

## **ALSA Special BOD Meeting November 15, 2016**

Call to order: 7:03 p.m.

Next Board Meeting: Tuesday, November 15, 2016, 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 (joined meeting at 7:32 p.m.)  
Secretary: Cheryl Juntilla  
Board Members: Debbie Andrews  
Bill Feick

The Board continued its review and discussion of proposed Handbook revisions where it left off at Part I. Some revisions were approved for final formatting and some were not. Cheryl will send specific Board comments and instructions to the Handbook Committee.

It was agreed that there would be no revisions to Parts J and K considered at this time and that the Alpaca Committee will be requested to completely revise those sections for next year to provide a more realistic set of rules for alpaca halter classes at ALSA shows.

Among the requested revisions to Part M discussed was the deletion of a reference to a booklet of performance obstacle ideas and construction guidelines that used to be available from the ALSA office. It was agreed that reference should be deleted and that the Performance Committee should come up with an updated replacement for that booklet that could be downloaded from the ALSA website rather than being printed and purchased. This would benefit new show superintendents and performance course crews without incurring a lot of expense.

The different opinions received from the Fleece, Alpaca and Judges Committees regarding a provision in Part O were discussed. After additional review of those comments, the Board will decide upon compromise language.

A motion was made by Bill to approve the Handbook Committee's deletion of the last sentence in Part U, seconded by Cheryl and unanimously approved.

Due to the lateness of the hour, a motion was made by Cheryl to table further discussion of Part S until the next meeting, seconded by Paul. Debbie voted yes and Bill voted no.

It was agreed to hold a special meeting on Tuesday, November 22, 2016 at 7:00 p.m. Central Standard Time, to complete review and discussion of proposed Handbook revisions so that approved revisions can be forwarded to the Publication, Promotion, Marketing and Website Committee for formatting as soon as possible. Official final approval will take place after the Board has received and proofread the final draft from that Committee.

Motion by Cheryl to adjourn, seconded by Debbie and unanimously approved.  
Meeting adjourned at 11:55 p.m.

Submitted November 16, 2016  
By Cheryl Juntilla, Secretary