

Note: These Minutes Are Posted For Information Only Pending Approval at Next Annual Meeting

ALSA Annual Meeting October 27, 2017

Board Members and Officers present:

President: Jim Doyle
V. President: Bill Feick
Secretary:
Treasurer: Cheryl Juntilla
Board Members: Debbie Andrews
Larry Lewellyn

Determination of quorum – ALSA currently has 363 voting members. The Bylaws provide that 10% or 37 of the voting members shall constitute a quorum. Based on the sign-in sheet, there were 29 voting members present.

Minutes of last Annual Meeting were distributed, but could not be approved due to the lack of a quorum.

Office Report

1. Membership

- Memberships as of October 27, 2017 are:
 - 250 Regular Members
Last year at this time there were approximately 277 members
 - 219 Youth Members
Last year at this time there were approximately 201 youth members
 - 113 LIFE Members
 - 50 Judges
 - Total membership: 582

2. Shows

- As of October 27th, 2017 we have 83 shows on the ALSA calendar.
- 79 of the shows are for 2017. There were 6 cancelled shows this year, - 4 in Colorado (2 shows and a fleece show were cancelled due to weather), the other in Colorado was due to lack of entries, 1 show in Indiana was due to lack of entries, and 1 show in California was due to personal illness
- 4 of these shows are scheduled for 2018.
- At this time last year our shows were 86 on the calendar. (not all took place – some were cancelled in 2016) 4 of those were shows scheduled for 2017.

3. Certificates

I was asked in 2016 if the ALSA office still gave out certificates and awards. The answer is yes. I am not always alerted when someone or an animal has achieved a ROM, or Champion.

It is very helpful to have the member let me know if they think they are close or they should have gotten an award or certificate. I will then check any research they have, or begin new research.

4. Website – more information coming later in the meeting

If you believe you should, or an animal should be listed under an award, please let me know.

Also, please let me know if you feel any results from a show are wrong. I will research this with you and correct any problems.

I appreciate everyone that does call me right now! You are never a bother.

Robin Turell

Treasurer's report. Every month in 2016 all bank accounts were reconciled and a Treasurer's Report was prepared and reviewed with the Board of Directors.

All required tax and information reports were timely filed in 2016.

Overall income and expenses decreased in 2016. ALSA's net loss for the year was \$918.03. A two-year Profit and Loss Statement was distributed and members encouraged to feel free to ask questions at any time.

After many years of service to ALSA, Patti Wattigney retired as Treasurer. Cheryl Juntilla was elected as Treasurer in July 2017. Patti was extremely helpful and made the transition go smoothly.

The Board continues to monitor expenses. One expense we were able to reduce this year was bank and credit card fees. By switching from WorldPay to Square Up for processing credit card payments we have cut the transaction fees by approximately two-thirds and also eliminated a monthly service fee.

Cheryl Juntilla, Treasurer

Committee Reports:

- 1) Alpaca Committee - Chair: Mary Reed - Liaison: Larry
- 2) Election and Nominations Committee - Chair: Lougene Baird - Liaison: Debbie
- 3) Ethics Committee - Chair: Cheryl Lambert – Liaison: Cheryl – Ethics Committee is considering drafting a code of conduct or anti-bullying policy for ALSA.
- 4) Finance & Budget Committee - Chair: Cheryl Juntilla – Liaison: Debbie
- 5) Fleece Committee - Chair: Open – Liaison: Cheryl An e-mail will be sent to all Fleece judges to seek their input and recruit a new chair for this committee. We want to get a balance approach with both llama and alpaca fleece judges involved.
- 6) Grand National Committee - Chair: Glenna Overmiller – Liaison: Cheryl
- 7) Handbook Committee – Chair: Adryce Mathiesen – Liaison: Bill

- 8) Judge's Committee - Chair: Barb Harris – Liaison: Larry
- 9) Membership Committee - Chair: Lauren Wright – Liaison: Debbie
- 10) Performance Committee - Chair: Anna Reese – Liaison: Larry
- 11) Protest Committee - Chair: Cheryl Lambert – Liaison: Bill
- 12) Publications, Promotions, Marketing and Web Site Committee - Chair: Ruby Herron – Liaison: Larry
- 13) Regional Committee - Chair: Open – Liaison: Cheryl – There were five Regional Championship shows this year: The Buckeye Regional Championship held in Indianapolis, Indiana on September 22 - 24, with Robin Sturgeon as Superintendent; the Central Regional Championship held on September 22-23 in Oklahoma City, Oklahoma, with Mark Willy as Superintendent; the Rocky Mountain Regional Championship held in Castle Rock, Colorado on September 2-3 with Barb Harris as Superintendent; the Southeastern Regional Championship held in Perry, Georgia on October 14-15 with Cheryl Lambert as Superintendent; and the Western Regional Championship held in Turlock, California, on October 7-9 with Joy Pedroni as Superintendent.
- 14) Show Management, Policy & Planning Committee – The Liaison Bill announced that Kathy Devaul had been approved as the new Chair for this committee.
- 15) Youth Committee - Chair: Hunter Williams – Liaison: Bill Hunter Williams announced the current balance in the Youth Scholarship account and thanked everyone who donated items for or purchased items from the Silent Auction. The annual Silent Auction is the main source of income for the Youth Scholarship fund.

New Business: Discussion re possible change to election process and other proposed Bylaw revision. The Board has approved a revision to the Standing Rules which will provide more transparency to the election process and encourage more people to participate. This change will require an Amendment to the Bylaws to be voted on by the members during a special election.

A motion to adjourn was made and unanimously approved.

Submitted November 10, 2017

Cheryl Juntilla, Acting Secretary