

**ALSA Face to Face Meeting
Oct 25, 2012**

(All times posted are EST, if not noted)

Call to order: 7:30 am EST

Next Board Meeting:
Tuesday, November 13, 2012; 8:00 pm EST.

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board)

Secretary

Board Members:

Allen Davis

Larry Lewellyn

Charles Poillion

Kitty Tuck-Hampel

Office Business:

Robin Turell, Office Manager

Treasurer's Report:

(Non BOD) Patti Wattigney

Old Business:

1) 2012 Grand National premiums

Jim: Motion to approve 2013 National premiums. Charles seconded. Motion carried.

2) Kitty: Motion to make a \$100 deposit to the Lancaster Event Center for 2014 Grand National.

Jim seconded. Motion carried.

New Business:

1) *Review of BOD communications flow chart*

Kitty: Motion to delete Non BOD communications portion of flow chart. Seconded by Allen. Motion carried.

2) Review of point chart

Allen: Motion to change point chart. Number of entries; one entry 1st gets one point. Two to four entries; 1st gets one point and 2nd gets two points. Kitty seconded. Motion approved subject to membership approval on 10-26-12.

3) Page 14 Sec 1-A-1---consider lesser days for sanctioning a show

90 day rule for sanctioning a show—page 14 sec 1 A-1.

Charles: Motion for the following change: Page 14, Section 1-A-1 to read: The Show Manager must call the ALSA office and request the current show sanctioning. The Show Manager must submit the completed show sanctioning form, general rules, format and class list to the ALSA office before publication of the show. Note: The sooner your show sanctioning is received by the ALSA Office the sooner the show will be posted on the ALSA website events page.

Page 14, Section 1-A-4: Delete: at least 90 days of the show and
Seconded by Jim. Motion carried.

4) NON Members show fees/NA numbers.

Larry: Motion to change Non-Member fee to \$60.00.

Page 11, Section 1-F to read: Non-ALSA members must pay a \$60 fee per farm per show. Non-ALSA youth showing in the youth classes must pay a \$15 non-member fee per show. All Non-Members must pay the \$5 per animal fee.

Page 14, Section 1-A-6 to read: Within 30 days a check for ALSA fees must be sent to the ALSA Office: \$5.00 per animal, for any llama attending the show including Get-of-Sire, Produce of Dam and animals used in youth classes. Non-Member fees of \$60.00 per farm and a \$15.00 for youth showing in youth classes. All Non-Members must pay the \$5.00 per animal fee. A \$3.00 fee is required per Llama or Alpaca fiber exhibited, if the animal is not concurrently entered in a non-fiber class at the same show. If the animal which grew the fiber is also entered in a non-fiber class in the show, the \$5.00 per animal fee will cover the fiber entry point recording as well as the non-fiber class point recording.

Seconded by Jim. Motion carried.

5) Review rule concerning requiring ALSA recording number for Adult Showmanship.

Kitty: Motion to require Adult Showmanship and all Non Youth Performance Classes to have ALSA recording numbers in order to attend the ALSA Grand Nationals. Page 26, Section 2-A-2 to read: All Entries in ALSA Grand National Halter classes, Adult Showmanship class and all Non-Youth Performance classes must have an ALSA Recording Number.

Seconded by Jim. Motion carried.

6) Permission to show form-review of below sentence.

To show the above listed llama in ALSA Sanctioned Shows, to receive owner credit for all placings, and to be listed as owner in all show programs and results list.

Jim: Motion to delete above line. Seconded by Larry. Motion carried.

7) BOD approved the e-blast about the GN Special membership incentive.

Committee Reports:

- 1) Alpaca Committee: (liaison: Allen)
Chair: Kevin Sullivan
- 2) Election Committee: (liaison: Allen)
Chair: Lougene Baird
- 3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
- 4) Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman
- 5) Finance & Budget Committee: (liaison: Larry)
Chair:
- 6) Grand National Committee: (liaison: Ken)
Chair: Malcolm and Carol Ann Tallman
- 7) Handbook Committee: (liaison: Larry)
Chair: Marcie Saska Agnew
- 8) Judge's Committee: (liaison: Allen)

Chair: Barb Harris

- 9) Membership Committee: (liaison: Kitty)
Chair: Kathy Devall
- 10) Nomination Committee: (liaison: Trish)
Chair: Carolyn Myers
- 11) Performance Committee: (liaison: Trish)
Chair: Eileen Ditsler
- 12) Policy & Planning Committee: (liaison: Ken)
Chair: Barb Harris
- 13) Promotion Committee: (liaison: Charles)
Chair: None
- 14) Protest Committee: (liaison: Jim)
Chair: Margaret Henry

To the ALSA Board of Directors,
Re, Swindler Protest Filed 2-6-12

10/18/12

Upon full review of the evidence provided to this committee we find that Mr. Swindler is in violation of:

2011 ALSA Handbook 16th Edition, page 150

Part V, Section 2 A (a): Violation of the ALSA rules or the ALSA Code of Ethics.

Part V, Section 2 A (d): Acting, or inciting or permitting any other to act in a manner contrary to the rules of ALSA, or in a manner deemed improper, unethical, dishonest, unsportsmanlike or intemperate, or prejudicial to the best interest of ALSA.

Part V, Section 2 A (g): Failure of a Judge, Ring Steward, or Show Official to perform prescribed duties at a show in accordance with ALSA rules.

2011 ALSA Handbook 16th Edition, page 151

Part V, Section 2 B (b): Pay its indebtedness to ALSA

We therefore recommend to the ALSA Board that Mr. Swindler be suspended as a member pursuant to the ALSA Bylaws Section 6 page 161 Member in Good Standing until said funds and corresponding documentation be submitted and said indebtedness be satisfied.

Respectfully submitted this 18th day of October 2012,

ALSA Protest Committee,
Margaret Henry, Chair
Barb Harris
Mary Adams
Marilyn Milton
Lora Crawford
Paul Schwartz

Allen: Motion to go into executive session. Larry seconded. Motion carried.

Larry: Motion to come out of executive session. Allen seconded. Motion carried.

Larry: Motion to follow the recommendation of the ALSA Protest Committee of 10/18/2012 as written having Craig Swindler pay funds from the 2011 SE Regional Show in the sum of \$1965.27. Until such funds are paid in full to ALSA; he will be sanctioned and lose his membership.

Allen seconded.

Motion carried.

- 15) Publications Committee: (liaison: Larry)
Chair: Ruby Herron
- 16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla
- 17) Show Management Committee: (liaison: Allen)
Chair: Sharon Carrier.
- 18) Web Site Committee: (liaison: Jim)
Chair: Ruby Herron
- 19) Youth Committee: (liaison: Charles)
Chair: Susan Leslie

Charles: Motion to adjourn. Kitty seconded.
Meeting adjourned.

EMAIL MOTIONS AND/OR ACTIONS:

A)

10-14-12: Ken request approval for Grand National e-blast announcing Michelle Kutzler seminar.

Jim=yes, Trish=yes, Larry=yes, Allen=yes; Charles=abstention, Kitty=abstention

10-16-12: e-blast approved.

B)

10-14-12: Committee requested approval of Versatility e-blast.

Jim=yes, Larry=yes, Trish=yes, Allen=yes, Charles=yes, Kitty=abstention

10-16-12: e-blast approved.

C)

10-15-12: Robin request approval of qualifications e-blast.

Charles=yes, Jim=yes, Allen=yes, Trish=yes; Larry=abstention; Kitty=abstention.

10-17-12: e-blast approved.

D)

10-15-12: Trish presented Oct 9th minutes for approval.

10-16-12: Charles-one correction; approved with correction.

10-16-12: Ken-one correction

10-17-12: Trish presented final minutes.

Allen=yes, Jim=yes, Trish=yes, Charles=yes, Larry=yes.

Minutes of Oct 9th approved.

E)

10-19-12: Ruby requested approval of Showring.

Jim-yes, Trish-yes, Allen-yes; Larry-yes; Charles-yes; Kitty-yes.

10-22-12: Ken-yes. Showring edition approved.

F)

10-22-12: Patti: I would like approval to transfer 5000.00 from the investment account to the operating account in anticipation of the expenses for the Grand Nationals.

Jim-yes; Charles-yes; Kitty-yes; Larry-yes; Trish-yes; Allen-abstention.

10-23-12: Transfer approved.

Minutes submitted by

Ken Forster President.

ALSA Membership Meeting

October 26, 2012

Meeting called to order.

1) Membership vote on point chart change from 10-25-2012 BOD meeting. Change to be effective Jan 1, 2013.

Raise of hand vote was taken. Change approved.

2) Marcia Saska-Agnew: Motion to have the new point system take effect for the 2012 Grand Nationals.

Cheryl Juntilla seconded. Motion approved.

Meeting adjourned.

Minutes submitted by

Ken Forster President.

# of entries	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th
1	1									
2 to 4	2	1								
5	3	2	1							
6	4	3	2	1						
7	5	4	3	2	1					
8 to 15	6	5	4	3	2	1				
16 to 23	7	6	5	4	3	2	1			
24 to 31	8	7	6	5	4	3	2	1		
32 to 39	9	8	7	6	5	4	3	2	1	
40 and over	10	9	8	7	6	5	4	3	2	1