

ALSA Monthly BOD Meeting

November 11th, 2014

(All times posted are EST, if not noted)

Call to order: 8:04 PM E.S.T.

Next Board Meeting:

Tuesday, December 9,th 2014, 8:00 PM E.S.T.

Roll call:

President: Kitty Tuck-Hampel

V. President: Susan Leslie

Treasurer (Non Board) Patti Wattigney - left call at 8:52 PM EST

Secretary: Terese Evenson

Board Members: Charles Poillion

Debbie Andrews

Paul Schwartz

Jim Doyle (absent)

Office Business:

Robin Turell, Office Manager:

Office report for BOD meeting, November 11, 2014

1. Membership

There are membership applications coming in for 2015 renewals and new memberships.

I would like to send an email blast to remind everyone to renew now and be prepared for the 2015 show season.

2). Shows

Results from every ALSA show in 2014 have been accounted for.

Most of the results and fees from these 2014 ALSA shows have been collected.

The posting of the shows were halted due to the preparation of the 2014 GN.

The postings have resumed.

3). 2014 Certificates being worked on.

I would like to send an email blast to everyone to mention that if they have not received a certificate for their animal, youth, or adult showmanship for 2014, to please let the office know so the research can be done.

Might be prudent to wait until December. This will be enough time after the NAILE for members to begin thinking about researching.

Robin

Dear BOD -

I have a change in a Handbook Rule that I would like to address.

The rule is found in the 18th Edition ALSA HB, Part G., Section 6, page 36

Section 6. Recording Fees

- A. The one time recording fee per llama is \$20. During the year that the recording fee is paid, a person may request the ALSA Office to research all show results for the current calendar year and accumulate points for that animal.
- B. There will be a \$25.00 per animal per year fee for accumulating points on the animal in any year or years prior to the year the recording fee was paid. This is possible with the 2002 show season. There will be a \$25.00 per animal per show fee to research show results prior to the 2002 show season.
- C. Recording forms, change of ownership forms, and animal name change forms are available from the ALSA Office.
- D. All llamas previously recorded with ALSA for point accumulation do not have to pay another recording fee.

From my conversations with people, I would like to address B.

I do agree that there needs to be a charge to accumulate "back" points, however, it seems rather steep to charge \$25.00 PER YEAR for "back" points.

When people are getting an ALSA tracking number and they ask about getting their "back points" and they are made aware of this charge, they tend to not get any "back" points. In my opinion this hurts the ALSA award system with the chances being so small now to get points. It seems that people do not mind a one-time fee of \$25.00 and will gladly pay that.

Now, I do not think it is fair that others get an ALSA tracking number before a show and ones that do not get a number may "REAP THE BENEFITS SO TO SPEAK", but the NA# animals pay the \$5.00 fee too. Even with this said I do think a fee needs to be in place. But I think this charge needs to be reduced.

I am able to find results in the system under the NA number. It is not difficult to find and change them all to the new ALSA Tracking number and award the points.

Yes, each year must be researched separately, and Yes, it requires looking into the database, and YES it did take a little more time in the beginning to post results since they did not have an ALSA tracking number and must be assigned an NA number or have one looked up, but once the NA number (or numbers) is located for this animal, it is not difficult. The time will generally be according to the amount of shows if there is a Grand or Reserve involved and points must be awarded for the division.

I would like to add this to the BOD meeting agenda next week, Nov. 11, 2014.

Thank you.

Paul made a motion that the recording fee remain as stated in the handbook.
 Charles second.
 Motion carried.

Susan motioned to accept the Office Report.
 Charles second.
 Motion carried.

Treasurer's Report:
(Non BOD) Patti Wattigney

Treasurer Report for the Month of October 31, 2014

- 1) All bank accounts have been reconciled
- 2) All exhibitor/vendor fees due to ALSA for the Grand National have been collected.
- 3) There are still a few major outstanding expenses for the Grand National. (Facility, etc)

Current Assets

Checking Accounts	\$	36,415
Investment Account		45,682
Cash Memorials		<u>3,913</u>

Total Current Assets \$ 86,010

Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 86,010

Total Liabilities & Equity \$ 86,010

Cash Balance on Hand September 30, 2014 \$ 62,698

Receipts

Membership Revenue	\$	400
Show Fee Revenue		1,785
Grand National Entry/Sponsorship/Vendor Fees		35,968
Regional Entry Fees		1,964
Judge / Judge Clinic Fees		250
Other		<u>1,206</u>

Revenue		

Total Receipts		\$ 41,573
Disbursements		
Grand National Expenses	9,291	
Regional Show Expenses	5,440	
Membership Expense	96	
Bank / Credit Card Fees	173	
Office Contract/Expenses	3,261	
Judge Clinic Expenses	0	
Handbook Committee	0	
BOD Expenses	0	
Website Expenses	0	

Total Disbursements		\$ 18,261
Balance on Hand October 31, 2014		\$ 86,010

Susan motioned to accept the Treasurer's Report as written.

Charles seconded motion.

Motion carried.

Old Business:

a) Midwest regional reimbursement.

Paul motioned to table this until the BOD receives more information.

Susan seconded motion.

Motion carried.

New Business:

a) 10-27-14: Letter from Brianna Cozzetto regarding new rule.

The President will send a reply addressing her concerns.

b) Marilyn Nenni Letter

Letter was forwarded to the Youth Committee. The Youth Committee will send a reply.

c) Nick Hauptly letter.

The Judges Committee is addressing this letter.

Committee Reports:

1) Alpaca Committee: (liaison: Susan Leslie)

Chair: Deb Yeagle

Both committees would like to add finished product as a point class
Spinning ,knitting ,crochet, weaving,felting, other like appliqué .

We also have a concern on recertification.

The conference calls were a beginning on a big problem.

We have been recerting at clinics and Cec credits

Those work for people working a lot but clinics are expensive

We have half the show we have had in the past.

We are lucky to have 70 llamas or 50!alpacas to them

And judging maybe 20 walking fleece and 5 shorn

Maybe doing 2 to 3 shows a year

Sometimes 1 or none

A lot of us do a lot of 4 h which we get no credit for and open shows.

Conference call with an agenda that the committee works on with a sec. For notes and a set time an hour to 2

With all participating or a follow up paper sent in by participants

Also would like to submit Patty Morgan ,Kansas to the alpaca committee

Deb Yeagle

ASEA Director 700

Charles motion to send recertification portion to the Judges Committee.

Susan seconded motion.

Motion carried.

Paul motion to approve Patti Morgan to the alpaca committee.

Charles seconded motion.

Motion carried.

2) Election Committee: (liaison: Jim)

Chair: Lougene Baird

The costs of the 2014 electronic election was \$222. To have additional elections between now and May 25, 2015 will cost an additional \$148.74.

I would like to pay the \$148.74 and get started on downloading the Bylaw vote. I'll submit the invoice to Patti.

Is it OK to go or is more information needed?

Lougene

Approved in email motions.

2014 ALSA Director Recall Petition

Results - October 29, 2014

ARTICLE IV - Election, Section 1: Election (i) A Director may be subject to a recall vote by a signed petition of at least twenty five percent (25%) of the membership who were members in good standing as of the Day of Record,.....

A Petition to recall two Directors was circulated. Petitions were to be received by the ALSA Election Committee no later than October 28, 2014. Petitions were to be delivered to the Election Committee by USPS mail or e-mail.

The 2014 ALSA Day of Record was April 1, 2014. As of that date the number of members in good standing was 305.

To successfully recall the two Directors, 77 Petitions must have been received by the Election Committee by the deadline.

The Election Committee certifies 37 Petitions were received. Nine of the 37 Petitions could not be validated as signed by members in good standing as of the Day of Record (April 1, 2014).

Therefore, the Election Committee reports the Petitioning process to recall two ALSA Directors has failed.

Regards,
Lougene Baird, Chair
On behalf of the ALSA Election Committee

Charles motioned to approve Election Committee report.

Terese seconds motion.

Motion carried.

3) Ethics: (liaison: Susan)
Chair: Cheryl Lambert

4) Fiber Committee: (liaison: Terese)
Chair: Cindy Ruckman

The Fiber Committee would like permission to work with the Handbook Committee regarding fleece in an effort to develop a complete and consistent handbook. Additionally, we would like permission to make finished product classes eligible for points. With your permission, we will develop a plan that parallels other ALSA fleece divisions and we will work to get everything complete and in the 2015 Handbook. We would also like permission to reorganize the scorecards by moving the Cleanliness & Preparation portion to the bottom of the scorecard (not the top). With this move, we would like to work with the Handbook Committee so that the new handbook will reflect the re-organization.

We would like the BOD to be aware that we are happy to work with the Judges Committee in an effort to develop a means of "re-certifying" judges. We are also happy to work with the Grand National Committee as they plan the 2015 GN Fleece Show. At this point, there have been no official inquiries from either committee (in 2014).

Respectfully submitted,
Cindy Ruckman
ALSA Fleece Committee Chair

Terese motion to accept the Fiber Committee report, with the handbook changes being approved by email vote.

Charles seconded the motion.

Motion carried.

5) Finance & Budget Committee: (liaison: Jim)
Chair: Patti Wattigney

6) Grand National Committee: (liaison: Kitty)
Chair: Susan Leslie

Subject: GRAND NATIONALS RECAP.

Kansas Facility was very nice. Lots of room in the arena for the classes. Large vendor area, as we had 4 more vendors this year, over last year. We have room to add more stalls as we continue to grow. Deposit money has been sent to hold facility for next years show, weekend of Oct. 22 thru 25th, 2015.

We increased our number of classes from aprox 450 to over 600.

Increases and decreases were as follows.

Halter up 10

Performance up 10

Fleece down 5

youth up 135 from 135 total 274 youth classes

sub junior up 5 from 5 to 10

Banquet and awards were very nice. Over 160 exhibitors attended, and there was plenty of food and seating for all.

Grands and reserves were awarded for Youth , Performance and Fleece Awards during the awards ceremony.

We came in under budget on Ribbons of aprox. \$300, trophies by aprox. \$25, and Programs by aprox. \$400.

The only negative, which is also a positive, we heard from the judges was that they were very long days, and would recommend to us we add at least another half show day, as our entries continue to increase.

There have been multiple farms and ranches posting and displaying their awards and placings on social media, showing their contentment with the show, ribbons and trophies.

The Grand National Committee

In addition to the youth changes voted on at general membership meeting,

There are also changes on page 29

Sec. 6 B. The chairman cannot be only responsible to the chairman.....this part should be responsible and accountable to Liason and the ALSA BOD.

Sec. D. 2 show superintendents ??

Sec. E, and we have the secr., treasurer, and regional chair automatically on the committee which isn't listed and should be, so I think this should read, as such, and be able to add 3 EXTRA individuals.

Charles motion to accept the top portion of the GN Committee report.

Terese seconded motion.

Motion carried.

Motion to table the bottom portion of the report, to handle by email for proper verbage.

7) Handbook Committee: (liaison: Paul)

Chair: Marcie Saska- Agnew

The light wool definition will be sent to the Judges Committee for better clarification in the handbook.

8) Judge's Committee: (liaison: Terese)

Chair: Ken Forster

10-21-14

Dear ALSA Board of Directors:

Ken Forester as chair of the Judges' Committee received a formal complaint from Larry Lewellyn. The complaint was against Ken Forester and is attached. As soon as he received the complaint Ken forwarded the complaint to the committee, excused himself from the Judges' Committee for this issue only and charged me with spearheading the issue with the rest of the committee.

In a unanimous decision the Judges' Committee reached the following conclusions.

1. Reading the purpose of the Judges' Committee on page 6 of the handbook. (Section 2, H) the Judges' Committee has concluded that this issue does not appear to be a function of the Judges' Committee.

2. The standing rules for judges on page 130 of the handbook (Part S, section 4) along with Part T, section 4 A in the ethics section are quoted in the complaint. This complaint appears to be about something that happened within the BOD between Ken as President and the BOD. The Judges' Committee concluded that it had nothing to do with anyone outside of the ALSA Board of Directors and certainly nothing to do with the Judges' Committee.

3. This complaint looks to be really about whether or not Ken Forester should be chair of the Judges' Committee. That is a BOD function, not a Judges' Committee function and the committee understands he has been approved as chair by the current BOD.

4. It is the Judges' Committees unanimous opinion that acting on this complain is not within the defined purpose of the Judges' Committee but is really a BOD issue and that the complaint should be forwarded to the BOD.

Hank Kauffman

ALSA JUDGES COMMITTEE REPORT 11-11-2014

1) Thank you to Robin for her help in getting the judges forms updated on the ALSA website.

2) Judges files are in the process of shipment from Barb to Ken.

3) With conflict of committee member schedules we have not finished our review of Part S of the handbook. The changes will be submitted soon and we ask the BOD to handle the report by an email motion when received.

Ken Forster

Judges Committee Chair

Charles motion to accept Hank Kauffman's report.

Susan seconded the motion.

Motion carried.

Charles motion to accept Ken Forster's report.

Terese seconded the motion.

Motion carried.

9) Membership Committee: (liaison: Debbie)

Chair: Amanda Brantley

No report.

10) Nomination Committee: (liaison: Jim)

Chair: Anna Reece

I am asking for a representative from each region to join the committee.

Thanks,

Anna Reese

Paul motion to accept Nomination Committee report.

Charles seconded motion.

Motion carried.

11) Performance Committee: (liaison: Debbie)

Chair: Anna Reece

No report.

12) Policy & Planning Committee: (liaison: Charles)

Chair: Barb Harris

No report.

13) Protest Committee: (liaison: Susan)

Chair: Bobbie White

On going protest. Nothing further to report.

14) Publications, Promotions, and Marketing Committee: (liaison: Terese)

Chair: Ruby Herron

Publications, Promotions & Marketing Committee Report Nov. 2014

The Wichita Eagle Newspaper responded to the press releases I sent out and came to the Nationals.

Here the link to read the article.

<http://www.kansas.com/news/local/article3373278.html>

The Nationals generated 3 new ads so far for the Winter Showring to the total of \$300.00. I would like to have permission for Robin to send out a request for ads. The winter edition is dedicated to the nationals and I would think ranches would like to feature their winnings.

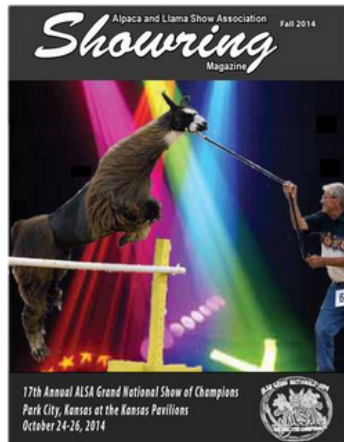
The Facebook is up and doing good.

The Showring last 30 days:



Publication List **Statistics**

Lifetime Statistics for ALSA Showing Magazine Fall 2014



This publication was made publicly available on Sep 28 2014.

539

Reads

2,428

Impressions

0:05:24

Average Time Spent

2.0 days

Read Time

0

Likes

8

Publication Shares

0

Times Stacked

Clip Statistics

0

Shares

0

Comments

1

Link-outs

Explore up to the last six months of your data below. Want to go deeper? [Upgrade](#)

Date Range

Last 30 days

Susan motioned to accept Publication, Promotion and Marketing Committee report. Charles seconded motion. Motion carried.

15) Regional Committee: (liaison: Jim)
Chair: Cheryl Juntilla
No report.

16) Show Management Committee: (liaison: Jim)
Chair: Glenna Overmiller
Kitty,

Could you tell me what I need to do to get approval for the show committee. Jill Knuckles, Belinda Snow and Larry Lewellyn have agreed to work with me.

Thanks,
Glenna

The committee members have been approved as of 11/5/14

17) Youth Committee: (liaison: Susan)

Chair: Michelle Kutzler & Terry White, Co-Chairs
youth committee report;

attached are changes that were voted on at the meeting.
these are the sections that need updated in handbook.

Pages 26, 27, 28 youth qualifying for nationals
changes to handbook,
Nationals sections
Green highlight and hand written in changes.

pages 120, 123 youth qualifying for nationals changes to handbook in Youth section.
green arrows and written in changes.

The committee has voted unanimously to keep the youth ultimate award requirements the same.

Terese motioned to accept the youth committee report.

Charles seconded the motion.

Motion carried.

Paul motion to approve eblast of Grand National results.

Charles seconded motion.

Motion carried.

Terese motioned to adjourn meeting at 10:39 PM EST

Paul seconded the motion.

Motion carried.

Any other business:

Minutes by Terese

Email Motions:

a)

10-14-14: Jim submitted new permission to show owner and fitter forms for approval.

10-14-14: Debbie- approve, Charles- approve,

b)

10-16-14: Patti Wattigney- BOD: I would like permission to pay the Tehama District Fair the balance due on the facility. The balance due is 2320.00. Joy has reviewed the invoice for accuracy.

Paul motioned to pay \$2320 to the Tehama District Fair.

Susan seconded motion.

Motion carried.

c)

10-17-14: Jim- We need an eblast approved for the special election for the bylaws.

10-17-14- Susan- Motion to approve and vote yes.

10-17-14: Paul- I do not approve. Please proof read! The election cannot end before it starts!

10-17-14: Susan, I approve with date changes, sorry, Paul I missed that, I am over numbered out right now.

10-17-14: Paul, Much Better. Now I move to approve and vote yes.

10-17-14: Jim- yes, Terese-yes, Debbie- approve.

10-17-14: Eblast approved.

d)

10-19-14: Kitty-Monthly minutes sent for approval.

10-21-14: Jim- Can't see anything that stands out- approve, Paul- approve, Terese- I approve
And THANK YOU Kitty for taking the minutes for me, while I was travelling, Debbie- approve,
Charles- approve.

10-21-14: Minutes approved.

e)

10-24-14: Jim- I would like to ask approval for Glenna Overmiller as chair of show management.

10-24-14: Terese- approve, Susan- approve, Charles- approve, Paul-approve,

10-24-14: Glenna Overmiller is approved as chair of the show management committee.

f)

10-27-14: Paul- Marcie Saska Agnew has requested to add the following people as members of the
committee- Cheryl Juntilla, Jens Rudibaugh, Karen Schwartz

10-27-14: Jim- I approve, Debbie- approve,

10-28-14: Susan- approve, Charles- approve.

10-28-14: The new members of the handbook committee have been approved.

10-28-14: Susan- We are penciled in for the GN show next year. They are asking for the same \$550
deposit

10-28-14- Jim- do it, Terese- I agree with Jim, Kitty- I say do it also, Debbie- sounds great to me,
Charles- I vote yes.

10-28-14- The deposit was approved for the Kansas Pavillion for same weekend next year.

10-29-14: Paul- approve.

g)

10-29-14: Jim- we need approval of the wording correction to the new By law proposals to be
eblasted out.

10-29-14: Charles- approve, Jim- approve, Susan- approve, Paul- approve

10-29-14: The wording and eblast has been approved to send.

h)

10-30-14: Robin requests a 2015 National Western Stock show- Denver, Colorado to be approved.

10-30-14: Susan- approve, Paul- approve, Terese- approve, Debbie- approve, Charles- approve.

10-30-14: The 2015 National Western Stock show eblast has been approved.

i)
11-2-14: Robin requested an eblast be approved for the Deadline to be extended for the Judges Clinic in November.
11-3-14: Jim- approves, Susan-approves, Paul-approves, Debbie- approves,
11-4-14: Terese- approves.
11-4-14: Eblast for extending the Deadline for the Judges Clinic has been approved to send out.

j)
11-2-14: Robin requested an eblast be approved for the Grand National Results.
11-9-14: After much back and forth, this will be taken up in the meeting.

k)
11-3-14: Lougene- [The costs of the 2014 electronic election was \\$222. To have additional elections between now and May 25, 2015 will cost an additional \\$148.74. I would like to pay the \\$148.74 and get started on downloading the Bylaw vote. I'll submit the invoice to Patti. Is it OK to go or is more information needed?](#)
11-3-14: Jim- [I agree to make payment and let Lougene set up the ballot.](#)
11-3-14: Charles- I approve payment, Susan- approve payment, Paul- approve payment, Debbie- approve, Terese- I approve.
11-3-14: Payment has been approved.

l)
11-4-14: Glenna Overmiller requested to add Jill Knuckles, Belinda Snow and Larry Lewellyn to the show committee.
11-5-14: Debbie- approve, Jim- approve, Paul- approve, Susan- approve,
11-5-14: The new members for the Show committee have been approved.
11-6-14: Terese- approve.

m)
11-2-14: Robin sent an eblast for the Grand National photos that I missed. This was sent out 11-6-14- Kitty
11-6-14: Susan- approve, Paul- approve, Jim- approves per his proxy to Paul, Debbie- approves.
11-6-14: Eblast was approved.

