

## **WESTERN STATES LOWLINE ASSOCIATION**

Board Meeting via teleconference

December 9, 2014

### **PRESENT**

Jacqui Duran

David Shockey

Diana Lilleflore

Shelley Dodd

Kai Johnson

Julie Davis

Beverly Shirts

Katherine Wise

Jacqui called the meeting to order at 7:04pm PST. The Board welcomed David Shockey.

### **REPORTS**

#### ***Secretary's Report***

Kai motioned to accept the minutes from the November 11<sup>th</sup> Board meeting. Shelley seconded; and all voted in favor.

#### ***Treasurer's Report***

Shelley reports that there is \$6050.24 in the WSLA checking account and \$8,784.57 in savings for a total of \$14,834.81. This includes WSLA renewals for 2015. Shelley will send out the contact list of those who have paid dues. We now have 6 Oregon members.

### **OLD BUSINESS**

#### **Jackpot Show:**

There is now a sponsorship form available online. Jacqui has been talking with Purina about sponsorship for the Jackpot show. She will also talk with her hay company. Diana will talk to North 40. Katherine will contact the Sullivan Stock Show University. Someone will also need to contact the Kootenai County Livestock Boosters. The Country store is also a possibility. Let Jacqui know of any other ideas. We also need to find someone local to sponsor lunch.

### Membership:

Dues are up on December 31<sup>st</sup>. After that date, there is a \$10.00 late fee. Approximately half of membership has paid. Julie will post a reminder on facebook.

### **NEW BUSINESS**

#### Officers:

Shelley motioned to approve the WSLA Board of Directors Officers for the 2015 year; Katherine seconded, and all voted in favor.

#### Party in the Pen:

David would like anyone with animals for sale to bring them to Muddy Creek Ranch and Highpoint Lowlines' pen area during the "Party in the Pen" which will be held after the People's Choice Show and before the NWSS National Lowline Sale on Thursday, January 22<sup>nd</sup>. Anyone may come to the party. WSLA will have a table set up with business cards/flyers for farms wanting to advertise their animals and business. We will also have the WSLA signs there. Beverages will be provided and a BBQ of Lowline Beef provided by Muddy Creek Ranch.

David suggested we update the WSLA sign of Lowline data with more current information on the breed. It was decided that we provide data that we have for our own farms and David will compile and calculate more accurate numbers. Shelley will then have a new sign made for the party. Kai motioned for WSLA to provide \$100.00 for the party; Diane seconded, and all voted in favor. We will also post flyers around the pen area for the party.

Jacqui would like everyone to review the duties of the officers and decide which jobs we would like to do by the next meeting.

The next meeting will be January 7<sup>th</sup>.

### **MEETING ADJOURNED**

The meeting was adjourned at 7:55 pm PST.

Katherine Wise, Secretary

Submitted January 6, 2015