

American Lowline Registry

Annual Meeting Minutes

January 20, 2017

Denver, Colorado

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

Secretary's Report

Glenn Benjamin moved with a second from Darwin Engelkes, to dispense with the reading of the minutes. Motion carried.

Registry Report

Sherry Doubet presented the 2016 ALR Registry office report. She noted the Lowline registry statistics are part of the Annual Meeting handout. It was noted ALR has 256 new members and 78 new Junior members. ALR received 2829 registrations and 2412 transfers in 2016. Top states for membership were Texas, Missouri, Oklahoma, North Dakota and Idaho. The number of dues paid members for 2016 were 1445. Sherry Doubet also reviewed the ALR Balance Sheet for 2016. ALR has Total Assets of \$196,034, Total Liabilities of \$8,284 and positive Year-to-Date earnings of \$37,088. Sherry Doubet also presented the ALJA Financial report noting ALJA has total assets of \$40,436 and Year-to-Date Earnings of \$-9,162.

Katlin Perkins moved with a second from Mark Gilles, to approve the report. Motion carried.

Introduction of 2017 Board Members

Before introducing the 2017 ALR Board Members, Janis Black presented retiring ALR Board Member Neil Effertz a token of appreciation of his service on behalf of the ALR Board of Directors.

Janis Black then introduced Darwin Engelkes as the new ALR board member with a three year term and the carry over board members of herself, Wade Coffey and David Shockey with two years remaining on the term and Rick Dodd, Craig Walker and Larry Watkins with one year remaining on the term.

American Lowline Junior Association Report

ALJA Board Member Zoe Walker presented the report. She thanked Idaho Lowlines for the donation heifer and all of the other members for the continuous support of the Junior organization. She noted about \$6,000 was raised for the heifer. She also noted that Junior National will be in Colorado in 2017.

Old Business

No old business was presented.

New Business

National Sale Report

Sale manager Neil Effertz presented the results of the 2017 National Lowline Sale. He summarized the results. Cattle sold into 19 states and Canada

13 bulls	- \$4500
Open Fullblood heifer calves	- \$4203
FB Bulls	- \$5050
Bred Fullblood females	- \$9850
Bred Percentage females	- \$3050
Percentage females	- \$2143
Percentage Bulls	- \$3212
Steers	- \$1000
Embryos	- \$1725

Rebranding Presentation

Neil Effertz presented a Rebranding Presentation to the membership regarding changing the name to the American Aberdeen Association.

Much discussion occurred following the presentation.

It was moved by Glenn Benjamin, with a second from Missy Ousley, that the American Lowline Registry name remain the same through 2017. If a bylaw change is voted on by 2/3 of the members that vote than the name could be changed at the next annual meeting.

Much discussion occurred.

Motion failed.

Darwin Engelkes moved, with a second from Kenny Hinds, to proceed with the time line as presented in the rebranding presentation which was to present the information here at the National Western, the Iowa Beef Expo and the Houston Livestock Show and on or about the 6th of March, mail out ballots which would need to be returned by April 1, 2017.

Brian Walters amended the motion to add social media, Member Connections and test messages. Darwin Engelkes seconded the amendment.

Question was called.

Amendment and motion as amended carried.

Brian Walters moved, with a second from Cowan Perkins, to adjourn the meeting.

Motion carried.