

# ALSA Monthly BOD Meeting May 10, 2016

Call to order: 6:05 p.m.

Next Board Meeting: Tuesday, June 14, 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 joined the meeting at 7:18 p.m.

Susan Leslie

Non Board Members also present:

Treasurer Patti Wattigney (Left the call at 6:20 p.m.)

Office Manager Robin Turell

Office Report:

## BOD Meeting Office Report May 10, 2016

### 1. Membership

Memberships so far for 2016 are:

- 211 Regular Members – that is an increase of 14 since the last meeting - last year at this time there were 218 Regular Members
- 146 Youth Members – that is an increase of 11 since the last meeting - last year at this time there were approximately 139 Youth Members
- 112 LIFE Members. – last year at this time there were 111 LIFE Members
- Total membership is 469 – last year at this time there were approximately 468.

### 2. Shows

- We have currently 51 shows on the ALSA calendar – last year at this time we had 48 shows

3. Patti and I are working on our insurance for June 2016-June 2017. As soon as we have what we need, we will email the BOD for approvals, etc.

Only one response was received to the e-mail blast about members who had not received their membership cards.

The monthly e-mail blasts about shows on the ALSA calendar were discussed. It was agreed that the blasts should not include information about shows that have already taken place.

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

Treasurer's Report

**Treasurer's Report for the Month of April, 2016**

- 1) All bank accounts have been reconciled
- 2) Executive Office Expenses includes 5 months of expenses
- 3)

Current Assets

Checking Accounts	\$	8,669
Investment Account		55,925
Cash Memorials		<u>4,369</u>

Total Current Assets \$ 68,963

Other Current Assets

2016 Facility Deposit	500
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Total Current Assets \$ 69,463

Liabilities 0

Total Liabilities 0

Equity \$ 69,463

Total Liabilities and Equity \$ 69,463

Cash Balance on Hand January 2016 \$ 71,069

Receipts

Membership Revenue	\$	2,925
Show Fee Revenue		1,940
Regional Income		0
Judges Dues / Clinic Fees		0
Other Revenue		<u>105</u>

Total Receipts \$ 4,970

Disbursements

Handbook Expenses	82
BOD Expenses	39
Bank/Credit Card Fees	267
Publication Expenses	228
Office Contract/Expenses	5,317
Grand National Expenses	230
Website Expenses	<u>913</u>

Total Disbursements \$ 7,076

Balance on Hand February 29, 2016 \$ 68,963

Motion by Susan to approve Treasurer's report, seconded by Debbie and unanimously approved.

### **Old Business:**

Grand National qualifying cards – Robin will e-mail show superintendents and ask if they want to print out the cards themselves or have the office do it. She will concentrate on getting the cards to upcoming shows so they can be handed out with ribbons and then mail cards to winners from shows that have already taken place.

Discussion about whether reduction from 6 to 5 in a division for Grands and Reserves to count towards ALSA Awards program was just for halter classes or for all classes. Directors who were on the Board at time the change was approved have different recollections of those discussions and there has been some confusion. The Office has been operating under the understanding that it applied to performance and fleece divisions in addition to halter. The Handbook Committee will be instructed to make the number uniform throughout the next printing of the Handbook.

Discussion about sponsorship of the Gathering and LFA Futurity by donating ALSA numbers to reciprocate for sponsorships of last year's Grand National. Cheryl will contact the show superintendent of the Gathering and Paul will contact the LFA Board to get information.

### **New Business:** Website updates

Discussion about various items on the website that need to be cleaned up or updated. Robin said it is easy to do if somebody tells her what needs to be done.

### **Correspondence from Members:**

A letter was received from a member who requested it be sent out as an e-mail blast. It was agreed the letter should be sent by the member personally rather than from the ALSA Office.

### **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

The Grand National Committee met on April 20, 2016.

Wally Juntilla is asking for Halloween items that anyone has that they would be willing to allow him to use on the performance courses.

The ribbons and awards have been ordered.

Robin is contacting vendors, and all vendors will be set-up by the arena.

The dinner will be catered by Bernard's Catering of Hutchinson, KS.

We are finalizing the schedule and information packet and hope to have it available soon.

Thank you,  
Glenna Overmiller

In addition – GN Committee requests approval of a \$350 deposit for the caterer.

Motion by Jim to approve \$350 deposit for the caterer, seconded by Lauri and unanimously approved.

Motion by Cheryl to go into executive session to discuss a contract issue, seconded by Jim and unanimously approved. Executive session began at 7:27 p.m.

Motion by Cheryl to exit executive session at 7:35 p.m., seconded by Lauri and unanimously approved.

Motion by Cheryl to approve Grand National Committee report, seconded by Lauri and unanimously approved.

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

Motion by Allen to table Handbook revisions received from the Handbook Committee until all Directors have time to review them, seconded by Debbie and unanimously approved.

8) Judge's Committee - Chair: Barb Harris – No report

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

### **E-mail motions**

4-13-16 Meeting minutes submitted for approval. Approved by Jim, Debbie and Lauri

4-13-16 Motion by Cheryl to remove Gogi Villaneuva and Harvey Poole from the list of judges and apprentices because of failure to submit annual reports. Seconded by Jim and approved by Susan and Debbie.

4-22-16 Final draft of Grand National qualifying cards submitted for approval by Robin. Approved by Debbie, Susan, Jim, Lauri and Cheryl.

4-27-16 Paul submits draft letters for Showring and in response to a member for approval. Approved by Cheryl, Jim, Debbie and Lauri.

Submitted by Cheryl Juntilla  
May 10, 2016