

ALSA BOD Special Meeting April 17, 2017

Call to order: 7:31 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

An emergency meeting was called in accordance with Article III, Section 13, paragraphs (e) and (f) of the ALSA Bylaws to address the time-sensitive issue of discussing and voting on the judges for the 2017 Grand National Show.

Cheryl reported that members of the Grand National Committee had concurred on the list of judges being submitted. Debbie asked why certain other judges had not been included on the list of judges eligible to judge the Grand National and Regional Championships. Cheryl said that was a question to ask the Judges Committee, but that simply being certified for five years was not enough and that some judges may not have met the criteria of number of shows and animals. Cheryl said she understood the Judges Committee had carefully reviewed every judge's record. After the April 11 Board meeting, the Chair of the Judges Committee double-checked and found one additional judge that should have been on the original list provided to the Grand National Committee. That judge is included in the list submitted for this meeting.

Cheryl requested that each judge be voted on individually and referred to in the minutes by letter only until their engagement is officially confirmed.

Motion by Bill to approve Judge A as a halter and performance judge for the 2017 Grand National, seconded by Debbie and unanimously approved.

Motion by Paul to approve Judge B as a halter and performance judge for the 2017 Grand National, seconded by Bill. Cheryl votes yes. Debbie votes no. Motion carries.

Motion by Cheryl to approve Judge C as a halter and performance judge for the 2017 Grand National. Discussion ensued in which one Board member reiterated her objection to this judge while others noted that there had been no written complaints or reports to the Judges Committee regarding this judge and that the Board could not take action based on hearsay or an unsubstantiated complaint by one exhibitor.

Motion by Paul to close discussion and call for the vote, seconded by Bill. Cheryl votes yes. Debbie votes no. Discussion closed.

Bill seconds the motion to approve Judge C as a halter and performance judge for the 2017 Grand National. Bill and Cheryl votes yes. Paul and Debbie vote no. Jim casts the tie-breaking vote and votes yes. Motion carries.

Motion by Cheryl to approve Judge D as an alternate in case one of the approved halter and performance judges is unable or unwilling to serve, seconded by Bill. Paul and Debbie vote no. Jim casts the tie-breaking vote and votes yes. Motion carries.

Cheryl is authorized to inform the Grand National Committee Chair the judges have been approved and to proceed with confirming their engagement and getting contracts signed.

Motion to adjourn by Cheryl, seconded by Bill and unanimously approved. Meeting adjourned at 7:53 p.m.

Submitted April 18, 2017

Cheryl Juntilla, Secretary