

ALSA Monthly BOD Meeting November 14, 2017

Call to order: 7:04 p.m.

Next Board Meeting: Tuesday, December 12, 2017, 7:00 p.m. Central Daylight Time
(All times posted are Central Daylight Time, if not noted)

Roll call:

President: Jim Doyle absent due to family illness

V. President: Bill Feick

Secretary:

Treasurer: Cheryl Juntilla

Board Members: Debbie Andrews

Larry Lewellyn absent due to flu

Office Manager Robin Turell

Vice President Bill Feick called the meeting to order and requested confirmation of quorum. According to the Bylaws a majority of the authorized number of Directors constitutes a quorum. Three of the five directors were present in person and one was present via Jim's appointment of Bill to serve as his proxy, so a quorum was present.

BOD Meeting - Office Report Tuesday, November 14, 2017

1. Memberships

There are a few membership renewals coming in for 2018. There will be some email blasts going out to remind all to renew now for 2018. Robin presented three proposals for incentives to encourage people to renew their memberships by the end of the year.

2. Shows

There are shows being sanctioned now and put on the calendar for 2018. There will be some email blasts going out to remind all superintendents to get their shows on the calendar now for 2018.

3. ALSA Database Discussion - Robin will be meeting with the data base designer tomorrow morning and will have more to report after that meeting

4. Goals of Office for November and December 2017:

The primary goal of the ALSA office is finish posting all remaining shows for 2017.

After posting, the youth top 10 can be figured and posted.

Motion by Cheryl to approve Office Report, seconded by Debbie and unanimously approved.

Motion by Cheryl to approve Robin's proposal to offer members who renew by December 15 a free links to their websites, seconded by Debbie and unanimously approved.

Treasurer's Report for the Month of October 2017

- 1) Bank accounts have been reconciled
- 2) New Savings and Youth Scholarship Accounts have been opened with Chase Bank and prior balances transferred.
- 3) The following income and expense information only includes deposits made and payments processed from October 1 to October 31, 2017. A lot of Grand National

income was not deposited until after November 1 and there are still outstanding expenses to be paid, but it appears that the Grand National was more profitable than anticipated.

Current Assets		
Checking Account	\$	7,557
Investment Account		44,500
Youth Scholarship Account		<u>4,105</u>
Total Current Assets	\$	56,162
Other Current Assets		
2017 Facility Deposit		500
Total Current Assets	\$	<u>56,662</u>
Liabilities		<u>0</u>
Total Liabilities		<u>0</u>
Equity	\$	<u>56,662</u>
Total Liabilities and Equity	\$	<u>56,662</u>
Cash Balance on Hand September 30, 2017	\$	55,003
Receipts		
Membership Revenue	\$	470
Show Fee Revenue	\$	2,460
Judges' Clinic Fees	\$	1,025
Grand National	\$	11,686
Regional Income	\$	7,275
Youth Scholarship Income	\$	<u>98</u>
Total Receipts	\$	23,014
Disbursements		
Bank/Credit Card Fees	\$	523
Office Contract/Expenses	\$	4,095
BOD Expenses	\$	7
Grand National Expense	\$	12,217
Judges Committee Expense	\$	36
Regional Expenses	\$	<u>4,977</u>
Total Disbursements	\$	<u>21,855</u>
Balance on Hand October 31, 2017	\$	<u>56,162</u>

Motion by Debbie to accept Treasurer's Report, seconded by Bill. Cheryl abstains from voting.

Old Business: Clarification of Standing Rule which requires Board approval before signing of any check over \$1,500. Suggest following revision:

- (b) All checks in the amount of \$1500 or over must be approved by the BOD prior to signing. (minutes 2-26-08) **This restriction shall not apply to payments due which comply with the written terms of a contract that has been approved by the Board pursuant to a motion and vote duly recorded in the official Board minutes.**

Motion by Cheryl to approve proposed revision, seconded by Debbie and unanimously approved.

Discussion re proposed Bylaw amendment regarding definition of member.

Motion by Cheryl to table this item until Jim can participate in the discussion, seconded by Debbie and unanimously approved.

Need to get Election Committee working on special election within the next month so Bylaw Amendment will apply to 2018 election.

Debbie will try to contact the Chair of the Election Committee about this.

New Business:

Correspondence from Members: None

Committee Reports:

- 1) Alpaca Committee - Chair: Mary Reed - Liaison: Larry – no report.
- 2) Election and Nominations Committee - Chair: Lougene Baird - Liaison: Debbie – no report
- 3) Ethics Committee - Chair: Cheryl Lambert – Liaison: Cheryl – no report
- 4) Finance & Budget Committee - Chair: Cheryl Juntilla – Liaison: Debbie – See Treasurer’s report above.
- 5) Fleece Committee - Chair: Open – Liaison: Cheryl – No report
- 6) Grand National Committee - Chair: Glenna Overmiller – Liaison: Cheryl – No report
- 7) Handbook Committee –Chair: Adryce Mathiesen – Liaison: Bill - The Handbook Committee has been working with several committees on proposed revisions. It was suggested that the Board schedule a special meeting to discuss and vote on the revisions to give all Board members time to review them.
- 8) Judge's Committee - Chair: Barb Harris – Liaison: Larry – The Committee’s November report was not forwarded to Board members until yesterday, so it is tabled for discussion until the December meeting.
- 9) Membership Committee - Chair: Lauren Wright – Liaison: Debbie – No report.

- 10) Performance Committee - Chair: Anna Reese – Liaison: Larry – No report.
- 11) Protest Committee - Chair: Cheryl Lambert – Liaison: Bill – No report.
- 12) Publications, Promotions, Marketing and Web Site Committee - Chair: Ruby Herron – Liaison: Larry – No report.
- 13) Regional Committee - Chair: Open – Liaison: Cheryl – No report.
- 14) Show Management, Policy & Planning Committee–Chair: Kathy Devaul - Liaison: Bill – No report.
- 15) Youth Committee - Chair: Hunter Williams – Liaison: Bill – The Silent Auction at the Grand National was very successful and after the deposit of the money it raised and other donations the balance in the Youth Scholarship Account is about \$5,654.

Motion to adjourn by Cheryl, seconded by Debbie and unanimously approved
Meeting adjourned at 7:48 p.m.

E-mail motions – None

Submitted November 15, 2017

Cheryl Juntilla
Acting Secretary