

ALSA Monthly BOD Meeting October 11, 2016

Call to order: 7:04 p.m.

Next Board Meeting: Friday, October 28, 2016 8:00 p.m. Central Daylight Time
(All times posted are Central Daylight Time, if not noted)

Roll call:

President: Jim Doyle
V. President: Paul Schwartz
Secretary: Cheryl Juntilla
Board Members: Debbie Andrews
Bill Feick

Non Board Members also present:

Treasurer Patti Wattigney (Left the call at 7:19 p.m.)
Office Manager Robin Turell

Office Report:

BOD Meeting Office Report October 11, 2016

1. Membership

Memberships so far for 2016 are approximately:

- 274 Regular Members – that is an increase of 5 since the last meeting.
- 199 Youth Members – that is an increase of 8 since the last meeting.
- 112 LIFE Members.
- Total membership is 585.

There will be a more detailed report of membership at the face-to-face ALSA meeting at the 2016 GN.

2. Shows

- We have currently 86 shows on the ALSA calendar.

Robin will contact the superintendent of a new show to make sure the requirements of Handbook Part D, Section 1 B5(a) are followed.

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

Treasurer's Report

Treasurer's Report for the Month of September 2016

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

Current Assets

Checking Accounts	\$	12,408
Investment Account		49,989
Cash Memorials		<u>4,375</u>

Total Current Assets \$ 66,272

Other Current Assets	
2016 Facility Deposit	500
Total Current Assets	<u>\$ 67,272</u>
Liabilities	<u>0</u>
Total Liabilities	<u>0</u>
Equity	<u>\$ 67,272</u>
Total Liabilities and Equity	<u>\$ 67,272</u>

Cash Balance on Hand August 2016 \$ 60,959

Receipts

Membership Revenue	\$ 1,375
Show Fee Revenue	5,580
Regional Income	5,465
Grand National	2,788
Other Revenue	<u>586</u>

Total Receipts \$ 15,794

Disbursements

Bank/Credit Card Fees	339
BOD Expenses	0
Grand National	38
Office Contract/Expenses	3,750
Regional Expenses	5,854
Show Expenses	0
Website Expenses	<u>0</u>

Total Disbursements \$ 9,981

Balance on Hand September 30, 2016 \$ 66,772

Patti will remind website service about refund owed to ALSA.

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

Old Business: Robin has followed up with show superintendents who owe additional fees and most have been collected.

New Business:

Correspondence from Members A letter was received from a member who had concerns about walking fleece judging procedures. Paul contacted the member to discuss her concerns.

Committee Reports

- 1) Alpaca Committee - Chair: Mary Reed - Liaison: Bill – No report
- 2) Election and Nominations Committee - Chair: Lougene Baird - Liaison: Paul – Lougene has moved to Arizona but will be working on election matters by November.
- 3) Ethics Committee - Chair: Cheryl Lambert – Liaison: Cheryl – No report
- 4) Finance & Budget Committee - Chair: Patti Wattigney – Liaison: Debbie – See Treasurer's Report
- 5) Fleece Committee - Chair: Cindy Ruckman – Liaison: Paul – No written report. Paul has been in touch with Fleece, Judges and Alpaca Committees about working together to schedule clinics. The Fleece Committee is working on updating the Fleece Judging Manual.
- 6) Grand National Committee - Chair: Glenna Overmiller – Liaison: Cheryl

Grand National Committee

October 10, 2016

The ALSA Grand Nationals will soon be here and the committee is looking forward to seeing all of you in Hutchinson, Kansas. This year everything will be in and around the arena (except stalls). New venue, new things, new ideas.

Surprises are coming during the banquet, so be ready for a fun time.

Mark Foerder has graciously sponsored premiums for the youth again this year, and Karen and Robert Kinyon have sponsored premiums for the fleece show. **Thank you to all of our sponsors for the 2016 ALSA Grand National's, your generosity is very much appreciated.**

Once again the silent auction will take place with the proceeds going to the youth scholarship fund.

On Friday evening after the show there will be trick or treating in the barn, followed by a pizza party sponsored by members of the Golden Plains Llama Association of Kansas.

Glenna Overmiller

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

The Grand National Committee requests that the Board donate 10 ALSA Recording numbers to be awarded as "roving bingo" prizes during the Saturday night banquet.

Motion by Cheryl to approve donation of 10 ALSA Recording Numbers as prizes, seconded by Bill and unanimously approved.

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

The Handbook Committee has submitted all proposed revisions to the Board for review.

The Board reviewed and discussed the proposed revisions to Parts A through H of the Handbook. Additional clarification or discussion is needed on Parts B, G and H. Motion by

Cheryl to submit Board's comments on Parts A, C, D, E, F to the Handbook Committee for final formatting. Seconded by Bill and unanimously approved.

8) Judge's Committee - Chair: Barb Harris – Liaison: Paul – No written report. The first of this year's telephonic judges meetings has been completed and the Board's idea about a youth judging incentive program was discussed. Several good suggestions were made and we will try to draft an outline to incorporate all ideas in time for presentation at the annual membership meeting.

9) Membership Committee - Chair: Lauren Wright – Liaison: Debbie – No report.

10) Performance Committee - Chair: Anna Reese – Liaison: Debbie – No report.

11) Protest Committee - Chair: Cheryl Lambert – Liaison: Bill – No report.

12) Publications, Promotions, Marketing and Web Site Committee - Chair: Ruby Herron – Liaison: Paul – No report, but Ruby is busy working on the Grand National program.

13) Regional Committee - Chair: Kitty Tuck-Hampel – Liaison: Cheryl – No report.

14) Show Management, Policy & Planning Committee – Co-Chairs: Glenna Overmiller and Larry Lewellyn – Liaison: Bill

It was reported that Larry Lewellyn has resigned from the Committee. Motion by Cheryl to accept Larry's resignation and thank him for his service to ALSA, seconded by Paul and unanimously approved.

15) Youth Committee - Chair: Cynthia Ernst – Liaison: Bill – No report.

Motion by Cheryl to adjourn, seconded by Debbie and unanimously approved. Meeting adjourned at 10:27 p.m.

E-mail motions

9-14-16 Minutes submitted for approval. Unanimously approved with one revision requested by Robin.

9-27-16 Cheryl moves to approve request for substitution of an animal for a youth exhibitor at Grand National due to death of the animal with which the youth had qualified. Seconded by Debbie, approved by Bill and Paul.

Submitted October 12, 2016
By Cheryl Juntilla, Secretary