

WESTERN STATES LOWLINE ASSOCIATION

Board Meeting via teleconference

January 14, 2016

PRESENT

Jacqui Duran
David Shockey
Brian Walters
Shane Goss
Beverly Shirts
Julie Davis
Katherine Wise

Jacqui called the meeting to order at 7:18 pm PST. She welcomed the new Board members: Brian Walters, Missy Ousley, Shane Goss, as well as re-elected members Julie Davis and Beverly Shirts.

REPORTS

Secretary's Report

It was motioned by David and seconded by Shane to approve the minutes from the December meeting. All voted in favor.

Treasurer's Report

The WSLA checking account balance is \$11,697.27 and the savings account balance is \$8,787.43 for a total of \$20,484.70.

OLD BUSINESS

Party in the Pen

The speaker is confirmed for the Party. Darren Wise and Rob Dodd will be working at the bar and checking ID's. The Board will be meeting Wednesday evening to stuff the folders for the event. David is working on the Raffle item. Brian has the speaker system. The Board will put the word out for people to bring their Private Treaty cattles to the event. There was discussion of possibly having the Party in a more formal setting in the future. As the event grows and develops, it might be more beneficial to have it in a larger area like the commercial pens.

NEW BUSINESS

New Board Duties

David motioned and Julie seconded to have Jacqui continue as President of the WSLA. All voted in Favor. Brian Walters will be Vice President, Shane Goss Secretary, and Katherine Wise Treasurer. David Shockey will be in charge of The Ledger and WSLA newsletters. Julie will be in charge of the WSLA Facebook page.

It was suggested that the Board set up a private WSLA page on Facebook so discussions may be made there instead of email. Julie said that she would set that up. It was also suggested that in the future we do all voting on line.

Junior Show

Dean Pike is considering putting on a Junior Show in Columbus, Montana.

Brian and Julie would like to work with the Juniors.

Jacqui will have flyers for the Jackpot Show to put in the folders for the Party.

MEETING ADJOURNED

It was motioned and seconded to adjourn the meeting. All voted in favor. The meeting was adjourned at 8:26 pm PST.

Katherine Wise, Submitted February 5, 2016