

SLABA Board of Directors Meeting

Get Back to Grass Lowline Sale and Field Day

October 12, 2012

Athens Holiday Inn Express 6:00-7:30 P.m.

- I. **Call to Order:** The meeting was called to order by Mark Roesler, President of the SLABA Board.
- II. **Members Present:** Mark Roesler, Pat Ahr, Stuart Pyburn, Shelly Pyburn, Barbara Welch and Paula Kluding

President: Mark Roesler, Pearland, Texas

Vice President: Pat Ahr, Mico, Texas

Secretary: Barbara Welch, Fairfield, Texas

Treasurer: Shelly Pyburn, Pipe Creek, Texas

Absent were directors Robert Teague, Shauna Taplin and Charlie Waldroff.

- III. **Quorum:** Met Quorum with 6 members present.

- IV. **Approved Past Minutes**

President Mark Roesler asked that the minutes from the prior meeting be approved. Motion to approve was made by Mark, Pat Ahr, seconded by Stuart Pyburn.

- V. **Approved Treasures Report** by Shelly Pyburn

118 current members- 34 expired.

Second Signature on Bank account (Shelly Pyburn & Pat Ahr or Mark Roesler) to be able to access account if needed. Motioned made by Barbara and seconded by Paula. (Approved)

- VI. **Juniors Report: NO Jounior advisers or members were there,**

Robert's proposal by Phone: That Lynn Watkins be accepted as a Junior Advisor Barbara motioned for approval, Seconded by Mark, Pat, Shelly, Paula, Stuart. Motion Approved.

Shelly motioned that making Junior President a member of Board to have a present in meeting.

Silent Auction- benefits the Juniors and need to step up and get more involved. Paula suggested that Shauna, Robert & Lynn need to managed or let us knows so that someone else can step up. Paula is to talk with Juniors about organizational skills with Board approval. Unanimous.

**VII. Nevada, California & Arizona-presented by Jacqui Dodd-Duran
Northwest Association –create the West Coast Lowline Association**

Mark brought Motion to Board via Letter from Northwest. Seconded by Shelly & Paula (after SLABA Paula Kluding contact members in those State and major agree on move. SLABA wants to insure that we still want them in association but understand if chose to go.) -Approved.

VIII. International Show Premium Proposal Increase

Houston Premiums-\$6750

Houston -\$1450.00

SLABA- \$1800 (or what is needed to make the \$6750 total)

Larry Watkins-\$1000.00

David Welch-\$1000.00

Mark Roesler-\$250.00 for Steer Premiums

Bill Cabaniss-\$250.00 for Steer Premiums

Paula Kluding-\$500.00

Charlie Waldroff-\$500.00

Motion to approve by **(Approved Unanimous)**

IX. International Show Guess List and Room Access

Presented in March meeting and requested Mark to Check with Larry. Mark said he would ask Larry on Saturday (October 13, 2012). Limited passes allowed. Question is why SLABA goes not get some since we are the Host.

X. SLABA pay for County Livestock Show Prize Money

Lowline Breeder Heifer Class in County Shows (Example: Bandera takes for to have a breed class)

This proposal Guideline

Breeders loan the Heifers and pay for the feed cost.

SLABA puts up the prize money for Class.

\$300- 1st, \$200-2nd, \$100-3rd, and Jacket for the Grand

(16 active juniors – junior fund would be great use for County shows) upon the Juniors' approval.

Mark said is we would start Ear MARKING funds in the Junior's account for this purpose and if they voted against it, we would take it out of our funds.

Motion –Shelly 2nd Pat& Paula

- XI. **SLABA advertising for needed for all Big shows. Proposal –Pen, Koozies, Tablets, bags, lanyards Paula will call and check into the cost. motion Barbara,1st Stuart,2nd Pat & Mark**
- XII. **Ad for Houston Show presented by Bill Cost minimum cost\$450. Motion by Mark 1st Pat 2nd Shelly Approved Unanimous**
- XIII. **REVIEW, DISCUSSION, and POSSIBLE ACTIONS**
- By-Laws Committee Report/ Updates- postponed until farther noticed
 - ALR – International Show –guest list/Room Access (Looking into options)
 - ALR- By-laws on Table for Denver (Was table for later)
 - Approved Junior Shirt design & purchase (Approved)
 - Purchase of Gate Sign-Voted (Approved)
 - Lynn Watkins –Junior Advisor (Approved)
 - Houston Ad presented by Bill (Approved)
 - County Shows –Ear Mark funds (Approved)
 - Advertising for Shows (looking into)

Meeting adjourned

EW