National Shorthorn Lassie Association Annual Meeting
1/11/25 | Oklahoma Cattlemen's Congress and via Zoom

Tawana called the meeting to order at 9:30 am CST.

Board members in attendance were Sydney Miller, Kaila Williams, Hannah Olsen, Tawana Holland, Christina Wenderski, Pam Dressen, and Jacalyn Mesiner,
Other members in attendance were Tara Miller, Barbara Roux, Annette Braun, Beth Carter, Mary Bass, McKenna Geeseman, Carla McLachlan, Brianna Duerre, Vicki Duerre, Maggie Bass, Melinda Bass, Luan Ippensen.

Sydney presented the secretary's report from the 2023 annual meeting, the 2024 special meeting and a recap of 2024. Pam Dressen moved to accept the secretary's report. Carla McLachlan seconded, motion passed.

Pam presented the treasurer's report from October 2023 through January 3, 2025. Carla McLachlan moved to accept the treasurer's report. Sydney seconded, motion passed.

Christina presented the changes and updates to the Lassie costume. Mary Bass has suggested that we include plaid on the top half. Tara Miller agreed and noted this is something the committee has already discussed and is working on. Christina reiterated that and shared that they wanted to move forward with the changes that were already made vs waiting and that the plaid will be reintroduced at a later time.

Tawana presented the Legacy 56 campaign which will debut later today at the silent auction and fundraiser. Vicki asked if information regarding Legacy 56 could be shared this evening prior to the summit sale/silent auction fundraiser. Christina will make sure that Jeff/Kevin will announce it.

Christina also mentioned that the Lassies will have a few items in Jeff's upcoming sale this March.

Mary Bass has offered to send a copy of the 25th Anniversary Lassie pamphlet to Tawana. Information from this will be added to the Lassie Handbook and serve as a way to keep the history alive. Tawana will be calling Mary also.

Tawana presented the membership form and the annual subscription.

Pam nominated Sydney Miller, Christina Wenderski, Tawana Holland, and Jacalyn Meisner. Tara moved to cast a unanimous ballot to elect those four. Carla seconded, motion passed.

Carla McLachlan moved to adjourn the meeting. Christina seconded, motion passed. Meeting was adjourned at 10 am CST.