

**National Shorthorn Lassie Association Annual Meeting  
November 12<sup>th</sup>, 2022 | Louisville, KY & via Zoom**

Sommer called the meeting to order at 2 pm

Members in attendance included Sommer Smith, Pam Dressen, Sydney Miller, Christina Wenderski, Jacalyn Meisner, Tawana Holland, Beth Carter, Faye Korthaus, Fran McCall, Sarah Russell, Sue Winkle, Sharon Winter, Krista Hayslip, Sawyer Hayslip, Jessica Stone, Cheryl McCall, Paige Wickard, Leslie Wickard, Carla McLachlan, Tracey Laughery, Georgia and Harley Shelton.

Sydney presented the minutes from the 2021 annual meeting. Fran McCall moved to approve the secretaries report, Sue Winkel seconded, motion passed.

Pam presented the Treasurers report as of November 9, 2022. A balance of \$4,176.04 is in the checking account, \$1,271.14 is the amount without the sales of bracelets. A balance of \$15,009.01 is in the CD. Fran McCall moved to approve the treasurers report, Sue Winkel seconded, motion passed.

Bill gave Pam a check for \$4,000 from the foundation to be deposited.

As of the meeting, 33 bracelets have been sold. Paige, Christina and Pam are attending the social to sell bracelets. Sommer and Tawana will be at the annual meeting and plan to sell as well.

Georgia Shelton and Tawana volunteered to work on membership directory for the National Lassie Association.

Tawana will be having her high school students draft logos. If we decide we don't like the designs, we will move forward getting quotes from other graphic designers.

A discussion was had on moving from two queens to one. Fran McCall moved to table the decision until the next annual meeting. Pam seconded. Motion passed.

The board announced their decision to keep skirts at knee length. Then opened the discussion regarding the tartan/rosette and the leather sash vs white sash. The only non-negotiable is that the kilt must remain.

Christy will share the amazon link to purchase kilts on Facebook.

Sydney moved to refer the costume decision to an open committee to report back at the next annual meeting. Jacalyn seconded. Motion failed.

Tawana moved to keep the leather sash and alter it to better fit each queen. Tracey Laughery seconded. Motion passed. (Altering the sash would be to add leather punch holes.)

Jacalyn moved to keep the shawl and remove/decrease the size of the rosette. There was no second so the motion failed by default.

Sommer opened the floor for nominations. Sydney, Emily, Jacalyn, Christina and Sommer are up for re-election. All but Emily have expressed interest in re-running for the board. Pam moved to cast a unanimous ballot for Sydney, Jacalyn, Christina and Sommer. Tawana seconded. Motion passed.

Fran moved to adjourn the meeting at 3:30, Sue seconded. Motion passed.

**National Shorthorn Lassie Association Board Meeting  
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**Election of officers**

President – Sommer

VP – Tawana

Secretary – Sydney

Treasurer – Pam

Public Relations – Jacalyn

Queen Co-chairs – Christina

Directors

– Faye S.

– Faye K.

– Desirae

– Elaine

– Gwen

Have the Lassies be a separate tab on the Shorthorn website. Things to be included: amazon skirt link, membership directory, etc.

**Articles**

**ARTICLES DUE the 10<sup>th</sup> the month prior**

January: Dues Due – Pam

February: Annual Meeting recap – Sommer

March: Run for Queen – Christina

April: Lassie History – Faye K.

May/June: Year in Review – Paige (National Queen)

July: TBD – Jacalyn

August: New Queen – Christina

September: TBD – Tawana

October: Annual Meeting Announcement – Sydney

November: Dues Due – Pam