

ALR Board Meeting
January 10, 2016

The meeting was called to order by President, Janis Black. Members in attendance were Larry Watkins, Wade Coffey, Mike Hudlow, Rick Dodd, Neil Effertz and Craig Walker. David Shockey and Dean Pike were also in attendance.

Rick moved and Wade seconded the motion to approve the minutes of the December 8, 2015. Motion carried.

There was not a Treasurer's report

New Business – None

National Sale Committee – Neil reported that he has had a couple of scratches, but everything is on track for the sale.

Show Committee – Wade reported that they are still working on the show rules/classifications. Dean said that he would like to see a pen heifer show in Denver. Discussion was held and the committee will work on the possible rules and see if the National Western will let us do this then report back.

Promotion Committee – Chris Spear is looking into getting information to colleges concerning Lowlines.

Regional Association – Still no meeting with the Presidents of the regions. We will continue to get this done.

Resolution Committee – Nothing to report

Junior Committee – We looked at the scholarship applications and Wade reported that there is \$5000 available for these scholarships. Neil moved and Mike seconded that we split the available scholarship money evenly between all applicants. Motion carried. Juniors will have showmanship in Denver. The auction will be held and the juniors are working on finalizing the item list. We discussed having the option for members to check a box when they are registering cattle to make a donation to the Junior Scholarship. Janis will ask Sherry about this.

National Meeting & Hotel – Everything is on track for Denver. Lisa and Kelsey will speak before the annual meeting for about 10 minutes. We currently have 143 people signed up to attend the banquet.

International Show - Larry reported that there is a host hotel for Houston.

Breeder Services – Neil reported that details for the forage based bull test are being finalized and it is expected to start the 1st week of May. The committee we formed to

look into traits that we can track on Lowlines has not met. They will each write down their ideas and meet while we are in Denver.

Other business – We did discuss the request from the Canadian Lowline Association to use the name “Moderator®” again. We continue to agree that their rules do not match our and anyone who wants to use the trademarked name must have rules that mirror ours and ask permission to use it or they must register their cattle in the ALR herd book.

The next meeting will be February 9, 2016 at 6 pm mountain time. Rick moved and Wade seconded that we adjourn the meeting. Motion carried.