

## **WESTERN STATES LOWLINE ASSOCIATION**

Board Meeting via teleconference

January 8, 2014

### **PRESENT**

Jacqui Duran  
Diana Lilleflore  
Shelley Dodd  
Beverly Shirts  
Julie Davis  
Alan Bradshaw  
Kai Johnson  
Katherine Wise

Jacqui called the meeting to order at 7:08 pm PST. She welcomed Kai Johnson to the Board.

### **REPORTS**

#### ***Treasurer's Report***

Alan reports that there is \$2,186.12 in our checking account and \$8,780.92 in our money market savings.

We have had six renewals. We will need to send in membership information to ALR for our funding.

We discussed sending out bills to the membership with an area to mark email/address/ and renewal fees. This might be a better way to get a response for membership. Katherine will send out a letter via post office that we will be extending late fees until January 31<sup>st</sup>. Shelley said she would write the letter that would also give members a place to update their address and email information. Katherine motioned to send out a letter; Kai seconded, and all voted in favor.

#### ***Secretary's Report***

Minutes from the November 4<sup>th</sup> Board meeting: Shelley motioned to accept the minutes; Beverly seconded, and all voted in favor.

### **OLD BUSINESS**

#### ***Wine and Bovine Fundraiser***

Diana was thinking around the 17, 18<sup>th</sup> of May for the event. June could be a possibility. She will try to pinpoint a date soon.

### **NEW BUSINESS**

Jacqui would like everyone to think about what committees they want to work on or chair. She would like to have a good idea before our next meeting. Some of the committees are Website, Ledger, Facebook, Events, Shows, and Youth.

The response has been good to the beef information that Shelley put on the website. It is a great tool for members to use.

The Yakima Fair has shown interest for having Lowlines back. It is around the first week in October.

February 4<sup>th</sup> at 7:00pm PST will be the next board meeting.

**MEETING ADJOURNED**

Diana motioned for the meeting to be adjourned; Shelley seconded, and all voted in favor. The meeting was adjourned at 7:54 pm PST.

Katherine Wise, Secretary

Submitted February 3rd, 2014