

Northwest Lowline Association
Board Meeting via teleconference
June 8, 2010

Present

Jim Eldredge
Allen Bradshaw
Maggie Hansen
Jacqui Dodd-Duran
Shelley Dodd
Beth Johnson
Beth Chudoba
Beverly Shirts

Call to order 7:08 p.m. Pacific time

Reports

Report from Jacqui on clinic held in May with Brian Walters presenting. She said there was a good turn out with about twenty people on Saturday. The presentation by Brian was well done and informative. She received favorable feedback from the attendees.

Report from Allen on the field day held in Southwest Idaho. There were seven attendees who toured some local pastures and had a good day visiting and networking. The day's events were scaled back a bit due to the small turnout but there was a short presentation given from a local AI tech. Allen said the feedback was positive and indicated it would be worthwhile to try this event again in the future.

New Business

Shelley requested that any information for the summer newsletter be turned in to her by June 15 via email.

A letter from Maggie will be sent to remind the membership that dues are due July 1 and with instruction on making that payment.

The secretary with the ALR called with a request that NWLA pay their taxes for 2009. The books for NWLA are not current. Shelley volunteered to spend some concentrated time backtracking and getting all the bookkeeping entries current. She and Maggie will work together on the task of bringing everything current.

Maggie reported that there are some bills and checks still outstanding but the current account balance is \$2884.56.

According to the direction for logging in to the conference calls for the board members, there is a service available to record the call and make it available for transcription later. The board agreed that this seems to be a good idea so that details will not be missed in recording the meeting minutes. Shelley agreed to further investigate this option and if it is really free will set up that service for the future.

Shelley will be sending individuals their job descriptions. Please review them and be prepared to discuss them and suggest changes at the next meeting.

Jim reported that a bylaws committee meeting had not yet been held but he was planning one for July. As a starting point, he will review the bylaws and notify the members of this committee which areas he feels need to be addressed first.

Jacqui brought questions to the board concerning whether one should have to be a member of NWLA to show at the Northwest classic and what are the benefits of membership? These are issues to be addressed by the bylaws committee.

Beverly and Jacqui posed the possibility of changing from Yahoo groups to another method of group communication based on Beverly's experience in another group. The board members agreed to try a different group and Beverly will facilitate setting that up.

The next board meeting will be held via teleconference Tuesday, August 10 at 7p.m. Pacific time.

The meeting was adjourned at 8:01 p.m. Pacific time.