

ALSA Annual Face-to-Face Board Meeting Agenda October 27, 2016

Next Board Meeting: Tuesday, November 14, 2017

Call to order: 10:00 a.m.

Board Members and Officers present:

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

Old Business:

Proposed revision to Permission to Show form was reviewed and discussed. Motion by Cheryl to approve proposed revision except for the requirement that the llama referred to in the form have an ALSA number. Seconded by Debbie and unanimously approved. Jim will delete that sentence from the draft and send the revised form for posting on the website.

Proposed revisions to Standing Rules. Revisions to the Standing Rules were reviewed and discussed. The first revision added a sentence to Article I, Section 6, which states that BOD members are subject to the Ethics provisions in Part U of the ALSA Handbook and have a duty to follow and uphold all provisions of the Handbook. The second revision provides more transparency to the election process, requires more notices to encourage members to participate in the process and eliminates the secret nomination process so that members know who the candidates are prior to receiving a ballot.

Motion by Bill to approve the revisions to the Standing Rules as presented on this date, seconded by Debbie and unanimously approved.

The revision of the election process will also require an Amendment to the Bylaws which must be voted on by the members. Another proposed Bylaw revision to eliminate the problem of unrelated parties claiming membership under one member number to avoid paying dues was discussed. It was agreed to table this discussion until appropriate wording can be drafted.

New Business

Year to date financials were reviewed and compared to the same period during 2016. A conference call with the Finance, Regional and Grand National Committees was proposed to discuss possible adjustments to entry fees to encourage more participation.

Bill announced that Kathy Devaul had volunteered to serve as Chair of the Show Management Committee. Motion by Cheryl to approve Kathy as Chair, seconded by Debbie and unanimously approved.

Motion by Larry to go into executive session to discuss contract issues, seconded by Bill and unanimously approved. Motion by Larry to exit executive session, seconded by Bill and unanimously approved.

There was a discussion about the need to clarify that the requirement in Article II, Section 1(b) of the Standing Rules which requires that all checks in the amount of \$1,500 or over must be approved by the Board prior to signing does not apply to payments which are subject to a contract that was already approved by the Board. An appropriate motion needs to be drafted and voted on at the next meeting.

Jim proposed that all Grand National sponsors be sent a thank you letter via regular mail and asked Cheryl to draft the letter.

Due to time constraint, all other matters were tabled for discussion at a later date.

Motion to adjourn by Cheryl, seconded by Bill and unanimously approved.

Meeting adjourned at approximately 11:30 a.m.

Submitted November 10, 2017.

Cheryl Juntilla, Acting Secretary