

American Lowline Registry

Board of Directors Meeting

May 11, 2017

Conference Call

Members present: Janis Black, Craig Walker, Rick Dodd, Larry Watkins, David Shockey, Darwin Engelkes

President Janis Black called the meeting to order at 7:05 MST.

Moved by Craig Walker and seconded by Wade Coffey that the board move to executive session. Motion carried.

The board came out of executive session.

New Business:

President Black brought up the committee to look at the rule changes regarding the Aberdeen Plus program and working on them. The committee is comprised of the board and Sherry Doubet. Janis reported that Sherry has not had a chance to work on the rules yet.

President Black also brought up the regional associations and how they are funded. Rick Dodd brought up that we need to look at how they are using the money and perhaps they could possible help in the national advertising of the breed. Rick also pointed out that perhaps some of the funding could be used for a national campaign. Janis reported that each region receives \$3000.00 plus \$400.00 for food assistance. Janis suggested that perhaps Larry and David as co-chairs of the regions be in contact with the regional presidents and gain their input. Janis proposed that we table any action with the regional associations for 30 days.

Craig and Larry reported they were happy with the Aberdeen Plus committee meeting.

Wade Coffey gave a report on the show committee meeting: Some schedule changes in place. Cattle will be in place on Tues. Showmanship and the Junior show will be on Wed. Thur. will be Peoples Choice and the National Sale. Fri. will be the National Female show and Sat. will be the pen shows and Bull show. He pointed out that the NWSS is adamant that our bull show must be done by noon on Sat. Five names were submitted to pick the judges from with an additional name added for the Junior show.

It was moved by Craig Walker and seconded by Larry Watkins to adjourn. Motion carried