

ALSA Monthly BOD Meeting November 8, 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 7:08 p.m.)
 Secretary: Cheryl Juntilla
 Board Members: Debbie Andrews
 Bill Feick

Non Board Members also present:

Treasurer Patti Wattigney (Left the call at 7:25 p.m.)
 Office Manager Robin Turell (Left the call at 8:03 p.m.)

Treasurer's Report

Treasurer's Report for the Month of October 2016

- 1) All bank accounts have been reconciled
- 2) There is still outstanding income and expenses pertaining to Regional Shows
- 3) There is still outstanding expenses pertaining to the Grand National

Current Assets

Checking Accounts	\$ 33,507
Investment Account	50,002
Cash Memorials	<u>6,017</u>

Total Current Assets \$ 89,526

Other Current Assets

2016 Facility Deposit	500
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Total Current Assets \$ 90,026

Liabilities 0

Total Liabilities 0

Equity \$ 90,026

Total Liabilities and Equity \$ 90,026

Cash Balance on Hand September 2016 \$ 66,772

Receipts

Membership Revenue	\$ 475
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Show Fee Revenue	3,387		
Regional Income	10,374		
Grand National	28,948		
Other Revenue	<u>1,705</u>		
		Total Receipts	\$ 44,889
Disbursements			
Bank/Credit Card Fees	330		
BOD Expenses	39		
Grand National	9,249		
Office Contract/Expenses	4,600		
Regional Expenses	6,828		
Show Expenses	0		
Website Expenses	<u>1,089</u>		
		Total Disbursements	\$ <u>22,135</u>
		Balance on Hand October 31, 2016	\$ <u><u>89,526</u></u>

Patti answered questions about outstanding Regional and Grand National income and expense items and explained that website expense covered a six month period. By the end of November she should have most data for the year to do a profit and loss comparison to last year.

Motion by Paul to accept Treasurer's Report, seconded by Cheryl and unanimously approved.

Office Report: Office Report for November 8, 2016

1. Membership

Membership has not changed since the General Meeting at the 2016 Grand National on Oct. 29, 2016.

It was reported that there are:

Regular Memberships: 277

Youth Memberships: 201

Life Memberships: 112

Total membership is 590.

There have been memberships for 2017. I would like to send an email blast reminder about membership renewals for 2017.

2. Shows

There are three shows on the ALSA calendar that will take place in the next two months of 2016. These shows will be on the show list for 2017.

With these shows, the total number of ALSA sanctioned shows that will be competing for the 2017 Grand Nationals thus far is 9.

3. Website

Discussion

Robin will do 2017 Grand National qualifying cards and work on e-mail blasts to alert members of entry deadlines for the upcoming shows.

Robin responded to questions about status of posting show results and gave a detailed explanation of the process. Part of the reason it takes so long is that she has to look up and manually enter information for animals that do not have ALSA recording numbers. We need to remind exhibitors to include those numbers on entry forms and show superintendents to include them in show results. The time it takes to enter results can vary from a couple of hours to days depending on the size of the show and the completeness and accuracy of the information submitted. We will continue to investigate ways to streamline the process.

Motion by Bill to accept Office Report, seconded by Paul and unanimously approved.

Robin was excused and left the meeting at 8:03 p.m.

Old Business: Paul reported on the number of senior youth that had indicated an interest in the incentive program announced at the Grand National and will work on getting an e-mail notice out to all Senior Youth members and their parents. There was a discussion about whether the proposal required the youth to be 19 and it was agreed the youth could be 18 as long as they were in their final year competing in the Senior Youth Division.

New Business: None

Correspondence from Members: None

Committee Reports

There were no committee reports submitted for this meeting.

Motion by Paul to go into executive session at 8:19 p.m. to discuss contract matters, seconded by Debbie and unanimously approved. Motion by Cheryl to exit executive session at 9:19 p.m., seconded by Debbie and unanimously approved.

The remainder of the meeting was spent reviewing and discussing proposed Handbook revisions through Part H. It was agreed that we should have a special meeting next Tuesday, November 15, 2017, to work through the remaining sections.

Motion by Cheryl to adjourn, seconded by Bill and unanimously approved. Meeting adjourned at 10:30 p.m.

E-mail motions

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| 10/12/16 | Meeting minutes submitted for approval. Unanimously approved. |
| 10/23/16 | Request for substitution of a llama for Grand National youth classes due to the death of the llama with which the youth had qualified. Unanimously approved. |
| 10/31/16 | Minutes of October 28, 2016 face-to-face Board meeting submitted for approval. Unanimously approved. |
| 11/1/16 | Minutes of Annual Meeting submitted. Unanimously approved to be posted for informational purposes only pending formal approval at next general meeting. |

11/3/16 Letter to member thanking her for service and apologizing for lapse in communication unanimously approved. Letter has been sent.

11/3/16 Draft e-mail blast re Grand National submitted. Approved after several revisions and additions.

Submitted November 9, 2016

By Cheryl Juntilla