

ALSA Monthly BOD Meeting February 9, 2016

Call to order: 6:04 p.m.

Next Board Meeting: Tuesday, March 8, 2016 6:00 p.m.

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

Roll call:

President: Paul Schwartz – Joined meeting late

V. President: Jim Doyle

Secretary: Cheryl Juntilla

Board Members: Debbie Andrews

Allen Davis

Susan Leslie

Lauri Jones

Non Board Members also present:

Treasurer Patti Wattigney (Left the call at approximately 6:15 p.m.)

Office Manager Robin Turell

Meeting was called to order by Vice President Jim Doyle because President Paul Schwartz was working late.

Office Report:

BOD Meeting Office Report February 9, 2016

1. Membership

We are receiving many membership renewal requests and new memberships for 2016 now.

Memberships so far for 2016 are:

- 154 Regular Members – that is an increase of 39 since the last meeting - last year at this time there were 145 Regular Members
- 88 Youth Members – that is an increase of 26 since the last meeting - last year at this time there were approximately 70 Youth Members
- 112 LIFE Members. – last year at this time there were 111 LIFE Members
- 52 Judges that have paid their 2016 Judges Dues
- Total membership is 354 – last year at this time there were approximately 326.

2. Shows

- We have currently 25 shows on the ALSA calendar. – last year at this time we had 21 shows

3. Scholarship

Robin reminded the Board about Article IV of the Standing Rules regarding the process for selecting the Youth Scholarship recipients and the current vacancy in the position of Youth Scholarship Chair.

Motion by Cheryl to authorize Susan to contact former Youth Scholarship Committee members and ask if they would be willing to serve again. Seconded by Debbie and unanimously approved.

Treasurer's Report

Treasurer's Report for the Month of January, 2016

- 1) All bank accounts have been reconciled
- 2) Forms 1099-Misc were timely mailed
- 3) Form 1096 along with the Form 1099-Misc were timely filed with the IRS

Current Assets

Checking Accounts	\$	19,884
Investment Account		55,883
Cash Memorials		<u>4,316</u>

Total Current Assets \$ 80,083

Other Current Assets

2016 Facility Deposit	500
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Total Current Assets \$ 80,583

Liabilities 0

Total Liabilities 0

Equity \$ 80,583

Total Liabilities and Equity \$ 80,583

Cash Balance on Hand December 2015 \$ 75,119

Receipts

Membership Revenue	\$	4,525
Show Fee Revenue		1,195
Grand National Revenue		50
Judges Dues		3,250
Other Revenue		<u>55</u>

Total Receipts \$ 9,075

Disbursements

Judge Clinic Expenses	0
2016 Facility Deposit	
Bank/Credit Card Fees	361
Office Contract/Expenses	3,750
Regional Expenses	0
Website Expenses	<u>0</u>

Total Disbursements \$ 4,111

Balance on Hand December 31, 2015 \$ 80,083

Motion by Susan to accept Treasurer's report, seconded by Debbie and unanimously approved. The Board thanked Patti for making sure the tax forms were timely filed and everything else she does for ALSA.

Old Business:

Topics for discussion in follow up conference call with ILR Board were discussed. Paul will be in charge of trying to schedule a date.

New Business:

Invitation cards for exhibitors qualifying for the Grand National were discussed. Robin will ask Ruby to prepare a draft incorporating the Board's suggestions for final approval. Cards are to include lines for the animal name and qualifying show, be printed on card stock and mailed to show superintendents.

Correspondence from Members:

A complimentary e-mail was received from a member regarding the LANA Hobo Show. The Board thanked her for her positive message and was happy to hear the show was a success.

Committee Reports:

- 1) Alpaca Committee - Chair: Mary Reed – no report
- 2) Election Committee - Chair: Lougene Baird – no report
- 3) Ethics Committee - Chair: Cheryl Lambert - no report
- 4) Fleece Committee - Chair: Cindy Ruckman – no report
- 5) Finance & Budget Committee - Chair: Patti Wattigney – see Treasurer's Report
- 6) Grand National Committee - Chair: Glenna Overmiller

Grand National Committee Report:

The Grand National committee met on January 27th to begin making plans for the 2016 ALSA Grand National's.

The biggest concern was the alpaca halter and how do we proceed with it. It was discussed to not do color divisions, but after talking with alpaca breeders who were at National's last year they were not pleased with that idea. Color is a major part of the alpaca showing. They did give ideas on how to better publicize the alpaca show to get more involved.

We have received a quote on the ribbons and if they are approved will get a 10% discount if ordered by February 17th. The committee is looking into new ideas for trophies.

I want to thank my committee and sub-committee as they have hit the ground running and are working hard to make a great National's for you the members.

Thank you,

Glenna Overmiller

Proposed Grand National Budget was discussed.

Paul Schwartz joined the meeting and asked Jim to continue as acting President since the discussion of the Grand National Committee report was already underway.

Motion by Cheryl to add participation ribbons to Grand National budget, seconded by Allen and unanimously approved.

Motion by Paul to approve the Grand National Committee report and budget, seconded by Cheryl. Approved by Jim, Debbie and Lauri. Susan and Allen did not vote. Cheryl is authorized to inform the Grand National Committee that the budget was approved so they can move forward with ordering ribbons in time to take advantage of a 10% winter discount.

Discussion was had regarding the following e-mails about a mix-up in connection with the Grand National Committee meeting which resulted in one subcommittee member feeling she had been wrongly excluded from the meeting. It was explained that none of the subcommittee members had been asked to participate in the meeting which had the limited purpose of discussing alpaca halter classes and budget items. The Performance Coordinator had previously requested the subcommittee member be assigned to work with him on performance courses, but had not yet had time to contact her about it. He will contact her as soon as possible and apologize for his part in this misunderstanding.

From: [Ana Reese](#)

Sent: Wednesday, January 27, 2016 8:54 PM

To: [Paul Schwartz](#)

Subject: Re: Grand National Conference Call

It's ok thank you Paul.

Anna Reese

On Jan 27, 2016 8:13 PM, "Paul Schwartz" <paulsoil@fiberpipe.net> wrote:

Hi Anna,

I talked with Glenna and she informed me that you are a sub-committee member of the GN committee so that is why you did not get an invitation to be on the call. Sorry for the confusion, I did not know that the only ones on the call are the mandatory committee members listed in the handbook.

Paul Schwartz

Wed, Jan 27, 2016 9:13 pm

ALSA Grand National Committee

From Ana Reese areese.llamas@gmail.comhide details

To pschwartz pschwartz@fiberpipe.net, dllogcabin1 dllogcabin1@gmail.com,
lesliellanellas lesliellanellas@gmail.com, Jim Doyle jimbod@marikollamas.com,
allendavisllamafarm allendavisllamafarm@gmail.com, c.juntilla c.juntilla@aol.com,
laurijones1 laurijones1@windstream.net

On January 12, 2016 I was approved as a member of the ALSA GN Committee by the BOD. The first meeting was scheduled for tonight at 9 pm of which I was not invited to as I am only a sub committee member. What is this? What other committee contains (Sub-members) ? Does this mean that because I do not have an actual title like performance co-ordinator that I should not be involved in the discussion pertaining to whether or not we allow alpaca halter for 2016 ? Or what

my comments and thoughts are about ribbons,trophys,and the schedule for GN 2016. I compete in every aspect of the Grand Nationals, I have competed as a youth, I bring youth, show llama halter, llama performance, shorn fleece walking fleece, and alpaca halter and performance. I volunteered to be on the committee to help not to be ignored and left out. I feel my experience and knowledge is an asset to the GN Committee, I would like the BOD to address my concerns and answer my questions. I also grant permission to have this letter included in the February minutes in its entirety.

Thank you,
Anna Reese
M7643

Motion by Jim to move on to another topic, seconded by Cheryl and unanimously approved.

- 7) Handbook Committee – Co-Chairs: Marcie Saska-Agnew and Adryce Mathiesen - no report
- 8) Judge's Committee - Chair: Barb Harris ALSA

Judges' Committee Report
February 2016

Cathie Till attended the July 2015 fleece clinic that was held in California and instructed by Maryan Baker. She passed that clinic but at the time wasn't sure if she wanted to proceed as an apprentice. On January 30th 2016 her ALSA dues and judges dues were paid so at this time the committee would like to ask the board to approve her as an ALSA llama fleece apprentice. With the new handbook now being available online the committee would like to ask that for judges the changes be printed and mailed to them. Every year we pay an additional \$50 to remain active as ALSA judges and it would be a nice gesture from the board and ALSA to make handbook changes available for us to easily add to our ring binders.

Respectfully submitted,
ALSA Judges' Committee
Barb Harris – chair
Maryan Baker
Bill Feick
Margaret Henry
Patti Morgan
Mary Reed
Deb Yeagle

Motion by Allen to approve Cathie Till as a llama fleece apprentice, seconded by Jim and unanimously approved. Allen is authorized to inform the Judges Committee Chair of this approval immediately.

The request for printing copies of the Handbook changes for judges and apprentices was previously addressed via e-mail motion. Ruby will ask the printer for a quote and Robin will let the Board know the estimated cost as soon as possible.

- 9) Membership Committee - Chair: Mary Rose Collins – no report
- 10) Nomination Committee - Chair: Ana Reese – no report
- 11) Performance Committee - Chair: Ana Reese – no report
- 12) Policy & Planning Committee - Chair: Larry Lewellyn – no report
- 13) Protest Committee - Chair: Cheryl Lambert – no report
- 14) Publications, Promotions, and Marketing and Web Site Committees –
Chair: Ruby Herron – no report
- 15) Regional Committee - Chair: Kitty Tuck-Hampel

Regional Committee Report- February.

1. In the spirit of “reuse/recycle”, I’m requesting that the Grand National Trophies that weren’t awarded be sent to the Regional Shows for them to be able to have a “Best in Show” class. Now, the “Best in Show” class will not be a pointed class, but bragging rights. The trophies were purchased and already paid for and probably sitting, collecting dust in a room. This will alleviate the excess trophies if they are being changed each year. This will also provide a nice trophy for the Regional shows. If there is not enough of one size of trophy, then the larger Regional shows get the larger trophies, the smaller Regional shows get the smaller trophies. This is just a simple solution to excess.

2. I’m also requesting the current listing of judges that are to be sent to the Grand National and Regional Committees. As soon as the Grand National Committee has chosen their judges, please notify us immediately, so our shows can pick judges.

Thank you,
Kitty Tuck-Hampel
Regional Committee Chairperson

Motion by Susan to deny item 1 of the report because the trophies will remain with the Grand National Committee to be used this year and to accept item 2 of the report. Seconded by Cheryl and unanimously approved. The list of judges will be provided as soon as possible, probably in March.

A concern was raised about apparent lack of communication with regional superintendents. Susan will follow up on this.

- 16) Show Management Committee - Chair: Glenna Overmiller – no report
- 17) Youth Committee - Co-Chairs: Michelle Kutzler & Terry White – no report

Allen informed the Board about some issues that may require the attention of the Judges Committee but do not require Board action at this time.

Motion to adjourn by Jim, seconded by Allen and unanimously approved.

Meeting adjourned at 8:45 p.m., MST

E-mail motions

- 1-14-16 Minutes of January meeting submitted for approval. Approved by Jim, Debbie, Lauri and Susan.
- 1-18-16 Draft letter to committee chairs submitted by Cheryl. Approved by Susan, Jim, and Lauri.
- 1-28-16 Final proof of 20th Edition of Handbook submitted for approval for posting on website. Approved by Cheryl, Jim, Debbie, and Lauri.
- 1-29-16 Draft letters to two members submitted for approval. Approved by Jim, Cheryl, Debbie and Lauri.
- 1-29-16 Motion by Cheryl to authorize Robin to obtain cost estimate for printing and mailing copies of 20th Edition of Handbook to ALSA judges. Seconded by Lauri and approved by Susan and Debbie.

Submitted by Secretary Cheryl Juntilla
February 10, 2016