

ALSA Monthly BOD Meeting June 13, 2017

Call to order: 7:02 p.m.

Next Board Meeting: Tuesday, July 11, 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:

Larry Lewellyn
 Treasurer Patti Wattigney (Left the call at 7:10 p.m.)
 Office Manager Robin Turell

Treasurer's Report for the Month of May 2017

1) All bank accounts have been reconciled

Current Assets

Checking Accounts	\$	4,554
Investment Account		50,089
Cash Memorials		<u>4,602</u>

Total Current Assets \$ 59,245

Other Current Assets

2017 Facility Deposit	500
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Total Current Assets \$ 59,745

Liabilities 0

Total Liabilities 0

Equity \$ 59,745

Total Liabilities and Equity \$ 59,745

Cash Balance on Hand March 2017 \$ 63,193

Receipts

Membership Revenue	\$	1,575
Show Fee Revenue		4,626
Regional Income		0
Judges Fees		0
Other Revenue		<u>34</u>

Total Receipts \$ 6,235

Disbursements		
Bank/Credit Card Fees	112	
Insurance	4,150	
Grand National	615	
Office Contract/Expenses	3,968	
Handbook Committee	146	
BOD Expenses	7	
Youth Scholarships Paid	1,000	
Website Expenses	<u>185</u>	
	Total Disbursements	\$ <u>10,183</u>
	Balance on Hand May 31, 2017	\$ <u>59,245</u>

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

In response to a question, Patti reported that the invoice for the general liability insurance policy premium had not yet been received.

BOD Meeting Office Report June 13, 2017

1. Membership

Memberships as of June 5, 2017 are:

- **204 Regular Members**
Since the last BOD meeting, this is an increase of 22
Last year at this time there were approximately 214 members
- **150 Youth Members**
Since the last BOD meeting, this is an increase of 30
Last year at this time there were approximately 163 youth members
- **113 LIFE Members**
- **50 Judges**
- **Total Membership for 2017 thus far is 467**
Last year at this time it was 489

2. Shows

- a. The calendar for June-July Shows has been e-blasted out. (per approval)
- b. As of June 5, 2017 we have 56 shows on the ALSA calendar.
At this same time last year we had 65 shows on the calendar.
(If we add the two shows that took place after the GN in December of 2016, it would be 58 shows for the 2017 show year)

Motion by Paul to accept Office Report, seconded by Bill and unanimously approved.

Old Business: The Grand National budget submitted in April was reviewed and appears to be in line with numbers from the prior year. Motion by Cheryl to approve the Grand National Budget, seconded by Paul and unanimously approved.

New Business: Qualifications of proposed website provider were discussed. Jim will follow up and request a formal written proposal for the Board's review.

In other new business Jim reported he had a cordial and productive conversation with Kristy Brown over the weekend and that ALSA will have a quarter page ad in the program for the Gathering this year.

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

The Grand National committee would like to have a judges' choice award added this year to honor Lora Crawford. I was contacted by a member who would like to donate \$100.00 to cover the expense of this award. This member would like to remain anonymous. We have received several ideas for this year's theme. If you have not sent in your idea there is still time. The committee will choose the winner after the July 1st deadline.

Thank you,
Glenna

Motion by Bill to accept report and approve Lora Crawford Judges' Choice Award to be presented at the 2017 Grand National, seconded by Paul and unanimously approved.

- 7) Handbook Committee –Chair: Adryce Mathiesen – Liaison: Bill – No report. Adryce inquired if the Committee had to do anything about the error that occurred during the printing of the Bylaws section of the Handbook. Robin reported it had been corrected on the website. Bill will tell Adryce no action is required by the Handbook Committee.
- 8) Judge's Committee - Chair: Barb Harris – Liaison: Paul

Hi Paul and committee,

The following is the report. Not much here - just asking about the part that was tabled in April and the request from [a senior youth] regarding the clinic that I passed on to you, Paul.

The reason a part of the Judges Committee's report was tabled in April was because the Board wanted clarification regarding the Handbook changes that were requested. The request was discussed and it was determined what really needed to be approved first was the proposal to try to use Go-to-Meeting to enable judges to attend the annual Judges Meeting via web conferencing. It was also discussed that it would not be

appropriate to make any Handbook changes until it was seen how many judges actually participated.

Motion by Cheryl to authorize the Judges Committee to obtain a one month contract with Go-to-Meeting at a cost of \$59 for the annual judges meeting at the 2017 Grand National, seconded by Paul. Debbie votes yes. Bill votes no. Motion carries.

The request from the senior youth regarding the clinic was discussed and it was decided that it would not affect her eligibility to show as a youth. It was noted that participation in the clinic is open to anyone who wants to attend and pay the fee, so the benefit of the clinic is available to everyone. It was also noted that other senior youth who were eligible for the special incentive program announced last year should be reminded about the dates and locations of clinics scheduled for this year.

Motion by Cheryl to authorize Paul to contact Barb about the Board's decision, seconded by Bill and unanimously approved.

9) Membership Committee - Chair: Lauren Wright – Liaison: Debbie – No report

10) Performance Committee - Chair: Anna Reese – Liaison: Debbie –

June -Performance Committee Report

In regard to the recent letter concerning the alpaca performance classes,

The Performance committee has unanimously decided, that since Sec. J-4 states, there are already approved alpaca classes for the show superintendents to choose either Open, or novice, advanced and masters, and Sec. H-3, states that if alpaca classes are offered at a show, alpacas must compete in alpaca. Therefore, we agree to stand behind the handbook, and let each show superintendent decide how to hold their alpaca classes. We see no reason for a rule change. Regional shows have only had between 1 - 3 alpacas in open, last year, Nationals had 5. We are very hopeful that the numbers in alpaca performance continue to rise, and make it cost effective to offer all 3 divisions for alpaca performance. If you have further questions for us, please do not hesitate to call on us again.

Anna Reese
ALSA Performance Committee Chairman

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

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. Cheryl has been unable to reach some of the Regional Superintendents but will keep trying.

14) Show Management, Policy & Planning Committee—Chair: Glenna Overmiller – Liaison: Bill

It is with regret that I must resign from the show management committee at this time. I just cannot give it the time it needs. I would like to devote what free time I have to Grand National's. I thank you for allowing me to serve on this committee.

Glenna Overmiller

Motion by Paul to accept Glenna's resignation and thank her for her service, seconded by Bill and unanimously approved.

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

Jim and the rest of the Board thanked Paul for his excellent service on the Board and the good and thoughtful advice he has provided.

Motion by Paul to adjourn, seconded by Bill and unanimously approved.
Meeting adjourned at 8:05 p.m.

E-mail motions

5/10/17 Meeting minutes submitted for corrections. Unanimously approved.

5/10/17 Draft e-mail blast regarding office e-mail problems submitted for approval. Unanimously approved.

5/30/17 Motion by Paul to renew Officers and Directors insurance policy for one year with an ad hoc committee of Board members to research a better rate for next year. Seconded by Debbie and unanimously approved.

6/7/17 Motion by Paul to donate 5 ALSA Recording Numbers for door prizes at the ILR Gathering. Seconded by Cheryl and approved by Debbie.

Submitted June 14, 2017

Cheryl Juntilla, Secretary