

**Minutes of Northwest Lowline Association Board Meeting
March 6, 2007 – 6:30 P.M. PST**

Attendance

Bruce Ankeny, Chairman
Donna Bockel, Vice Chairman
Shelley Dodd, Sales/Marketing Committee Chair
Dean and Mary Goben, Promotion/Youth Committee Chair
Nancy and Glenn Chapman, Treasurer and Show/Social Committee Chair
Bernalyn McGaughey, Secretary

Call to Order

Chairman Bruce Ankeny called the meeting to order and conducted roll call. There were no comments on the minutes of the previous meeting.

Report on Membership

Bernalyn gave the following report on membership (updated as of the writing of these minutes):

Item	Total
Memberships	20
December Postmarks	10
January Postmarks	8
February Postmarks	2
Ballots For Slate	13
Ballots not returned	7
Full Memberships	16
Associate Memberships (OR)	1
Youth Memberships (WA)	3
Idaho Representation	5
Oregon Representation	4
Washington Representation	11

The membership list will be distributed with the meeting minutes.

Discussion on Membership and Charter Membership

It was agreed that a certificate should be developed to recognize charter members. A motion was made and seconded to make the end of February the cut-off for charter membership and passed by a vote of 5 in favor and 2 against. Included in the motion was the establishment of these first 20 members as "Charter Members"

with recognition through a certificate and special listing in printed materials. Membership numbers will be from 1 to 20 with the next memberships beginning at 100. A letter of welcome will include the bylaws, membership number and charter certificate.

Treasurer's Report

Nancy Chapman gave the following report on finances:

Item	Amount
Deposits	\$952.00
Expenses	55.78
Fees	2.00
Returned Overpayments	27.60
Balance	\$868.62

A low activity business account has been opened at Wells Fargo Bank. A second signature is doable but has not been recorded. The bank has been provided with a copy of the bylaws and names of officers. A motion was made and seconded and unanimously passed that Mary Goben be the second authorized signer on the account.

Standing Committee Reports

Shelley Dodd reported on the Sales and Marketing Committee activities. It was moved, seconded and unanimously passed that a website domain be established at a cost of \$50.00 per year. This web site will be used to post membership, news, events, and related information. Shelley will investigate address availability. After further discussion on advertising and exposure for the NWLA as an organization, a motion was made and seconded and passed with one dissenting vote that NWLA place a quarter page advertisement in the Cascade Cattleman publication at a cost of \$160. Further discussion identified the need to develop press releases on the organization and its events.

Adjournment

The meeting was adjourned at 7:35 P.M. with the understanding that a subsequent call would be necessary to complete additional Board business.