

## ALSA Monthly BOD Meeting July 12, 2016

Call to order: 6:01 p.m. MDT  
Next Board Meeting: Tuesday, August 9, 2016 6:00 p.m.  
(All times posted are Mountain Daylight Time, if not noted)

Roll call:

President: Paul Schwartz joined meeting at 6:04  
V. President: Jim Doyle  
Secretary: Cheryl Juntilla  
Board Members: Debbie Andrews  
Bill Feick

Non Board Member also present:

Treasurer Patti Wattigney (Left the call at 6:11 p.m.)

Vice President Jim Doyle called the meeting to order and welcomed Bill Feick as a newly elected Board member.

The first item of business presented was the Treasurer's report. The Treasurer also answered questions about the procedures for depositing checks and posting receipts.

### Treasurer's Report

#### Treasurer's Report for the Month of June, 2016

- 1) All bank accounts have been reconciled
- 2) Show Liability Insurance has been paid
- 3) BOD & Officer's Insurance has been paid

Current Assets

Checking Accounts	\$ 6,805
Investment Account	49,952
Cash Memorials	<u>4,371</u>

Total Current Assets \$ 61,128

Other Current Assets

2016 Facility Deposit	500
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Total Current Assets \$ 61,628

Liabilities 0

Total Liabilities 0

Equity \$ 61,628

Total Liabilities and Equity \$ 61,628

Cash Balance on Hand May 2016		\$	68,287
Receipts			
Membership Revenue	\$	1,350	
Show Fee Revenue		1,430	
Regional Income		0	
Judges Dues / Clinic Fees		0	
Other Revenue		<u>14</u>	
	Total Receipts		\$ 2,794
Disbursements			
Bank/Credit Card Fees		193	
BOD Expenses		0	
Insurances		5,750	
Office Contract/Expenses		3,750	
Regional Expenses		260	
Show Expenses		0	
Website Expenses		<u>0</u>	
	Total Disbursements		\$ <u>9,953</u>
Balance on Hand June 30, 2016		\$	<u>61,128</u>

Motion by Bill to accept Treasurer's Report, seconded by Debbie and unanimously approved.

A motion was made by Paul for a resolution setting the number of directors for this year, seconded by Bill and unanimously approved. The following resolution will be sent to all Board members for signature:

*Whereas*, The resignation of Allen Davis at the end of last month's meeting has created a vacancy in the Board which normally would be filled in accordance with Article III, Section 4 of the ALSA Bylaws by the unsuccessful candidate who received the most votes in the most recent election of directors, and *Whereas*, There is no such unsuccessful candidate to fill the position, and *Whereas*, Article III, Section 1 of the ALSA Bylaws states that the number of directors shall be not less than five nor more than nine, and the exact number may be changed from time to time by a resolution of the Board of Directors, it is therefore

*Resolved* that the number of directors shall be fixed at five until the 2017 election at which time the number shall revert to seven if there are enough candidates to fill all positions.

Election of Officers – Paul served as Chair of the meeting during the election of officers.

Nominations for Officers were made, seconded and unanimously approved. Officers for 2016 – 2017 are:

President: Jim Doyle  
Vice President: Paul Schwartz  
Secretary: Cheryl Juntilla  
Treasurer: Patti Wattigney

Paul turned the meeting over to Jim as the newly elected President.

Office Report:

**BOD Meeting Office Report July 12, 2016**

**1. Membership**

Memberships so far for 2016 are:

- 229 Regular Members – that is an increase of 15 since the last meeting - last year at this time there were 241 Regular Members
- 171 Youth Members – that is an increase of 8 since the last meeting - last year at this time there were approximately 151 Youth Members
- 112 LIFE Members. – last year at this time there were 111 LIFE Members
- Total membership is approximately 512 – last year at this time there were approximately 503.

**2. Shows**

- We have currently 74 shows on the ALSA calendar – last year at this time we had 63 shows.

Motion by Cheryl to accept Office Report, seconded by Debbie and unanimously approved.

**Old Business:** Member suggestions discussed last month were forwarded to appropriate committees. Responses from committees are reflected in the committee reports below.

**New Business:**

**Correspondence from Members.** An e-mail received from a member requesting a rule change regarding the qualifying criteria for the Grand National was discussed. A response will be sent thanking her for her input and explaining the Board's position.

In other new business e-mails and attachments from Robin regarding a clerking error that was discovered after show results had been posted on the website were reviewed and discussed. Jim will instruct Robin to correct the error.

Debbie received an inquiry from a judge about whether it would be possible to attend the annual judges meeting at the Grand National by telephone because it would be hard to take days off from work at that time of year. This will be passed along to the Judges Committee for its consideration.

**Committee Reports and Appointment of Liaisons**

- 1) Alpaca Committee - Chair: Mary Reed – New Liaison: Bill – No Report
- 2) Election Committee - Chair: Lougene Baird – New Liaison: Paul – No Report
- 3) Ethics Committee - Chair: Cheryl Lambert – Liaison: Cheryl – No Report
- 4) Fleece Committee - Chair: Cindy Ruckman – New Liaison: Paul – Committee has been hard at work but did not get a report prepared in time for this meeting.

- 5) Finance & Budget Committee - Chair: Patti Wattigney – New Liaison: Debbie
- 6) Grand National Committee - Chair: Glenna Overmiller – Liaison: Cheryl – No written report due to illness. The Committee met last week and is working on finalizing the entry packet and other details.
- 7) Handbook Committee – Co-Chairs: Marcie Saska-Agnew and Adryce Mathiesen – New Liaison: Bill

The HB Committee has been working with other committees on proposed revisions. One question came up for the Board regarding the Education and Show Clinic Committee. It was noted that this committee has no members and that the Judges Committee has actually been responsible for scheduling clinics.

Motion by Debbie to eliminate the Education and Show Clinic Committee, seconded by Cheryl and unanimously approved.

The elimination or combination of other committees was discussed.

Motion by Paul to combine the Election and Nomination Committees, seconded by Cheryl and unanimously approved.

Motion by Paul to combine the Policy and Planning and Show Management Committees, seconded by Bill and unanimously approved.

- 8) Judge's Committee - Chair: Barb Harris – Paul was installed as the new Liaison because he is not a judge and therefore can serve as a neutral communicator between the Committee and the Board. No report.
- 9) Membership Committee - Chair: Mary Rose Collins – Liaison: Debbie - No Report
- 10) Nomination Committee - Chair: Ana Reese – No Report
- 11) Performance Committee - Chair: Ana Reese – Liaison: Debbie

The performance committee has discussed and are recommending the removal of the mandatory 20lbs. And would rather see the focus be on the panniers being completely filled. As for the backing the handbook is very clear, backing is mandatory in the OB and PR classes. It is limited to one backing per class.

Thank you !  
Anna Reese

Please forward to the board for the July meeting. And let them know this has also been sent to the handbook committee.

Motion by Cheryl to accept the Performance Committee's report, seconded by Bill and unanimously approved.

- 12) Policy & Planning Committee - Chair: Larry Lewellyn – No Report

- 13) Protest Committee - Chair: Cheryl Lambert – New Liaison: Bill – No Report
- 14) Publications, Promotions, and Marketing and Web Site Committees - Chair: Ruby Herron  
New Liaison Paul – No Report. It was noted that the combination of these committees was previously approved by the Board but not changed in the Handbook. This will be brought to the Handbook Committee's attention.
- 15) Regional Committee - Chair: Kitty Tuck-Hampel – New Liaison: Cheryl – No Report
- 16) Show Management Committee - Chair: Glenna Overmiller – New Liaison: Bill – No Report
- 17) Youth Committee - Co-Chairs: Michelle Kutzler & Terry White – New Liaison: Bill

Youth committee has reviewed the letter from member.

We say yes to adding the finished products classes to the list of approved classes on pages 43 sec 5 as well as pages 113,114 sec 7.

We do not feel that the finished products classes are large enough to to be included in a top 10 list yet, and should not be included in a versatility award.

Thank you,

Youth committee,

Michele Kutzler and Terry White

Motion by Paul to accept the report and forward it to the Handbook Committee, seconded by Bill and unanimously approved.

Motion by Bill to send a letter to all Committee Chairs to thank them for their service and let them know who their liaisons will be, seconded by Paul and unanimously approved.

Motion by Cheryl to go into Executive Session at 7:18 p.m. to discuss contract and legal issues, seconded by Bill and unanimously approved. Motion by Bill to exit Executive Session at 7:37, seconded by Cheryl and unanimously approved.

Bill raised the issue of clipping samples during walking fleece classes. This issue has been previously discussed by the Board. The Judges and Fleece Committees are considering the issue and the Board will await their recommendations.

Motion by Bill to adjourn, seconded by Paul and unanimously approved.

Meeting adjourned at 8:10 p.m.

### **E-mail motions**

- 6-15-16 Minutes submitted for approval. Approved by Jim, Debbie and Susan
- 6-26-16 Motion by Cheryl to authorize Grand National Committee to pay the Fleece Judge to start judging Walking Fleece on Thursday. Seconded by Jim and approved by Debbie and Lauri
- 6-27-16 Letter to committee chairs submitted for approval by Paul. Approved by Jim, Debbie, Cheryl and Lauri.