

National Shorthorn Lassie Annual Meeting
November 15, 2014
Louisville, Kentucky

President Faye Korthaus called the meeting to order at 12:00 pm on Saturday, November 15, 2014 at National Shorthorn Show held in Louisville, Kentucky.

Members enjoyed refreshments provided by the National Shorthorn Lassies. All members present introduced themselves. Fran McCall, secretary, read the minutes from last year's annual meeting on November 16 in Louisville, KY and from the board meeting held at the National Junior Shorthorn Show on June 26 in Louisville, KY. Christine Heverly made a motion to approve the minutes and Sydney Miller seconded the motion. Motion carried.

Pam Dressen, Treasurer, gave the treasurer's report. The checking account balance as of November 15, 2014 is \$4,161.24. Our CD of \$5,000 is maturing soon and our \$10,000 CD will mature in 2016. Fran McCall moved to accept the treasurer's report as presented and Amanda McKeith seconded the motion. Motion passed.

The next item of business was coming up with a proposed budget for 2015.

Income

Dues	\$1,350
Queen Candidate Fees	\$600
Silent Auction	\$1,000

Expenses

Queen Travel Expenses	
National Queen	\$1,500
Alt. Queen	<u>\$1,000</u>
	\$2,500

Contest Expenses

Skirts	\$600
Gift/Sashes	\$200
Crowns	\$30
Flowers	\$50
Dinner	\$300
Show Food	\$100
Mis.	<u>\$120</u>

Total \$1,500

Promotional

Lassie Princess Hour	\$80
Lassie 101	\$75
Social	\$55

Sydney Miller moved to approve the budget and Victoria Osborn seconded the motion. Motion carried. Raising the National Shorthorn Lassie dues was discussed. No action was taken. Pam also pointed out that she would like to collect all state dues by June each year. This will help her have an accurate treasurer report for the junior national board meeting.

Next item of business was the queen reports. Co-queen chairs Christine Heverly and Elaine Dragstrem gave a short report on states that currently have queens or have inquired about having a queen in the future. The queen candidates each gave a short introduction about themselves. This year's candidates are Alyssa Hofstatter from Illinois, Carissa Haynes from Maryland, and Darci Cash from Oklahoma.

Theresa Sisung gave a publicity report. She highlighted the National Shorthorn Lassie's Facebook page and encourages the states to share the page on their state breed association pages.

Next item of business was the national and alternate national queen travel reports. Victoria Osburn and Sydney Miller thanked everyone for a great year. Sydney also highlighted her blog posts and encouraged the next national queens to share their stories by blogging as well.

Unfinished Business:

Lori Moore gave a report on the Lassie Social at the National Junior Shorthorn Show. Everyone seemed to enjoy the refreshments and the socialization. The Lassie Princess Hour was also a great success reported Victoria. The girls decorated cookies, crowns and sashes and had their photos taken with the queens. Sydney talked about Lassie 101. Many girls attended and showed interested in being queens in the future.

New Business:

Amanda talked about the silent auction that will be held on Sunday, November 16 from 12:00 pm to 4:45 pm at the ASA booth to benefit the National Shorthorn Lassies. All the board members, current queens and queen candidates donated items to sell. If anyone else has any other ideas for fund raising, please share them with Amanda. A suggestion was also made that the national queens should contact breeders to help with the cost to get them to their sale and state associations to help with state fair expenses from their states.

Christine updated the group on the lassie costume. The Scottish Lion continues to be a challenge to work with for ordering skirts. Christine will continue to work on tips for state for ordering skirts. The board is still looking for a national seamstress to possibly make skirts for the girls.

Faye Korthaus reviewed the bylaws and no changes were recommended.

The next item of business was election of directors. Fran presented Amanda McKeith, Theresa Sisung and Faye Korthaus retiring board member gifts to show our appreciation for their service. The following members with nominated for board, Theresa Sisung, 2 year term,

Amanda McKeith, 2 year term, Gwen Crawford, 2 year term, Summer Smith, 2 year term, and Jessica McCall, 2 year term.

Cheryl McCall made a motion to adjourn and Amanda seconded the motion. The meeting was adjourned.