

**National Shorthorn Lassie Board Meeting
November 10, 2018
Louisville, Kentucky**

The National Shorthorn Lassie Board met following the annual meeting. The following officers were elected:

In attendance was Megan, Sydney, Pam, Elaine and Sommer.

President: Shay Bakenhus

Vice-President: Megan Dragstrem

Secretary: Sydney Miller

Treasurer: Pam Dressen

Publicity: Macy Bakenhus

Queen Chair: Elaine Dragstrem

Gwen Crawford

Other board members: Sommer Smith

Moved by Sydney and seconded by Sommer.

The minutes from the previous board meeting at the NAILE in 2017 were approved.

We discussed how the articles had gone thus far in 2018 and what our 2019 plans were. We appreciate that Macy is in charge of reminding the board members of when their article is due to Amy for the Shorthorn County, and that she has helped. We need to have each article due on the 10th of the previous month and cc Macy on all emails regarding articles.

The following will be our guide for 2018 articles:

January: Introduce new Queens/Thank you from past Queens	Elaine/Gwen
February: What your dues pay for?	Pam
March: Board Bios	Shay
April: Tartan Education	Sydney
May/June: Junior National Activities	Megan
July: Why be a queen/ how? Lassie 101	Sommer
August: Queen Contest	Elaine/Gwen coordinate
September: Jr. Nationals	Elaine/Gwen coordinate
October: Candidates	Elaine/Gwen
November: National Meeting	Macy
December: None	

Elaine reminded everyone that the 2018 board members each have a vote for the queen contest. It was decided that board members should cast ballots by Monday at noon, November 12.

Pam gave us an update on the CD. Shay had made progress and noted that Lori Moore was who she was going to for information. Additionally, we discussed that having Lori assist us in

communicating with Regina and resolving the issue with the bank would be best due to location and relationship with Regina.

The national skirts were also discussed. Elaine was going to measure the current skirts on Monday to decide what other sizes were needed. Then Gwen will order the skirts and additional fabric for stoles. Depending on who was elected will determine if we will need to rush ship to Denver.

Elaine advised us that she had to spend personal money for our lot at the Leading a Legacy sale. No hotels in Lebanon would donate a room(s) as we have done in the past. Sydney moved that the organization repay Elaine. Sommer seconded. Motion passed.

Dinner would be at 6:30 at the Hilton Garden Inn on November 10.
The meeting was adjourned.

Respectfully submitted, Sydney Miller 11/27/18