

ALSA Monthly BOD Meeting December 13, 2016

Call to order: 7:02 Central Standard Time

Next Board Meeting: Tuesday, January 10, 2017, 7:00 p.m. Central Standard Time
(All times posted are Central Standard Time, if not noted)

Roll call:

President: Jim Doyle
V. President: Paul Schwartz
Secretary: Cheryl Juntilla
Board Members: Debbie Andrews
Bill Feick

Non Board Members also present:

Treasurer Patti Wattigney (Left the call at 7:20 p.m.)
Office Manager Robin Turell (Left the call at 8:30 p.m.)

Office Report:

BOD Meeting Office Report December 13, 2016

1. Membership

We are receiving membership's renewal requests and new memberships for 2017.

New membership cards are scheduled to start going out in January 2017.

As people renew/join ALSA, they are receiving confirmation letters so they may enter shows until their card arrives.

2. Judges dues / memberships

The judges have received reminders for renewing and paying their judges dues for 2017 that are due January 1. Their renewals are coming in. More renewal reminders will be sent. (I am working with Barb on this)

3. Shows

Show results postings are coming along and are scheduled to be finished by the end of the year.

(Discussion of the two show results that has not been turned in; the 2016 Indiana State Fair Llama Alpaca Show held on August 6, 2016 – Superintendent Mike Hoopengardner and the 2016 State Fair of West Virginia held on August 12-13, 2016 – Superintendent Terese Evenson)

Robin reported that the Indiana State Fair results were received prior to the meeting. Cheryl was instructed to draft a letter to the West Virginia State Fair Board with a copy of the rule requiring superintendents to submit results no later than 15 days after a show. (Note – the results were received the day after the meeting, so the letter is no longer necessary.)

4. Discussion – Handbook 2017

(see attached example of letter people receive when they renew or join ALSA) Robin was questioned as to why she sends two duplicative e-mails to confirm receipt of a member's dues in addition to the letter she sends with the membership cards. She indicated that she has plenty of time to do the multiple e-mails and drafts them individually for each member.

Motion by Paul to accept Office Report, seconded by Debbie. Motion carried.

Treasurer's Report for the Month of November 2016

1) All bank accounts have been reconciled

Current Assets

Checking Accounts	\$	18,340
Investment Account		50,014
Cash Memorials		<u>5,543</u>

Total Current Assets \$ 73,897

Other Current Assets

2017 Facility Deposit		0
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Total Current Assets \$ 73,897

Liabilities 0

Total Liabilities 0

Equity \$ 73,897

Total Liabilities and Equity \$ 73,897

Cash Balance on Hand October 2016 \$ 89,526

Receipts

Membership Revenue	\$	1,175
Show Fee Revenue		1,045
Regional Income		1,200
Judges Fees		550
Other Revenue		<u>196</u>

Total Receipts \$ 4,166

Disbursements

Bank/Credit Card Fees	517
Other Expenses	1,404
Grand National	12,114
Office Contract/Expenses	4,282
Regional Expenses	769
Scholarship Paid	500
Website Expenses	<u>209</u>

Total Disbursements \$ 19,795

Balance on Hand November 30, 2016 \$ 73,897

Patti answered questions and gave specific information on income and disbursements. Patti was asked to review the facility contract and authorized to send a check for the \$500 deposit.

Motion by Cheryl to accept Treasurer's report, seconded by Bill and unanimously approved.

Discussion about need to update signature cards for bank accounts. Cheryl was instructed to determine each bank's requirements, get the required forms and information and travel to banks as necessary to get this done.

Old Business: Discussion regarding the notice about the youth judging incentive program that was announced during the Grand National. Paul will tweak the letter and work with Robin on the list of youth to whom it should be sent.

New Business: Jim will continue to investigate improved computer support service for the office.

Correspondence from Members: An e-mail was received from a member who was concerned that the list of committees in Part B 2 of the Handbook needs to be revised to match the committees which actually currently exist. Cheryl was instructed to respond to the member to let him know the Handbook Committee had already taken care of this in the revisions for 2017.

Committee Reports

- 1) Alpaca Committee - Chair: Mary Reed - Liaison: Bill
- 2) Election and Nominations Committee - Chair: Lougene Baird - Liaison: Paul

Election Committee Report
December 1, 2016

Review of the 2016 General Election: Two Director positions were open. After completion of the nominating period, only one Nominee received sufficient Petitions to be placed on the ballot. Per the ALSA Bylaws Article III Section 6. Election (b)..... candidates who are without competition shall be deemed elected. Therefore, a General Election was not held.

Four Director seats are open for the 2017 General Election. The ALSA Board has decided to fill all four empty seats and directed the Election Committee to proceed accordingly.

The election results will be tallied as such: The two candidates receiving the most votes will fill two 3-year terms. The candidate finishing 3rd will complete a vacated term having two years remaining on it. The candidate finishing 4th will complete a vacated term having one year remaining on it.

Per the ALSA Bylaws Article III Section 6. Election (a) A rotation of Directors shall be elected annually.... This procedure will allow the rotation of director seats to be filled in future elections as per the bylaws. If four or fewer candidates qualify to be put on the 2017 ballot, there will be no election because candidates without competition shall be deemed elected. If there are five or more candidates, the top four will be seated accordingly and the remaining candidates will become alternates should a vacancy occur.

Last year, the Election and Nomination Committees were combined. We will make ourselves available to all members who have questions regarding either of these processes.

The dates to become familiar with for this election are:

January 5 – The Petition to Nominate Form will be posted on the ALSA website and the committee will begin receiving Petitions.

April 3 – Day of Record. Dues must be paid to nominate, run and/or vote.

April 10 – Close of Petitioning.

May 2 – Goal to have all Statements of Candidacy posted on ALSA website for member review.

May 25 – June 5. Exact start/stop dates for balloting will be announced at a later date.

Regards,

Lougene Baird, Chair

Nominations and Election Committee

808-747-5023

Motion by Cheryl to approve Election Committee report and Petition to Nominate form, seconded by Paul and unanimously approved.

3) Ethics Committee - Chair: Cheryl Lambert – Liaison: Cheryl – No report

4) Finance & Budget Committee - Chair: Patti Wattigney – Liaison: Debbie – See Treasurer's Report

5) Fleece Committee - Chair: Cindy Ruckman – Liaison: Paul – No report

6) Grand National Committee - Chair: Glenna Overmiller – Liaison: Cheryl

GRAND NATIONAL REPORT

December 6, 2016

The 2016 ALSA Grand National is over and I would like to thank everyone who participated. The show had 83 exhibitors who came from 14 states for a total of 396 entries. This year we were at a new venue in Hutchinson, KS and the staff and crew at the facility went above and beyond to make our stay enjoyable.

Thank you to our Sponsors, Volunteers, and the Grand National Committee for all their hard work throughout the year. Without any of you this show would not be possible.

It was brought to my attention that we need more decorations to make the show more like Grand National quality. I agree!! To do justice to the final show of the season it takes many people not just one or two. If you didn't like the decorations, then I ask you to step forward and volunteer to help next year. That means arriving one to two days early to decorate and to stay when the show is over to tear down and return everything to the storage unit. One individual has volunteered to help next year but it takes a village not just one individual.

Another major concern was to bring premiums back to halter classes. That would be a dream come true!! The performance and halter classes are the most expensive at Grand National and yet they receive no pay back. We need more sponsors who will designate monies for that purpose. To get those sponsors, again we need a village to step up to help make phone calls. If you think we need premiums then volunteer.

Wishing everyone a joyful Christmas.

Glenna Overmiller

ALSA Grand National Superintendent

Motion by Paul to accept report, approve Glenna Overmiller as 2017 Grand National Superintendent/Committee Chair and Betty Hollman as 2017 Grand National Performance Coordinator, seconded by Debbie and unanimously approved. Glenna has authority to sign the facility contract.

7) Handbook Committee – Co-Chairs: Marcie Saska-Agnew and Adryce Mathiesen – Liaison: Bill - All Handbook sections have been sent to the Publication Committee for formatting. No word yet on when they will be submitted to the Board for final approval.

8) Judge's Committee - Chair: Barb Harris – Liaison: Paul – No written report, but the Committee has been busy working on getting clinics scheduled for 2017. Paul is requested to ask the Judge's Committee to review the status of all current llama and alpaca apprentices to determine what requirements they need to complete the apprentice program and whether any of those requirements could be fulfilled by mentorships.

9) Membership Committee - Chair: Lauren Wright – Liaison: Debbie – No report.

10) Performance Committee - Chair: Anna Reese – Liaison: Debbie – No report.

11) Protest Committee - Chair: Cheryl Lambert – Liaison: Bill – No report.

12) Publications, Promotions, Marketing and Web Site Committee - Chair: Ruby Herron – Liaison: Paul – No report.

13) Regional Committee - Chair: Kitty Tuck-Hampel – Liaison: Cheryl –

The ALSA Regional Committee is only a success due to the Amazing superintendents, their talented staff and the wonderful exhibitors. Our Superintendents work all year long making sure that each region has a successful Regional Championship show and deserves a big thank you. Each person is the epitome of hard work and dedication. Barb Harris of the Rocky Mountain Regional, Joy Pedroni of the Western Regional, Mark Willy with the help of Susan Leslie of the Central Regional, Cheryl Lambert and Kathy Devaul of the Southeastern Regional and our newest superintendent Robin Sturgeon of the Buckeye Regional are all some of the best superintendents I've worked with. Barb has dedicated years of service to ALSA and the Rocky Mountain Region by putting every effort into a very smooth running show that I've heard is wonderful to attend. Joy took on the difficult job of putting 2-regionals and made it into 1 successful show and did it with fantastic themes and amazing food. Mark jumped in and took a regional when no one else would and decided to even run his wonderful show a second year with adding numbers and many compliments from the members. Cheryl and Kathy put on a first-rate show that gives the exhibitors a regional continually talked about. Robin brought back a full Buckeye Regional that was very smooth running as well as very well received. I thank each and every one of you for being the wonderful superintendents that you all are.

To the staff that work these regionals, we couldn't do this without you. The judges, ring stewards, gate keepers, clerks, obstacle people, poop scoopers are all extremely important jobs that must get done with speed and accuracy. These sometimes are thankless jobs, but I'm here to say thank you to each and every one of you, because a show couldn't be run without you.

Our ALSA member exhibitors, you really are the best. You come out in large numbers to compete and bring quality animals to really make these shows successful. In a time where some shows are dropping

off of the schedules, you are showing us how much regional shows mean to you. Thank you so much for attending.

I would like to thank my Liaison Cheryl Juntilla for her wonderful efforts in keeping the regional committee on track and going. As this is my last year as the Regional Committee Chair, I know that with the superintendents that are here now and our current liaison, this committee will stay a success.

Warmest Regards,
Kitty Tuck-Hampel
Regional Committee Chairperson

Motion by Paul to accept report and Kitty's resignation, seconded by Bill and unanimously approved. Cheryl is instructed to draft a letter to Kitty thanking her for her service and to find another Chair for the Committee.

14) Show Management, Policy & Planning Committee – Co-Chairs: Glenna Overmiller and Larry Lewellyn – Liaison: Bill – No report.

15) Youth Committee - Chair: Cynthia Ernst – Liaison: Bill – No report.

Motion by Bill to go into executive session to discuss contract matters, seconded by Paul and unanimously approved. Robin is asked to leave the meeting and executive session begins at 8:30 p.m. Motion by Cheryl to exit executive session at 10:14 p.m., seconded by Bill and unanimously approved.

Motion to adjourn by Cheryl, seconded by Bill and unanimously approved. Meeting adjourned at 10:15 p.m.

E-mail motions

- 11/9/16 Meeting minutes submitted for approval. Unanimously approved.
- 11/16/16 Minutes of special meeting submitted for approval. Unanimously approved.
- 11/17/16 Election Committee requests approval of Petition to Nominate form. Approved by Cheryl. No responses from other Board members.
- 11/17/16 Cheryl submits proposal to correct clerical error in Grand National Walking Fleece results in which llama moved from single to double coat ended up in the wrong age class. Approved by Paul and Jim.
- 12/4/16 Paul submits announcement about youth judging incentive program. Approved by Cheryl and Bill.

Submitted by

Cheryl Juntilla
December 15, 2016