

## **WESTERN STATES LOWLINE ASSOCIATIO**

Board Meeting via teleconference

January 7, 2015

### **PRESENT**

Jacqui Duran

David Shockey

Diana Lillefloren

Shelley Dodd

Kai Johnson

Julie Davis

Beverly Shirts

Katherine Wise

Jacqui called the meeting to order at 7:06 pm PST.

### **REPORTS**

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

Diana motioned and seconded to accept the minutes from the December 9<sup>th</sup> Board meeting. All voted in favor.

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

Shelley reports that there is \$6270.24 in the WSLA checking account and \$8,784.80 in savings for a total of \$15,055.04. This amount includes a couple new members who have joined.

### **OLD BUSINESS**

#### Party in the Pen:

Needed are black table cloths for the tables. The details of the event were discussed.

#### Jackpot Show:

Flyers for the Jackpot show will be placed in the WSLA folders available at the "Party in the Pen".

### **NEW BUSINESS**

\*The board needs to discuss the membership drive at the next meeting.

\*Shelley has posted an updated membership list. Purple indicates paid members for 2015.

\*Board duties need to be decided upon by the next meeting. Jacqui has provided a list.

#### NWSS:

It was discussed having a table at the Breeders Reception for WSLA. There would be a drawing to give away a backpack with the WSLA logo and free membership for 2015. It was moved, seconded and approved for WSLA to pay for a table, backpack, and membership.

The next meeting will be February 10, 2015.

### **MEETING ADJOURNED**

The meeting was adjourned at 7:49 pm PST.

Katherine Wise, Secretary

Submitted February 2, 2015

