

American Lowline Registry
Board of Directors Meeting
May 6, 2016
By email

Craig Walker, chairman of the National Sale Committee, reported to Janis Black that Neil Effertz wanted the board's permission to consign cattle to the National Sale if Auction Effertz, Ltd. was managing the sale. Craig also requested that the manager of the National Sale submit to the board and to the consignors a breakdown of the expenses of the sale and how they were allocated to the consignors.

President Janis Black sent an email to all board members except Neil Effertz asking for their approval or disapproval of this proposal:

The National Sale manager will be permitted to consign cattle to the National Sale and will also be required to submit to the board and the consignors a breakdown of the expenses of the sale and how they were allocated to the consignors.

The proposal was approved by the board with Wade Coffey, Craig Walker, Rick Dodd and Larry Watkins voting yes, David Shockey voting no.

Respectfully submitted,

Jan Effertz