

ALSA Monthly BOD Meeting

December 9, 2014

(All times posted are EST, if not noted)

Call to order: 8:03 PM E.S.T.

Next Board Meeting:

Tuesday January 13, 2015; 8:00 pm EST

(All times posted are EST, if not noted)

Roll call:

President:	Kitty Tuck-Hampel
V. President:	Susan Leslie
Treasurer (Non Board)	Patti Wattigney (left the call at 8:21 PM E.S.T.)
Secretary:	Terese Evenson
Board Members:	Charles Poillion
	Debbie Andrews
	Jim Doyle
	Paul Schwartz

Office Business:

Robin Turell, Office Manager:

BOD Meeting Office Report December 9, 2014

1. Membership

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

As of right now for 2015 we have:

- 109 LIFE TIME members
- 24 regular memberships
- 4 youth memberships
- 13 Judges Dues paid

(the amounts are added to daily)

This amount is normal for a December count.

There will be an email blast going out this month reminding everyone to renew their dues for 2015.

2. Shows

There are currently 9 shows sanctioned for 2015.

Last year at this time we had 6 sanctioned shows.

Almost all of the shows are posted for 2014. They are scheduled to be finished by Dec. 31, 2014.

3. ALSA website

Charles makes a motion to accept Office Report

Susan seconds the motion

Motion carried

Treasurer's Report:

(Non BOD) Patti Wattigney

Treasurer Report for the Month of November 30, 2014

1) All bank accounts have been reconciled

2) There are still a few major outstanding expenses for the Grand National. (Facility, etc.)

3)

Current Assets		
Checking Accounts	\$	35,258
Investment Account		45,693
Cash Memorials		3,913
Total Current Assets	\$	84,864
Liabilities		
Accounts Payable		0
Total Liabilities		0
Equity	\$	84,864
Total Liabilities & Equity	\$	84,864
Cash Balance on Hand October 31, 2014	\$	86,010
Receipts		
Membership Revenue	\$	750
Show Fee Revenue		1,975
Grand National Sponsorship/Vendor Fees		0
Regional Entry Fees		9,183
Judge / Judge Clinic Fees		550
Other Revenue		32
Total Receipts	\$	12,490
Disbursements		
Grand National Expenses		5,219
Regional Show Expenses		3,591
Corporate Renewal		50
Bank / Credit Card Fees		652
Office Contract/Expenses		3,975
Judge Clinic Expenses		0
Election Committee		149
BOD Expenses		0
Website Expenses		0
Total Disbursements	\$	13,636
Balance on Hand November 30, 2014	\$	84,864

Susan makes a motion to accept Treasurer's Report

Charles seconds the motion

Motion carried

Old Business:

New Business:

a) Request for Executive Session

Charles makes the motion to go into Executive Session

Terese seconds

Motion carried

Board entered Executive Session at 8:22PM

Board exited Executive Session at 8:34 PM

b) The request of some judges asking that they be allowed to pick their own Chair and Liaison of the Judge's committee.

Terese makes the motion for the Board to do further research on this matter to see if this a viable issue.

Charles seconds the motion

Motion carried

Committee Reports:

1) Alpaca Committee: (liaison: Susan Leslie)
Chair: Deb Yeagle

Change Part C to 24-36 months; Part D to 3-5 year olds; Part E to 5 years and older and remove current Part D.

Change Part B to 24 months and older Non-Breeder may be divided into above age groups, as necessary for Show Management.

Paul makes the motion to approve the above changes to the Alpaca age groups.

Charles seconds the motion

Motion carried

Permission given to send immediately to Handbook Committee.

2) Election Committee: (liaison: Jim)

Chair: Lougene Baird

ALSA 2015 General Election

Petition to Nominate Form

Three Directors will be elected

Below are the open Director Positions by Region:

Buckeye – 1 open Central – 1 open Northwestern – 2 open Great Lakes – 1 open
Eastern – 2 open Rocky Mountain – 1 open Southeastern – 2 open Southwestern – 2 open

Instructions – Carefully read and follow all steps

1. To be eligible to submit a Petition for Nomination Form, you must:
 - (a) Be a current ALSA member
 - (b) Be in good standing with ALSA
 - (c) Be at least 19 years of age
2. To be eligible to be nominated and placed on the ballot, a member must
 - (a) Be a current ALSA member
 - (b) Be in good standing with ALSA
 - (c) Be at least 19 years of age
 - (d) Reside in a qualified region, as described by the regional show program where no more than a maximum of two directors reside.
 - (e) Receive at least five (5) valid Petitions to Nomination Forms.
3. When Petitions to Nomination Forms are submitted:
 - (a) Only one petition per ALSA membership number may be submitted
 - (b) Petitioner’s information must be complete and legible
 - (c) Petitions submitted by US Postal Service must be received by April 10, 2015.
 - (d) Petitions submitted by e-mail must be received no later than 12:00 PM (noon), Eastern Standard Time – April 10, 2015.

Mail to:
Lougene A Baird
Chair, Election Committee
P.O. Box 385403
Waikoloa HI 96738

Email to:
lougenebaird@hawaiiintel.net

Call with questions
808-883-1887
808-747-5023 - cell

Petition to Nominate Form

Petitioned nominee name _____ Region _____
Print Print

Petitioned by _____ ALSA # _____
Print Print

Petitioner’s signature _____ Date _____, 2015
Must be signed

Upon request, EC will acknowledge receipt of this form by e-mail _____
Petitioner must supply e-mail address – please clearly print

Rev: 1/2015

Paul makes a motion to accept Petition to Nominate Form

Debbie seconds the motion.

Motion carried.

Permission given to send immediately to Election Committee.

ALSA Committee report - December 1, 2014

This reports contains three segments.

- The Committee has reviewed and approved the attached ALSA 2015 Petition to Nominate Form for members to petition a member to be placed on the 2015 General Election Ballot. Please review, comment and approve. The Committee would like to post the revised Form to the ALSA website in early January 2015 followed by an e-Blast to the membership with details.
- The Petitions to Recall two Directors that were sent to the EC have been destroyed. The results of those petitions were made a permanent record in the November EC report. That report was accepted and a motion passed by the ALSA Board to approve.
- The bylaw revision election closed November 29, 2014. Per the ALSA Bylaws, Article V, Section 1. (b) The amendment of the Association bylaws requires approval of the Board of Directors and a two-thirds vote of the members voting. The turnout was Ninety members voting. Each Question passed. The percentage of yes votes is posted by each question.

Question 1. Yes votes = 95.5%

The new name of Article I is

ARTICLE I - Purpose and Mission

Question 2. Yes votes = 98.9%

The new ARTICLE I, Section 1. A. Item 3 is

3. Establishing the guidelines for llama and alpaca shows.

Question 3. Yes votes = 88.8 %.

The new ARTICE I, Section 1. A. item 4 is

4. Educating, certifying and decertifying show judges.

Question 4. Yes votes = 91.9%

This section has two parts

The new ARTICLE I. Section 1. A. 6.is

6. Educating the lama community in soundness and conformation; competitive show skills; and in show management.

The newly created ARTICLE VI.is

ARTICLE VI. - INTERNAL REVENUE SERVICE DESIGNATION

Section 1. Said organization is organized exclusively for charitable, religious, education, and scientific purposes, including, for such purposes the making of distributions to organizations that qualify as exempt organizations under Section 501 (c) (5) of the Internal Revenue Code, or corresponding section of any future federal tax code. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to

pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on: (a) by an organization exempt from federal income tax under section 501 (c) (5) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Question 5. Yes votes = 97.8%

The new ARTICLE 1. Section B. is

B. Mission Statement: ALSA will provide direction and support in the lama community for promoting alpacas and llamas through shows by:

1. Establishing guidelines and show criteria;
2. Providing consistent, impartial and equitable judging,
3. Educating show personnel, exhibitors, and the public. ALSA will instruct owners and breeders on soundness and conformation in lamas.

Question 6. Yes votes = 95.4%

The new ARTICLE II - Membership Section 1 Defined, (b) is

(b) Life Membership in the Association shall be open to any person who wishes to pay the prescribed fee for this category. Rights of this membership include those of category (a). Life Membership may not be split into two separate memberships. Life membership is not inheritable by any person other than the original surviving member of that membership and may not be assigned or passed on to another person or entity.

Question 7. Yes votes = 96.6%

The new ARTICLE II - Section 5. Voting (c) is

(c) Balloting shall be made available to every member entitled to vote either by electronic ballot or mailed ballot but not a combination thereof.

Question 8. Yes votes = 94.3%

The new ARTICLE II -Membership. Section 6. (b) is

(b) Suspension due to infraction of ALSA Handbook rules, or

Question 9. Yes votes = 95.5%

The new ARTICLE III - Board of Directors *Section 2. Eligibility* (a) is

(a) To be eligible to Petition a candidate for the Board of Directors, a member must be,

Question 10. Yes votes = 93.0%

The new ARTICLE III - Board of Directors. Section 4. Vacancies (b) is

(b) The Board of directors shall fill the vacancy by appointing the unsuccessful candidate who received the most votes at the most recent election of directors. If there are already two (2) directors serving from a region, the candidate with the next highest vote total from another region will be appointed.

Question 11. Yes votes = 90.7%

The new ARTICLE III - Board of Directors. Section 5. Term and Tenure is

- (a) Directors shall be elected annually from the general membership. One-third of the directors, or as near one-third as possible, shall be elected each year.
- (b) A term shall be defined as three years or any portion of the three year term. There is no partial term.
- (c) The term of office shall begin on July 1 following the election.
- (d) Directors may serve an unlimited number of terms, provided a minimum of one year absence from the board shall occur after any two consecutive terms.

Question 12. Yes votes = 93.2%

The new ARTICLE V - Amendments. Section 1. Is

- (a) No change.
- (b) The amendment of the Association bylaws requires approval of a majority of the Board of Directors and a two-thirds vote of the memberships voting.
- (c) Amendments to the Association's bylaws shall become effective immediately upon the close of voting thereon unless otherwise noted.

Susan motions to accept the Election Committee Report.

Paul seconds.

Motion carried.

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

No report.

- 4) Fleece Committee: (liaison: Terese)
Chair: Cindy Ruckman

The Llama Fleece Committee would like to thank the Handbook Committee and the BOD for allowing us to work with you on the 2015 Handbook. We truly appreciate everyone's hard work!

Additionally, the Llama Fleece Committee has two points of discussion.

1. Score Card Change. After extensive discussion with ALSA Judges, ALSA Exhibitors and a variety of mills across the US, we propose a reduction of points in the category of "Cleanliness & Preparation" to 10 (currently 20), and an increase of points in the category of "Overall Impression & Uniformity" to 20 (currently 10). We believe that this change will give exhibitors a better tool as they evaluate their llamas' fleece and make decisions regarding the product that it is best suited for.

NOTE: with your approval, the appropriate changes will need to be made in the upcoming Handbook. We are happy to supply the Handbook Committee with the exact locations if that would help.

2. Conference Call. We would like permission to hold a conference call in January with all ALSA Llama Fleece Judges. The purpose of this call is to review 2015 Handbook changes and answer questions.

Respectfully submitted,
Cindy Ruckman~
ALSA Llama Fleece Committee Chair

Terese makes a motion to approve changes as noted above.

Susan seconds the motion.

Motion carried

Permission given to immediately submit changes to the Handbook Committee.

--Note: For this section of the minutes all motions/votes will be indicated in **RED, to better differentiate them from the other type.**

PART D:

page 14 Section 1:A:3

3. An application fee of \$25 for shows of 30 or fewer animals, or \$50 for shows of more than 30 animals, must be accompany the application form. A \$25 separate show application fee for shows under 30 fibers, or \$50 for shows over 30 fibers, must accompany the application form. These fees are nonrefundable.

Change “fibers” to “fleeces”...you would judge over 30 fibers with a single fleece

Terese makes a motion to change "fiber" to "fleece" and "fleece" to "fiber" where necessary in the Handbook.

Charles seconds

Motion carried

PART O

page 98 Last sentence of the first paragraph: delete “Shorn Alpaca Fiber”

Paul makes a motion to remove "Shorn Alpaca Fiber" (Pg 98, Part O)

Charles seconds the motion

Motion carried.

page 99 Section 1:A:3:e

Reference to “Section 1.A.1” should read: “Section 0.A.1”

Paul motion to correct typo in Part O

Charles seconds the motion

Motion carried

Change order and title of scorecard to match ALSA Forms as follows:

4. Fiber Judging Criteria: 100 points possible. The following are the judging criteria used and recorded on the ALSA Llama Shorn Fleece Judging Card

a. Fineness and Hand: 20 points

b. Style/Architecture – crimp and lock structure: 15 points

c. Tensile Strength and Condition: 15 points

d. Guard Hair – fineness and percentage of: 10 points

e. Luster: 10 points

f. Overall Impression: 10 points

g. Cleanliness/Preparation: 20 points

(1) Cleanliness: 10 points

(2) Preparations 10 points

Susan motion to approve new score card.

Debbie seconds the motion

Motion carried.

page 100 Section 1:A:5

Move current #5 to #7 and make #5: “ALSA points will be awarded for this class”

page 100 Section 1:A:7 (renumbered, previously #5)

Add to first sentence: “No ALSA points will be awarded for these awards.”

Also, add as an optional awards

e. Best of Show

Paul motion to approve correction to Page 100, Section 1:A:7, as submitted by Fleece Committee.

Debbie seconds the motion

Motion carried.

page 100 Section 1:B:

Change to “Llama Walking Fleece Class”

Page 100 & 101 Section 1:B:5 states:

5. Fiber Judging Criteria: 100 points possible. The following are the judging criteria used and recorded on the ALSA Walking Fiber Score Card: 100

a. Cleanliness: 10 points

b. Fineness and Hand: 20 points

- c. Guard Hair – Fineness and percentage of: 10 points
- d. Style/Architecture – crimp and lock structure: 15 points
- e. Luster: 10 points
- f. Overall Impression: 10 points
- g. Tensile Strength and Condition: 15 points
- h. Density: 10 points

Change order and title of scorecard to match ALSA Forms as follows:

***Paul motion to approve remainder of page 100 and 101 fleece portions of the Handbook.
Susan seconds the motion
Motion carried.***

***Paul rescinds his motion to Section 1:A:7, because this is already a repeat.
Terese seconds the motion.
Motion carried.***

***Send the "Finished Products" portion of the Handbook Changes to be reviewed by the Show Management Committee and the Office.
seconds the motion.
Motion carried.***

Permission given to immediately contact Judges committee for approval of changes to Part S, Section 2:E, as submitted by the Fleece Committee.

***Charles makes a motion to correct Part U, as submitted.
Terese seconds the motion.
Motion carried.***

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

No Report

6) Grand National Committee: (liaison: Kitty)
Chair/Superintendent: Glenna Overmiller

***Terese makes a motion to allow Glenna Overmiller to also be the Grand National Superintendent.
Debbie seconds the motion.
Motion carried.
Permission given to notify her immediately.***

- 7) Handbook Committee: (liaison: Paul)
Chair: Marcie Saska Agnew

Paul makes a motion to move all Handbook submission deadline to October 30th.

Charles seconds the motion.

Motion carried.

Permission given to submit new date for publication in new handbook.

- 8) Judge's Committee: (liaison: Terese)
Chair: Ken Forster

Judges Committee Report
12-05-2014

Item 1)

Per the attached clinic report received from Instructor Deb Yeagle for the November 13 thru 15, 2014 Advanced Llama Clinic we are making the below recommendations.

- A) The Judges Committee wishes to thank Margo and Glen Unzucker for hosting the November clinic.
- B) Approve Cynthia Ernst as a Llama Halter Judge (Halter, Performance and Youth). Cynthia is presently a Llama Fiber, Alpaca Halter and Alpaca Fiber Judge.
- C) Request that Adryce Mathisen complete her third apprenticeship. Upon satisfactory completion of that apprenticeship the Judges Committee will submit her for approval.
- D) Leigh Snyder was not able to complete the entire clinic due to illness. We request that the BOD approve an extension of her apprenticeship until the next available Advanced Llama Halter Clinic. We also ask if the BOD would approve the carryover of her clinic fee as a credit to the next clinic.
- E) Request recertification of Deb Yeagle as a Llama Halter Judge (Halter, Performance and Youth).
- F) Request approval from the BOD to request emergency contact information for all clinic attendees and the instructor. It would also be a good idea to get this from all ALSA show entrants as sometimes people travel by themselves.

Item 2)

Per request from Tami Lash we have reviewed her Judges File and are requesting the BOD to approve the reinstatement of Tami as a Llama Fleece Judge. Tami will need to wait the five year period before becoming an Apprentice-Accepting Judge. We are still requiring Tami to complete a mentorship in order to receive her Alpaca Fiber recertification.

ALSA Judges Committee
Ken Forster, Chairman

Charles motion to approve the Judges Committee Report

Susan seconds the motion

Motion carried.

- 9) Membership Committee: (liaison: Debbie)
Chair: Amanda Brantley

No report

- 10) Nomination Committee: (liaison: Jim)
Chair: Anna Reece
Handled in the Election Committee Report

- 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

Jim makes a motion to go into Executive Session
Paul seconds the motion
Motion carried.

Board entered Executive Session at 10:29PM EST
Board exited Executive Session at 10:46PM EST

Charles makes a motion to leave Executive Session.
Debbie seconds motion
Motion carried.

- 14) Publications, Promotions, and Marketing Committee: (liaison: Terese)
Chair: Ruby Herron

SHOWRING ADVERTISERS

2013 - 18 advertisers - Total Revenue collected \$715.00

2014 - 18 advertisers - Total Revenue collected \$1,133.00 (\$243.00 - outstanding)

2015 - 1 advertiser - Total Revenue collected (to date) \$20.00

Terese makes a motion to accept P/P/M Committee Report.

Charles seconds the motion.

Motion carried.

15) Regional Committee: (liaison: Jim)

Chair:

Select Chair

16) Show Management Committee: (liaison: Jim)

Chair: Glenna Overmiller

Working on show packets to be sent to Superintendents.

17) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

18) Youth Committee: (liaison: Susan)

Chair: Michelle Kutzler & Terry White, Co-Chairs

No Report

Jim would like to know where the meeting minutes are from Grand Nationals.

Terese informed him that they have not been unpacked from her move.

As soon as they are located, they will be transcribed and submitted for approval.

Jim makes a motion to adjourn.

Debbie seconds motion.

Motion carried.

Meeting adjourned at 10:56PM E.S.T.

Minutes by Terese

Email Motions:

a)

11-12-2014 Request for Showring eblast.

11-13-14: Paul approves, Jim Approves, Debbie Approves, Terese approves, Susan approves,

11-13-14: Eblast approved to send to the membership.

b)

11-12-14: Request from the Judge's Committee to allow Bill Feick to have 2- apprentices at the San Angelo Stock show in February.

11-12-14: Jim- I motion to allow Bill to have 2- apprentices and vote yes.

11-13-14: Paul- I second and approve.

11-13-14: Debbie- Yes, Susan- Yes, Terese- Yes, Charles- Approves

11-13-14: Motion approved to allow Bill Feick to have 2- apprentices at the San Angelo Stock show.

c)

11-13-14: Terese submitted the 11-11-14 Meeting minutes for approval.

11-13-14: Charles- approves, Debbie- approves,

11-15-14: Paul submitted correction.

11-15-14: Terese resubmitted the minutes for approval.

11-15-14: Susan approves.

11-16-14: Charles- approves, Paul- approves, Kitty approves,

11-16-14: 11-11-14 minutes approved to be sent to the membership.

d)

11-14-14: Request for eblast approval of the 2015 National Western Livestock show in Colorado.

11-15-14: Paul approves, Jim- approves, Debbie- approves, Terese- approves, Susan approves.

11-15-14: Eblast approved to send to the membership.

11-16-14: Charles- approves.

e)

11-19-14: Request for an eblast reminder for the bylaw election.

11-20-14: Jim- yes, Susan- approve, Terese- approve,

11-21-14: Charles- approve.

11-21-14: Eblast regarding bylaw election was approved to send to the membership.

f)

11-21-14: Kitty requested a short notice Special Board Meeting on 11-25-14 or 11-28-14 to finalize the last of the Handbook changes to submit to the Handbook committee prior to their November 30th Deadline.

11-21-14: Charles- the 25th, Jim- per phone call- either will work, Susan- Tuesday the 25th, Debbie- the 25th, Paul- Tuesday the 25th, Terese- the 25th.

11-21-14: Special Board Meeting will be held Tuesday November 25th, 2014 to finalize the last of the Handbook changes.

g)

11-24-14: Patti submitted a request to pay \$1080.00 to Bob LaMorte for his reimbursement for the Midwest regional.

11-24-14: Terese- I make the motion to approve Patti's request to pay \$1,080.00 to Bob LaMorte for the Midwest Regionals And vote yes.

11-25-14: Charles- Seconds and votes yes.

11-25-14: Jim- yes, Susan- approve.

11-26-14: Patti has been approved to send Bob a check for \$1080.00 for reimbursement of the Midwest Regional.

h)

11-25-14: BOD: I have received the Facility Bill for the 2014 Grand Nationals. It comprises of:

Building/Facility/Arena -	3849.60
Tables -	150.00
Stalls-	5280.00
Cardboard	2085.00
Tax (on table rental)	33.61
Security	<u>310.00</u>

Total	11708.21
Less Deposit	<u>-550.00</u>

Total Due: 11158.21

I would like permission to pay this amount due to the Kansas Pavillion.

Thank You,

Patti Wattigney
ALSA Treasurer

11-25-14: Jim- approves, Susan- approves

11-26-14: Charles- approves, Terese- approves, Debbie- Yes.

11-26-14: \$11,158.21 was approved to pay the Kansas Pavillion.

i)

11-27-14: Terese- I make a motion to accept the Judges Committee recommendations, as written below. And vote yes.

ALSA BOD

With approval of Barb, Mary, Hank and myself the below change is approved by the Judges Committee

An ALSA Judge is expected to set the example of professionalism, honesty

and integrity at all times. The expectation of professionalism does not end when a judge leaves the show ring. ALSA certified Judges shall evaluate animals using only rules published in the current ALSA Handbook.

Ken Forster
Judges Committee Chair

Section 4. Standing Rules for Judges and Apprentices and Performance Assistants

An ALSA Judge is expected to set the example of professionalism, honesty and integrity at all times. The expectation of professionalism does not end when a judge leaves the show ring. ~~As a certified judge, one is always held to a higher standard of conduct. Words are never discounted, behavior never goes unnoticed. In public, whether an exhibitor, spectator, vendor, show official or judge, it is expected that an individual certified as an ALSA judge will never make disparaging comments regarding exhibitors, animals being exhibited or their placings, other judges, show management, show rules or ALSA. In addition,~~ ALSA certified Judges shall evaluate animals using only rules published in the current ALSA Handbook. ~~and shall not promote other show organizations while judging an ALSA show. When accepting the honor of certification as an ALSA Judge, one takes on the responsibility to conduct themselves at all times in a manner befitting a judge, a title that implies dignity and importance. The Judges' Committee has enacted standing rules to help guide both Apprentices and Judges.~~

11-28-14: Susan- 2nd and vote yes.

11-28-14: Debbie- I approve, Charles- approve.

11-28-14: Judge's committee recommendations approved for submission to the Handbook.

j)

11-29-14: Paul- Due to the holiday weekend and the minutes from the special board meeting not being out and approved yet, plus I hear that there were some changes to the handbook made at Grand Nationals that have not been in any approved meeting minutes, I would like to make a motion:

I move we extend the date approved handbook changes need to be submitted to the Handbook Committee to December 5th, 2014 to give all the committees time to gain approval by the board and minutes with changes have time to be approved and forwarded to the committee.

11-30-14: Charles- approve, Jim- approve.

12-1-14: Susan- 2nd and approve.

12-1-14: Motion to extend the deadline for handbook submissions to December 5th, 2014 was approved.

k)

11-30-14: Terese submitted the Special Board Meeting minutes from 11-25-14 for approval.

11-30-14: Paul submitted questions.

11-30-14: Susan submitted statements and motioned to approve the minutes and voted yes.

11-30-14: Jim- Might explain my motion for removal of “Code of Ethics” since there is not a Code of Ethics in the handbook. The minutes going to the membership are too confusing. There only needs to be listed the changes - only the blue mark up. I do not approve now as written.

11-30-14: Terese- I agree with Susan’s recommendations, 2nd and vote yes.

11-30-14: Paul- My point exactly Susan. Your corrections are in Red to be entered. The judges reds are to be removed and blue put in place. I am not going to send anything like that to the handbook committee.

11-30-14: Susan made suggestions of changes.

12-1-14: Kitty telephoned and made continuity changes.

12-1-14: Terese resubmitted changes to the minutes.

12-1-14: Paul submitted changes on the Grand National verbiage.

12-2-14: Terese made the corrections and resubmitted.

12-2-14: Charles- approves, Jim- approves, Terese- approves.

12-3-14: Susan- approves.

12-3-14: Minutes approved to be sent to the members.

l)

12-1-14: Paul- One more correction. I checked the previous meeting minutes for the change to page 29, sec. 6, B and we tabled that portion of the report to cover it in the special meeting which we didn’t so we need a vote on this. I move that Page 29, sec. 6 B reads as follows [The Chairperson is responsible and accountable only to the [ALSA Board of Directors](#).]

12-1-14: Susan- 2nd and approve.

12-1-14: Kitty- This correction cannot be added to the minutes, but there’s nothing wrong with accomplishing this and sending it to the Handbook committee to have it included. It will be noted in the email portion of the minutes at next week’s meeting.

12-1-14: Debbie- I approve, Jim- agree, Terese- approve, Charles- approve.

12-1-14: Correction to the Grand National portion of the handbook change, approved.