet in Denver and set a date and time to meet at the International Show in Houston. Neil and Larry will co-chair the committee. The contact person for the committee is Dean Pike. Dean will be having meetings around the country as he travels to each region. He will need the regions to set up the meetings in each region at shows and events he will be attending. The breeder's services committee members will be posted on the website.

Resolution committee: Nothing new to report.

Junior Committee: Rick reported that everything looks good for the junior show. The fund raiser ticket sales are going good.

Ambassador Committee: Progress is being made to get the program going again.

National Meeting and Hotel Committee: Rick reported that everything is ready for the National Show.

International Show Committee: The international brochure will be done on time. The Show and event schedule is in place. The host hotel is almost full.

New Business: No new business.

A motion was made by Neil to adjourn it seconded by Rick. Meeting was adjourned.

