

ALSA Monthly BOD Meeting April 11, 2017

Call to order: 7:08 p.m.

Next Board Meeting: Tuesday, May 9, 2017, 7:00 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 7:20 p.m.)
Office Manager Robin Turell

Treasurer's Report for the Month of March 2017

Treasurer Report for the Month of March 2017

1) All bank accounts have been reconciled

2)

3)

Current Assets

Checking Accounts	\$		10,152
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Investment Account		50,064	
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Cash Memorials		5,599	
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Total Current Assets	\$		65,815
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Other Current Assets

2017 Facility Deposit		500.00	
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Total Assets	\$		66,315
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Liabilities		0	
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Total Liabilities		0	
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Equity	\$		66,315
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Total Liabilities & Equity	\$		66,315
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Cash Balance on Hand February 2017	\$		68,638
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Receipts

Membership Revenue	\$		1,800
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Show Fee Revenue		2,815	
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Regional Income		0	
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Judge Fees		50	
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Other Revenue		23	
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Total Receipts	\$		4,688
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Disbursements

Bank / Credit Card Fees		220	
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Judges Committee		17	
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Grand National		2,711
Office Contract/Expenses		4,371
Regional Expenses		0
BOD Expenses		7
Website Expenses		185
Total Disbursements	\$	7,511
Cash Balance on Hand March 31, 2017	\$	65,815

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

Patti answered questions regarding credit card fees, the recording of deposits and the history of the Treasurer's duties. Before Patti was appointed as Treasurer, the work she does for ALSA was the responsibility of the prior Executive Secretary and included in the fees paid to that person.

Motion by Paul to approve \$350 deposit for the Grand National caterer, seconded by Debbie and unanimously approved. Patti will send the check to Glenna to send to the caterer.

BOD Meeting Office Report APRIL 11, 2017

1. Membership

Memberships as of April 2, 2017 are:

- 158 Regular Members
Since the last BOD meeting, this is an increase of 31
Last year at this time there were approximately 197 members
- 88 Youth Members
Since the last BOD meeting, this is an increase of 10
Last year at this time there were approximately 135 youth members
- 113 LIFE Members
- 50 Judges
- Total Membership for 2017 thus far is 359.
Last year at this time it was 444.

2. Shows

- a. The calendar for April-May Shows has been e-blasted out.
- b. As of April 3, 2017 we have 48 shows on the ALSA calendar.
At this same time last year we had 45 shows on the calendar.
(If we add the two shows that took place after the GN in December of 2016, it would be 50 shows for the 2017 show year)

3. Insurance is currently being worked on and will be presented to the BOD soon.

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

In response to questions Robin stated she has started compiling the list of Grand National Qualifiers and could sort the list by animal or owner to make it easier to make sure animals are entered in the correct performance division. She also stated that she has been sending out award certificates and anyone who thinks they did not receive theirs should contact her.

Old Business:

Membership Committee investigation about non-renewals - Debbie reported that people she talked to at shows do not want to be bothered with reminders and most people will renew when they are getting ready to enter a show. There were a few additional renewals received just before the day of record for the election. Jim suggested that next year renewal reminders should be sent prior to the due date by postcard rather than just e-mail blast.

Rocky Mountain Regional Survey – Paul stated he had not had time to review the revised draft Cheryl sent to him on March 30, but thought it looked better than the first draft she sent him in February. He suggested it be sent to the entire Board for review. Cheryl reported that using Survey Monkey would not cost anything and allow people to respond confidentially. Paul stated that it was already too late to change the location for this year as LOCC has paid a deposit on the facility. Paul said that we should survey all the regions about their Regional Championship shows, but that would require drafting some different questions since the one that has already been drafted was specifically for the Rocky Mountain Region. We need to get this project done before Paul leaves the Board.

Have Publication & Election Committees corrected typos in published Bylaws? Jim reported that Ruby had discovered the reason why part of the Bylaws got scrambled when she reformatted those paragraphs and has corrected that section. Cheryl requested that the corrected version be sent to the Chair of the Election Committee for a final proofreading before publication. Once it has been proofread it can be posted on the website. Members will be informed that the correct version is on the website and also appears in the 20th Edition of the Handbook.

Will Election Committee put Amendment regarding the consolidation of Election and Nomination Committees on June ballot? Paul reported that at this time there may not be a June ballot because there are only three people who have received nominations for the four openings. A question was raised about whether a ballot would be necessary if all three candidates were from the same region. Bill and Cheryl stated that the Handbook is clear that there cannot be more than two directors from any one region. If there were three candidates from the same region, there would still have to be a ballot and the two candidates receiving the most votes would be elected and the other two seats remain open. The deadline for submitting nominations was April 10, so we should hear from the Election Committee soon whether a ballot will be necessary. Paul will ask the Election Committee about holding a special election for Bylaw amendments, but that can be done any time. The list of members in good standing as of the date of record has been completed and Robin will send it to the Board for approval in the morning so it can then be sent to the Election Committee.

Grand National Budget – Motion by Paul to approve the Grand National Budget as submitted, seconded by Debbie and unanimously approved.

New Business:

Correspondence from Members:

Committee Reports

- 1) Alpaca Committee - Chair: Mary Reed - Liaison: Bill – No report.

- 2) Election and Nominations Committee - Chair: Lougene Baird - Liaison: Paul –

ALSA Election Committee report for April 2017

To review, the membership can elect four Directors in the 2017 General Election.

The Day of Record to participate in the 2017 General Election is April 3. Those who are members in good standing by that date may run for election or submit a Petition to Nominate Form.

As of March 31, Petition to Nominate Forms have been received for two potential candidates.

Several e-blasts to the membership have been sent containing information about this year's election.

The committee has received no calls from concerned members about the election process.

Respectfully submitted,

Lougene Baird, Chair

ALSA Election Committee

Motion by Cheryl to accept Election Committee report, seconded by Debbie and unanimously approved.

- 3) Ethics Committee - Chair: Cheryl Lambert – Liaison: Cheryl – No report
- 4) Finance & Budget Committee - Chair: Patti Wattigney – Liaison: Debbie – No report
- 5) Fleece Committee - Chair: Cindy Ruckman – Liaison: Paul – No report
- 6) Grand National Committee - Chair: Glenna Overmiller – Liaison: Cheryl –

The Committee submitted the names of three judges for halter and performance with one alternate and one fleece judge. The judges submitted by the Committee were discussed at length. Debbie raised objections to all of them except the fleece judge. Bill requested a copy of the list of eligible judges the Committee had received from the Judges Committee and Robin provided a copy.

Motion by Bill to approve Grand National Fleece Judge, contingent upon her acceptance, seconded by Debbie and unanimously approved.

Motion by Bill to not approve any of the other judges submitted by the Grand National Committee, seconded by Debbie. Cheryl votes no. Paul votes yes.

Cheryl will tell the Grand National Committee to submit different judges for halter and performance as soon as possible.

- 7) Handbook Committee –Chair: Adryce Mathiesen – Liaison: Bill - No report.
- 8) Judge's Committee - Chair: Barb Harris – Liaison: Paul

The beginning of the Judge's Committee Report included proposed changes to the Handbook which were discussed at length. It was agreed that some clarification was needed and Paul will discuss that portion of the report with the Committee Chair.

Motion by Cheryl to table voting on that section of the report until Paul gets clarification, seconded by Debbie and unanimously approved.

ALSA Judge's Committee Report
April 2017

Portion of report tabled for further discussion.

Lowell Fredericks is current with his judge's dues and has scheduled a mentor/apprenticeship. Once the committee receives and has evaluated that report we will make our recommendations to the Board.

Robin sent out the email blast to all members regarding possible judging/show clinics. At this time we have had the following feedback:

4 people are interested in the clinic in Colorado, one of which is a senior youth who has participated in youth judging.

1 person is interested in the clinic in Texas.

No one has expressed actual interest in a clinic in Wisconsin.

1 person expressed interest in a clinic if it also had Alpaca halter.

If ALSA is going to try and get our senior youth, who have participated in youth judging, started in the judging program then at least one clinic needs to be held as a couple of the seniors are preparing to start college next year.

Respectfully,

ALSA Judge's Committee
Barb Harris
Maryan Baker
Margaret Henry
Patti Morgan
Mary Reed
Deb Yeagle

Motion by Paul to approve the judges clinic to be held in Colorado, seconded by Bill and unanimously approved.

Paul will talk to the Barb about getting the Colorado clinic organized as quickly as possible and trying to include alpacas. He will also talk to the ranch in Texas who offered to host a clinic. If we start advertising that one, it may generate more interest.

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

13) Regional Committee - Chair: Open – Liaison: Cheryl – No report

14) Show Management, Policy & Planning Committee–Chair: Glenna Overmiller – Liaison: Bill – No report

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

9:22 p.m. Motion by Cheryl to go into executive session to discuss contract issues raised by correspondence from members, seconded by Bill and unanimously approved.

9:53 p.m. Motion by Bill to leave executive session, seconded by Cheryl and unanimously approved.

Debbie reported that she had heard complaints from exhibitors at shows she attended. Jim said that if exhibitors have complaints, they need to put them in writing and address them to the entire Board. We cannot act on hearsay.

Motion to adjourn by Cheryl, seconded by Bill and unanimously approved. Meeting adjourned at 10:04 p.m.

E-mail motions

3/15/17 Meeting minutes submitted for approval. Unanimously approved.

3/15/17 Draft response to member with concerns about waiver of final clinic for apprentices submitted and unanimously approved.

3/22/17 Motion by Paul to approve payment of office expenses, seconded by Debbie. Jim votes yes.

Submitted April 14, 2017

Cheryl Juntilla, Secretary