

## ALSA Monthly BOD Meeting June 14, 2016

Call to order: 6:03 p.m.

Next Board Meeting: Tuesday, July 12, 2016 6:00 p.m.

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

Roll call:

President: Paul Schwartz  
V. President: Jim Doyle  
Secretary: Cheryl Juntilla  
Board Members: Debbie Andrews  
Allen Davis  
Lauri Jones  
Susan Leslie

Non Board Members also present:

Treasurer Patti Wattigney (Left the call at 6:07 p.m.)  
Office Manager Robin Turell

### Office Report:

#### **1. Membership**

Memberships so far for 2016 are:

- 214 Regular Members – that is an increase of 3 since the last meeting - last year at this time there were 225 Regular Members
- 163 Youth Members – that is an increase of 11 since the last meeting - last year at this time there were approximately 143 Youth Members
- 112 LIFE Members. – last year at this time there were 111 LIFE Members
- Total membership is approximately 489 – last year at this time there were approximately 479.

#### **2. Shows**

- We have currently 65 shows on the ALSA calendar – last year at this time we had 51 shows

#### **3. Insurance – Both policies are current and taken care of for 2016-2017.**

#### **4. GN Invitations - Discussion**

#### **5. The office has been working with Glenna Overmiller for the 2016 GN. Everything is going well.**

Questions were asked about the status of the ad for the LFA sponsorship and data base work. A copy of the ad was sent to all Board members during the meeting. Robin will provide the Board with the mailing address of the data base contractor so that a letter can be sent to him regarding that work.

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

### Treasurer's Report

#### **Treasurer's Report for the Month of May, 2016**

- 1) All bank accounts have been reconciled
- 2)
- 3)

Current Assets			
Checking Accounts	\$	7,978	
Investment Account		55,939	
Cash Memorials		<u>4,370</u>	
Total Current Assets	\$	68,287	
Other Current Assets			
2016 Facility Deposit		500	
Total Current Assets	\$	<u>68,787</u>	
Liabilities		<u>0</u>	
Total Liabilities		<u>0</u>	
Equity	\$	<u>68,787</u>	
Total Liabilities and Equity	\$	<u>69,787</u>	
Cash Balance on Hand April, 2016			\$ 68,963
Receipts			
Membership Revenue	\$	650	
Show Fee Revenue		3,209	
Regional Income		0	
Judges Dues / Clinic Fees		0	
Other Revenue		<u>75</u>	
Total Receipts			\$ 3,934
Disbursements			
Bank/Credit Card Fees		260	
BOD Expenses		0	
Grand National Expenses		350	
Publication Expenses		0	
Office Contract/Expenses		3,750	
Show Expenses		250	
Website Expenses		<u>0</u>	
Total Disbursements			\$ <u>4,610</u>
Balance on Hand May 31, 2016			\$ <u>68,287</u>

Motion by Susan to accept Treasurer's Report, seconded by Lauri and unanimously approved.

**Old Business:** None

**New Business:**

**Correspondence from Members.** A letter was received from a member which included three suggestions and one request for clarification. The first suggestion was to give youth exhibitors recognition in Finished Products classes like they are given in Performance, Showmanship and Youth Judging, This suggestion will be forwarded to the Youth Committee for its consideration.

The second suggestion was that certificates be sent to Youth who finish in the Top Ten in the nation. Susan stated that this was done in the past and nobody knew why it was not still being done. Motion by Susan to reinstate the practice of sending Top Ten Youth certificates beginning with the 2015 recipients, seconded by Debbie and unanimously approved.

The third suggestion was to change the number of Grand and Reserve championships required to achieve an ALSA Fleece Championship. This suggestion will be forwarded to the Fleece Committee for its consideration.

The request for clarification was about the rules about backing and weighing packs. This request will be forwarded to the Performance Committee for response.

#### **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 – no report
- 6) Grand National Committee - Chair: Glenna Overmiller

No written report, but the Committee requested confirmation that rental of the storage unit had been approved and asked about whether additional expense could be incurred to start walking fleece judging on Thursday. The Committee will be informed that the storage unit was approved by e-mail vote. The question about walking fleece expenses is tabled until additional information is obtained.

- 7) Handbook Committee – Co-Chairs: Marcie Saska-Agnew and Adryce Mathiesen

The Handbook Committee has submitted proposed revisions for Parts A through I. It was noted that it does not appear that the Handbook Committee has worked with any other committees on these revisions before submitting them to the Board.

Motion by Susan to table any discussion on Handbook revisions until proposed revisions have been reviewed by all appropriate committees, seconded by Debbie and unanimously approved.

- 8) Judge's Committee - Chair: Barb Harris

The Judge's Committee has received the 2015 Annual Report from Gogi Villanueva. She has met all requirements to be reinstated upon the ALSA Judges list as a fleece judge.

Jens Rudibaugh completed his final apprenticeship. Based upon his passing score at the ALSA judging clinic held in May of 2015 the committee recommends that he be placed on the ALSA Judges list as a llama halter, performance and youth judge.

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

Motion by Cheryl to approve Judges Committee's report and recommendations, seconded by Susan and unanimously approved. Paul will inform Barb so these two judges can be added to the list 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 – no report
- 16) Show Management Committee - Chair: Glenna Overmiller – no report
- 17) Youth Committee - Co-Chairs: Michelle Kutzler & Terry White – no report

Susan and Lauri were thanked for their service on the Board as their terms are ending and this will be their last meeting.

Allen submitted his resignation and was thanked for his service on the Board and all he has done for ALSA over the years.

Motion to adjourn by Jim, seconded by Cheryl and unanimously approved.  
Meeting adjourned at 7:16 p.m.

#### **E-mail motions**

5-11-16 Minutes submitted for approval. Approved by Jim, Debbie and Susan

5-23-16 Motion by Cheryl to approve awarding two \$500 Youth Scholarships. Seconded by Susan and approved by Jim and Lauri.

6-7-16 Motion by Cheryl to authorize Grand National Committee to rent a storage unit in Hutchison. Seconded by Debbie and approved by Susan, Jim and Lauri.

Submitted by Cheryl Juntilla  
June 15, 2016