

WESTERN STATES LOWLINE ASSOCIATION

Board Meeting via teleconference

October 8, 2014

PRESENT

Jacqui Duran

Diana Lilleflore

Shelley Dodd

Kai Johnson

Julie Davis

Beverly Shirts

Katherine Wise

Jacqui called the meeting to order at 7:34 pm PST.

REPORTS

Secretary's Report

Minutes from the September 7th Board meeting: Kai needs to be removed from the minutes as she was not there. It also needs to be mentioned that the "open" board positions would be up for a bylaw change vote.

Treasurer's Report

Shelley reports that there is \$4399.67 in the WSLA checking account and \$8,784.13 in savings for a total of \$13,183.70.

OLD BUSINESS

We need to have a motion to change the bylaws to reflect that the board positions are "open positions" and the board will decide amongst themselves who will hold what positions.

Most of the board agrees that WSLA should consider adding one or more of the disbanded Mountain States Region. The question is whether to take them all or not. The states include Colorado, Wyoming, Utah and Montana. We need to decide as soon as possible.

NEW BUSINESS

Julie went to the Yakima, WA show with the WSLA information booth. She said there were nice show quality Lowline cattle participating. She also said the show superintendant would really like more Lowlines there so we could have our own show.

Julie suggested that exhibitors wear numbers next year at the Spokane show. This would help eliminate any confusion with owners/animals.

Beverly motioned that the WSLA spend up to \$4,000.00 for the Jackpot Futurity in June. Diana seconded the motion; all voted in favor.

We as a board need to talk to extension agents in our areas to get interest for the "steer contest" and to get information out for the Jackpot show. Jacqui wants us to think about what we think the prize money should be for the show. There will be a show committee meeting next week.

MEETING ADJOURNED

The meeting was adjourned at 8:13 pm PST.

Katherine Wise, Secretary

Submitted November 12, 2014