

**ALSA Monthly BOD Meeting
March 12, 2013**

(All times posted are EST, if not noted)
This meeting will be recorded

Call to order: 8:06 E.S.T.

Next Board Meeting:
Tuesday; April 9, 2013

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): Patti Wattigney

Secretary: TBA

Board Members: Allen Davis, Larry Lewellyn, Charles Poillion, & Kitty Tuck-Hampel

Election of New Secretary:

Jim nominates Kitty for the office of secretary. Allen seconds the nomination.

Jim calls for a unanimous vote. Charles seconds. Kitty was unanimously voted into office of secretary.

Office Business:

Robin Turell, Office Manager

BOD Meeting, Office – March 12, 2013

- 1). We are continuously adding to the ALSA membership. I will have an accurate count as of the Day of Record, which is April 1, 2013. This count on the day of record will also be used for the 2013 BOD Election.
- 2). There are 38 shows sanctioned so far for 2013. We have added 9 shows since the BOD meeting last month.
- 3). I would like to explain the ribbon and trophy situation from the 2012 GN.
- 4). Insurance Policy discussion:
- 5). I received an email from a member that sent a sanctioning form to her fair. She was questioning the non-alsa fee.
- 6). I have received two checks for advertising in the Showring Magazine. These two amounts of money that were paid were a very large percentage of money which have paid ALSA back from its' original subscription to Issuu. (Issuu is the location where the Showring Magazine is published online). I also know of some other advertisers for this addition but I have not received the checks yet.

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Kitty: I make a motion to approve Robin's office report.

Charles seconds the motion.

Motion carried.

Larry: I make a motion that once a positive majority of the BOD members vote, the vote stands with or without the remainder of the BOD voting.

Jim seconds the motion.

Motion carried.

Standing Rules

Section 4. Policies and Workings of the BOD:

(d) BOD members must respond to all email motions have have been made within 72-hours unless circumstances dictate immediate action and shorter approval. (Add in: Once a positive majority of the BOD members vote, the vote stands with or without the remainder of the BOD voting.) Ignoring or not voting for an email motion will be considered an abstention. (minutes 3/12/2010) (Change to Minutes 3/12/2013)

Jim: I make a motion that the ALSA President be allowed to approve e-blasts without the entire BOD approval.

Kitty seconds the motion.

Motion carried.

Standing Rules

Section 4. Policies and Workings of the BOD:

(e) 48-hours will be allowed on business days for the BOD to approve email blasts. After 48-hours with no objections from the BOD, the email blast will go out with the President's approval. (minutes 3/12/2010) (Change to: Email blasts can be approved by the President without going through the entire BOD. Change to Minutes 3/12/2013)

Treasurer's Report:

(Non BOD) Patti Wattigney

a) Review Treasures report

Treasurer Report for the Month of February 2013

1) All bank accounts have been reconciled

2) Annual Report has been timely filed.

3)

Current Assets

Checking Accounts	\$ 11,521
Investment Account	53,532
Cash Memorials	<u>3,835</u>

Total Current Assets \$ 68,888

Liabilities

Accounts Payable	<u>0</u>
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Total Liabilities 0

Equity	<u>\$ 68,888</u>
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Total Liabilities & Equity \$ 68,888

Cash Balance on Hand January 2013 \$ 66,858

Receipts

Membership Revenue	\$ 2,725
Show Fee Revenue	2,104
Grand National Revenue -2012	65
Judge / Judge Clinic Fees	0
Other Revnue	<u>13</u>

Total Receipts \$ 5,407

Disbursements		
Grand National Expenses -2012	141	
Corporate Filings	10	
BOD Expenses	0	
Bank / Credit Card Fees	264	
Office Contract/Expenses	2,962	
Linda Pierce Awards	0	
Handbook Committee	0	
Publications Committee	0	
Website Expenses	0	
	<hr/>	
Total Disbursements		\$ <u>3,377</u>

Balance on Hand February 28, 2013 \$ 68,888

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*Charles makes a motion to approve the treasurer's report.
Kitty seconds the motion.
Motion carried.*

Old Business:

New Business:

- a) Letter from Cathleen White regarding missing a point from the 1998 show season for CDR Tombomachay.

Jim: I make a motion to allow the point be given to Cathleen White's llama and have the office send the certificate.

*Larry seconds the motion.
Motion carried.*

- b) Question concerning Grand Nationals placing.
A phone call will be made to the exhibitor in question to rectify the situation.

- c) Letter from Eileen Ditsler: Tabled until the Grand Nationals report.

E) email motion

03-12-13: Larry: Here you all go!

I motion that the deadline for any Handbook changes be made by November 30 of each year and it be added to the Page 6, Handbook Committee... to be in effect immediately.

There are several reasons for this.....

03-12-13: Jim : Let's check this out tonight in the meeting
*Charles seconds the motion.
Motion carries.*

Committee Reports:

- 1) Alpaca Committee: (liaison: Allen)

Chair: Kevin Sullivan
No Report

- 2) Election Committee: (liaison: Ken)
Chair: Lougene Baird
No Report
- 3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
No Report
- 4) Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman
No Report
- 5) Finance & Budget Committee: (liaison: Larry)
Chair: Open
No Report
- 6) Grand National Committee: (liaison: Ken)
Chair: Jim Doyle
 - a) Jim's report

Kitty: I make a motion to approve Jim's nomination as chairman of the Grand National Committee as well as all of the Board of Directors be put on the committee.

Charles seconds the motion

Roll call vote: Allen- yes, Charles-yes, Jim-yes, Kitty- yes, Larry- yes

Motion carried

Kitty: I make a motion to move the 2013 ALSA Grand National Show to Shawnee, Oklahoma for the weekend of October 25-27, 2013.

Charles Seconds the motion.

Motion carried unanimously

Allen: I make a motion to approve the deposit on the contract for the Grand National Show facility in Shawnee, Oklahoma.

Larry seconds the motion

Motion carried.

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

Larry: I make a motion to add the updates to the handbook as well as the above motion for the timeframe for submitting changes to the handbook.

Kitty seconds the motion.

Motion carried.

- 8) Judge's Committee: (liaison: Allen)
Chair: Barb Harris

**ALSA Judges' Committee Report
March 2013**

The Judges' Committee would like to submit to the board for approval the following judges who are using CEC credits to recertify at their 3 year mark.

Bill Feick
Phil Feiner
Ken Forster
Barbara Harris
Cheryl Juntilla
Patti Morgan
Mary Wickman – Performance only

There are still several who are due to recertify this year who have not submitted their CEC reports.

The committee reviewed a request from Terese Evenson to waive her remaining fleece apprenticeships and final fleece clinic. Based upon her experience it was agreed that her remaining apprenticeships could be waived but since her experience didn't reflect any actual judging experience we weren't able to waive her final clinic requirement. If at a later time she wishes to submit actual fleece judging experience we will be more than happy to reevaluate the requirements.

With the continued economic situation, smaller shows, cancelled shows and other hardships that many of our judges are facing the committee is at this time working on further changes to the CEC requirements. We hope to have this completed and to the board for approval by the April 2013 meeting.

The following are the judges who have meet the requirements to be considered to judge Regionals or Nationals. Restrictions based on the handbook are duly noted. At this time if there could be an exception made that the Regional shows be allowed to select their judges now. This will allow them to begin planning their shows rather than waiting for a Nationals committee to come together.

Halter/Performance

Baker, Maryan: Ineligible to judge National Fleece 2013
Baker, Wally
Davis, Allen: Ineligible to judge Rocky Mountain regional 2013
Feick, Bill: Ineligible to judge Nationals Performance 2013
Feiner, Phil
Forster, Ken
Harris, Barbara
Henry, Margaret
Juntilla, Cheryl
McDougall, John
Morgan, Patti
Moser, Judi: Ineligible to judge Nationals Halter 2013
Meyers, Beth
Neal, Rick
Schultz, Bill: Ineligible to judge Grand Nationals Halter 2013

Swanson, Mike: Ineligible to judge Southwestern Regional 2013
Yeagle, Deb: Ineligible to judge Grand Nationals Halter 2013
Wickman, Mary Performance only

Fleece

Bishop-Forshey, Joy
Bruhn, Ann
Kinyon, Karen
Morgan, Patti
Ross, Judy
Ruckman, Cindy
Yeagle, Deb

03-11-13:

The clinic is now in a go mode for June 14th, 15th and 16th at Darrel and Betty Thunders ranch in Castle Rock CO.

The Thunders have an area for a meeting room for our class room work but because they are on septic would the board approve the cost of a porta-john for those days?

May we follow the precedence that has been established at the last few clinics of the fee of \$250 for those needing to recertify or wishing to enter the apprentice program. We would then also offer a breeders segment for \$75 per day attended.

If you could get back with me as soon as the board approves these requests so that we can have Robin get a notice out. I will also notify those judges and apprentices that are due.

Respectfully submitted,
ALSA Judges' Committee
Barb Harris – chair

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Larry: I motion to accept the Judges Committee report
Jim seconds the motion
Motion carried

9) Membership Committee: (liaison: Kitty)
Chair: Kathy Devaul
No Report

10) Nomination Committee: (liaison: TBA)
Chair: Carolyn Myers
a) *Assign liaison*

Charles was unanimously voted as the liaison for the nomination committee

11) Performance Committee: (liaison: TBA)
Chair: Eileen Ditsler
a) *assign liaison*

Kitty was unanimously voted as liaison of the performance committee

We would like to request the addition of Kurt Pihera to the committee.
Eileen Ditsler

*Kitty: I make a motion to accept Kurt Pihera to the Performance Committee.
Larry seconds the motion.
Motion carried.*

Table the second portion of the Performance Committee email.

12) Policy & Planning Committee: (liaison: Ken)
Chair: Barb Harris
No Report

13) Promotion Committee: (liaison: Charles)
Chair: None
No Report

14) Protest Committee: (liaison: Jim)
Chair: Margaret Henry
No Report

15) Publications Committee: (liaison: Larry)
Chair: Ruby Herron
No Report

16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla

Regional Championship Committee Report for March 12, 2013

1. We are happy to report that all of last year's Regional Superintendents will be serving again this year and that a volunteer has stepped up to serve as Superintendent for the Northwestern Region. We request that the Board approve the following:

Central Region - Superintendent Penny Thomas, with the Championship to be held in conjunction with the Oklahoma City State Fair.

Northwestern Region - Superintendent Sean Kutzler, who is currently investigating two possible dates and locations. A specific proposal will be submitted for Board approval as more information becomes available.

Rocky Mountain Region - Superintendent Barb Harris, with the Championship to be held on Labor Day weekend in conjunction with the LOCC Fall Classic.

Southwestern Region - Superintendent Joy Pedroni, who is investigating a new location and dates. A specific proposal will be submitted for Board approval when more information is available.

2. We have received a suggestion that the grand and reserve placings awarded at the Regional Championships should count toward an ALSA Championship regardless of the number of animals in the division. This seems like a good idea as it could give exhibitors an incentive to enter more animals and reward them for supporting the Regional Championships.
3. Last year we were under the impression that the Classic and Miniature divisions had to be offered at the Regional Championships, but it turned out that they were not offered at the Grand National. Interest in these divisions varies greatly from region to region, so we request that it be left to the Superintendents' discretion whether to offer them as optional classes at the Regional Championships.
4. At the October 9, 2012 meeting the Board approved the request that Superintendents have the discretion to use seed money to pay travel expenses for volunteers who serve as show clerks. That change has been incorporated in the revised draft to the Regional Superintendent Guidelines attached hereto. If this draft is approved, we will submit a final version to the office to replace the current version on the website.

Review of REGIONAL SUPERINTENDENT GUIDELINES

Jim: Motion to approve 1-3 with a slight discussion for #4.
Kitty seconds motion
Motion carried

- 17) Show Management Committee: (liaison: Allen)
Chair:
No Report
- 18) Web Site Committee: (liaison: Jim)
Chair: Ruby Herron
No Report
- 19) Youth Committee: (liaison: Charles)
Chair: Susan Leslie
No Report

EMAIL MOTIONS AND/OR ACTIONS:

- A)
02-13-2013: Trish: At this time I resign my seat on the ALSA Board of Directors, effectively immediately.
02-26-2013: Ken: I have again contacted Trish and she is not withdrawing her resignation.
02-26-2013: Larry: I motion to accept Trish's resignation effective immediately.....
02-26-2013: Jim: I second and vote yes.
02-26-2013: Allen: yes
02-26-2013: Larry: YES
02-26-2013: Charles: I vote yes
02-26-2013: Kitty: I vote Yes.
02-26-2013: Six yes votes. Trish's resignation has been accepted by the BOD.

B)

02-18-13: Kitty submitted Feb minutes for review.
02-18-13: Allen approved.
02-18-13: Ken & Jim submitted corrections
02-18-13: Kitty submitted corrected minutes for approval.
02-18-13: Kitty submitted change.
02-22-13: Charles submitted correction
02-25-13: *Charles: Motion to approve the minutes.*
02-25-13: *Jim seconded.*
02-25-13: Jim-yes Kitty-yes; Allen-yes
02-28-13: Larry-yes; Charles-yes.
03-05-13: Minutes approved for posting.

C)

03-06-13: *Larry: I motion based upon on acceptance of Trish's Resignation Letter by the BOD that her name be removed from the ALSA Web Site.*
03-06-13: Jim seconded.
03-06-13: Jim-yes
03-11-13: Allen-abstention; Larry-abstention; Kitty-abstention; Charles -abstention
03-11-13: Ken-no
03-11-13: 1-yes; 1-no; 4-abstention > Motion Failed due to tie vote.

D)

03-06-13: *Ken: Requested approval of e-blast announcing Trish's resignation from the ALSA BOD.*
03-06-13: Allen-yes; Kitty-yes; Charles-yes; Jim-yes
03-11-13: Ken-yes; Larry-abstention
03-11-13: 5-yes; 1-abstention > E-blast approved.

Jim :I make a motion to adjourn the conference call.
Kitty seconds the motion.
Motion carried.

The conference call ended at 12:17 a.m. E.S.T.

Minutes: Kitty