

WESTERN STATES LOWLINE ASSOCIATION

Board Meeting via teleconference

July 9, 2013

PRESENT

Jacqui Duran

Diana Lillefloren

Rick Gosselin

Shelley Dodd

Beverly Shirts

Julie Davis

Katherine Wise

Jacqui called the meeting to order at 7:05 pm PST.

REPORTS

Secretary's Report

There was no report available.

Treasurer's Report

There was no report available.

OLD BUSINESS

Marketing Report

The deadline for the Ledger ads is August 16th.

Youth Events

Beverly had no old business to discuss.

Events

Rick had no old business to discuss.

NEW BUSINESS

Website

We have a new website which is westernstateslowline.com. Shelley would still like more pictures for the website and will put this out to the membership in hopes of receiving a variety of photos.

Northwest Lowline Classic Show

The board decided on the taco bar for the social Saturday evening since it was well received last year. Katherine will provide wine from Kiona Winery and Rick will get beer and sodas. There will be cookies for dessert. Jacqui said we will have a different room this year for the social that would be free of charge. We will need to get a liquor license.

Our Judge for the show will be a judge from Oregon State, Clint Sexon.

Jacqui is looking for a show photographer. We need show sponsors and Jacqui would like the board to spread the word about the show in hopes of getting more participants. We still need an announcer for the show and someone to work the award table. Darren Wise volunteered to help line up cattle for the show. We still need several volunteers on show day. Jacqui ordered the awards for the classes.

The annual WSLA meeting will be Sunday in the same room at the fairgrounds and tentatively scheduled it for 9:00 am. Rick will get coffee and donuts for the meeting.

New Members

Julie will send out welcome letters to our new members who have joined the WSLA in the last six months.

Board of Directors

Shelley proposed a future structure change to the Board of Directors. It would include a committee chair from each state within the WSLA. There would also be four Director positions instead of a youth committee chair, events, etc. We could also consider the length of each assignment. This would require a bylaw change and vote. This will be considered by the board.

August 13th will be the next board meeting.

MEETING ADJOURNED

Julie motioned for the meeting to be adjourned: Diana seconded, and all voted in favor. The meeting was adjourned at 7:50 pm PST.

Katherine Wise, Secretary

Submitted August 13, 2013