

American Lowline Registry

Annual Meeting Minutes

January 22, 2016

Denver, Colorado

The meeting was called to order by President Janis Black. An opening prayer was given by Jack Husung.

Secretary's Report

Neil Effertz moved with a second from Donna Boekel, to dispense with the reading of the minutes. Motion carried.

Registry Report

Sherry Doubet presented the 2015 ALR Registry office report. She noted the Lowline registry statistics are part of the Annual Meeting handout. It was noted ALR has 219 new members and 59 new Junior members. ALR received 2540 registrations and 2324 transfers in 2015. Top states for membership were Texas, Missouri, Oklahoma, North Dakota, Washington and Idaho. The number of dues paid members for 2016 were 1357. Sherry Doubet also reviewed the ALR Balance Sheet for 2015. ALR has total assets of \$167,629, total liabilities of \$16,967 and positive Year-to-Date earnings of \$9,125.

Sherry Doubet also presented the ALJA Financial report noting ALJA has total assets of \$49,598 and Year-to-Date Earnings of \$-8,640.

Donna Boekel moved with a second from Mark Gilles, to approve the report. Motion carried.

American Lowline Junior Association Report

ALJA Board Member Zoey Walker presented the report. She thanked Dana Baldridge for the donation heifer and all of the other members for the continuous support of the Junior organization.

Zoey talked about the new Market Show classification for Lowline allowing market animals from 25 to 50% Lowline to be shown in market steer and heifer shows. To show in that division, a Lowline breeding animal must also be entered for every animal entered from 25% to less than 50% Lowline.

National Sale Report

Sale manager Neil Effertz presented the results of the 2016 National Lowline Sale. He summarized the results.

13 bulls – average	- \$4500
Open Fullblood heifer calves	- \$4565
Bred Fullblood females	- \$4738
Percentage females	- \$2700

Averages were all up compared to last year. More new people registered as bidders and purchasers than ever before.

Introduction of 2016 Board Members

Before introducing the 2016 ALR Board Members, Janis Black presented retiring ALR Board Member Mike Hudlow a token of appreciation of his service on behalf of the ALR Board of Directors.

Janis Black then introduced the ALR board members. Janis Black, Wade Coffey, and David Shockey with three-year terms and Rick Dodd with a two-year term. Carry over board members include: Craig Walker, Larry Watkins and Neil Effertz.

Old Business

No old business was presented.

New Business

Neil Effertz mentioned the breed is considering having a Lowline sale in conjunction with the Junior Show in Stillwater, Oklahoma. If this sale happens it will be a multi-consignor sale. Neil mentioned that this sale could have an impact on breed growth in an area that is looking for something to contribute.

Mark Gilles moved with a second from Bruce Petow, to adjourn the meeting. Motion carried.