

WESTERN STATES LOWLINE ASSOCIATION

Board Meeting via teleconference

November 4, 2013

PRESENT

Jacqui Duran

Diana Lilleflore

Shelley Dodd

Beverly Shirts

Julie Davis

Katherine Wise

Jacqui called the meeting to order at 7:04 pm PST.

REPORTS

Secretary's Report

Minutes from the October 8 th Board meeting: Beverly motioned to accept the minutes; Shelley seconded, and all voted in favor.

Youth Events

Beverly had no business to discuss.

Website

November 20th is the deadline for the Ledger article.

Marketing Report

Diana had no business to discuss.

OLD BUSINESS

Board of Director positions

Kai Johnson is interested in running for the board. November 15th is the deadline for nominations. The ballots will be sent out via email vs. mail except for those that don't have an email listed with WSLA. Ballots are to be sent out by December 1st.

Dues information will be put on the ballots with a membership form. 2014 dues are to be paid by the end of the year. They may be paid by mail or on the website. We will also ask people to update address information.

NEW BUSINESS

Jacqui is talking with the Mountain States about the possibility of co-hosting a show. Julie asked if there was still a possibility of a sale at the Spokane Fairgrounds. Jacqui has tried to get in touch with Wayne in regards to this.

December 10th at 7:00pm PST will be the next board meeting.

MEETING ADJOURNED

The meeting was adjourned at 7:20 pm PST.

Katherine Wise, Secretary

Submitted January 8th, 2014