

## **ALSA Annual Face-to-Face BOD Meeting October 21, 2015**

Call to order: 1:10 p.m., Central Daylight Time

Next Board Meeting: Tuesday, November 10, 2015 6:00 p.m., Mountain Standard Time

(All times posted are Mountain Time, if not noted)

Roll call:

President: Paul Schwartz

V. President: Jim Doyle

Secretary: Cheryl Juntilla

Board Members: Allen Davis

Susan Leslie

Excused: Debbie Andrews

Lauri Jones

Comments from the Election Committee regarding proposed Handbook language to establish procedure for electing Chair of Judges' Committee were reviewed and discussed. Suggested additions to language will be sent to the Handbook Committee.

The facility in Park City will not be available for the 2016 Grand National Championship Show. The Grand National Committee has submitted a proposal to move to the Expo Center at the Kansas State Fairgrounds. Paul and Jim will drive to Hutchinson to inspect the facility and report back to the Board.

Motion to go into executive session to discuss personnel and legal matters unanimously approved.

Motion to exit executive session unanimously approved.

Motion by Susan to adjourn meeting at 2:56 p.m., unanimously approved.