

**ALSA Monthly BOD Meeting
May 9, 2017**

Call to order: 7:01 p.m.

Next Board Meeting: Tuesday, June 13, 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 7:06 p.m.)
 Office Manager Robin Turell

Treasurer's Report for the Month of April 2017

1) All bank accounts have been reconciled

Current Assets

Checking Accounts	\$ 7,517
Investment Account	50,076
Cash Memorials	<u>5,600</u>

Total Current Assets \$ 63,193

Other Current Assets

2017 Facility Deposit	500
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Total Current Assets \$ 63,693

Liabilities 0

Total Liabilities 0

Equity \$ 63,693

Total Liabilities and Equity \$ 63,693

Cash Balance on Hand March 2017 \$ 65,815

Receipts

Membership Revenue	\$ 2,175
Show Fee Revenue	400
Regional Income	0
Judges Fees	0
Other Revenue	<u>14</u>

	Total Receipts	\$ 2,589
Disbursements		
Bank/Credit Card Fees	209	
Other Expenses	0	
Grand National	350	
Office Contract/Expenses	4,460	
Regional Expenses	0	
BOD Expenses	7	
Website Expenses	<u>185</u>	
	Total Disbursements	<u>\$ 5,211</u>
Balance on Hand April 30, 2017		<u>\$ 63,193</u>

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

BOD Meeting Office Report May 9, 2017

1. Membership

Memberships as of May 2, 2017 are:

- **182 Regular Members**
Since the last BOD meeting, this is an increase of 24
Last year at this time there were approximately 211 members
- **120 Youth Members**
Since the last BOD meeting, this is an increase of 32
Last year at this time there were approximately 146 youth members
- **113 LIFE Members**
- **50 Judges**
- **Total Membership for 2017 thus far is 415**
Last year at this time it was 469.

2. Shows

a. The calendar for May-June Shows has been e-blasted out. (per approval)

b. As of May 2, 2017 we have 50 shows on the ALSA calendar.

At this same time last year we had 51 shows on the calendar.

(If we add the two shows that took place after the GN in December of 2016, it would be 52 shows for the 2017 show year)

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

Old Business: On April 27, 2017, the Rocky Mountain Regional Survey was sent to exhibitors who entered ALSA shows in the Rocky Mountain Region during the past three years. There were a few exhibitors for whom e-mail addresses could not be found so the total number of invitations to participate in the survey was 43. The deadline for responding was May 8, 2017, and 23 responses were received, with the majority of respondents being exhibitors who attended the 2016 Rocky Mountain Regional Championship. The survey results indicated the majority of respondents did not feel there was a need to change the location or date of the show, but there were a number of complaints as well as constructive suggestions for improvements.

Motion by Paul to accept survey results, seconded by Bill. Debbie votes yes. Cheryl abstains to avoid any appearance of a conflict of interest. The complete survey results including comments will be forwarded to the show superintendent.

New Business: It appears there has been an increase in problems with e-mails not being delivered, particularly with certain Internet providers. Jim suggests that everyone should contact their provider if they are having problems. In the meantime an e-mail blast will be sent out to let members know that if they send an e-mail to the ALSA office and do not receive a response in a reasonable time, they should follow up with a telephone call.

In other new business, the Scholarship Committee has selected Hunter Snow Williams and Maura Benton to be the recipients of the 2017 Youth Scholarships in the amount of \$500 each. Jim will contact the winners and get the information about the colleges they will attend.

Correspondence from Members: There was a discussion about an e-mail from a show superintendent stating it was a problem for show superintendents to be expected to collect non-member fees when there is no way for them to know if membership dues have been paid. Robin stated that membership information is posted on the website as soon as dues are paid.

A letter was received from a member requesting a rule change so that novice alpacas would not have to compete against advanced alpacas in open performance classes. This letter will be forwarded to the Performance and Show Management Committees so they can consider it and submit any recommendations to the Handbook Committee.

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 – May 1, 2017

The Board of Directors had four openings to be filled during the 2017 General Election. The deadline to submit Petitions was April 10. Three ALSA members received the required five petitions.

ALSA Bylaws ARTICLE III – Board of Directors, Section 6 (b) (last sentence)...Candidates who are without competition shall be deemed elected.

Two nominees, Debbie Andrews and Larry Lewellyn, accepted their nomination. One nominee declined the nomination.

The 2017 General Election is complete.

Request is being made that the BOD approve Geri Rutledge to be added to the Committee beginning July 1 to replace retiring Jerry Dunn. Hank Kauffman will remain on the Committee.

Regards,

Lougene Baird, Chair
ALSA Election Committee

Motion by Paul to table request to approve a new committee member until the July meeting and to accept the rest of the report, seconded by Cheryl and unanimously approved.

- 3) Ethics Committee - Chair: Cheryl Lambert – Liaison: Cheryl –

The Chair of the Ethics Committee reported that she had been contacted by someone wanting to know whether the emergency meeting held on April 17, 2017, had violated Roberts Rules of Order. Upon review of the facts, she concluded that it did not, but that the vote to reject the list of judges during the regular Board meeting on April 11 could have been handled better by making a motion to table the matter and send the list of judges back to the Grand National Committee for correction.

Motion by Bill to accept Ethics Committee's opinion, seconded by Paul and unanimously approved.

- 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 Grand National Committee had a meeting on May 8. Among the items discussed was sending out an e-blast to the members to solicit ideas for a theme for this year's show. Ideas would be sent to Glenna and she would submit them to the Committee to vote on without knowing who had sent in the idea. The winner would get a free entry fee for one class. A draft e-mail blast was reviewed by the Board, but needs to go back to the Committee to set a deadline. The final version will be sent to Jim for approval.

Motion by Paul to approve Grand National Committee's proposal to award the winner of the theme contest one complimentary class entry, seconded by Bill and unanimously approved.

The Committee Chair reported that one of the three judges previously approved would be unable to accept the assignment due to a family commitment. The alternate judge was contacted and accepted the assignment. The GN Committee discussed an exhibitor's concern that Grand and Reserve Championships earned at the Grand National might not count in the ALSA Awards System if the exhibitor had gotten one from the same judge at another show and concluded that would not be the case because of the three-judge system. The Committee is working on getting bids for trophies and soliciting vendors.

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

ALSA Judge's Committee
May 2017 Report

The committee has scheduled two clinics for this year. At this time both will be Show and Beginning Judging Clinics. If there is interest in adding alpaca show or judging it will be done at the November clinic.

The following is the information for the clinics:
Show and Beginning Judging Clinic
Hosts – Sally and Jeff Rucker – Stage Stop Llamas
Location – Florissant, Colorado

Dates – August 11th, 12th and 13th

Show clinic August 11th

Beginning Judging 11th, 12th and 13th

Fees: \$100 per attendee for show clinic only

\$300 per attendee for Show and Beginning Judging Clinic

Instructor – Barbara Harris

Show and Beginning Judging Clinic (with possible alpaca classes)

Hosts – Susan Leslie and Ana Reese – Leslie Lane Llamas

Location – La Vernia, Texas

Dates – November 10th, 11th and 12th. If alpaca training is included the 13th will be added.

Show Clinic November 10th

Beginning Judging 10th, 11th, and 12th

Fees: \$100 per attendee for show clinic only

\$300 per attendee for Show and Beginning Judging Clinic

Instructor – Deb Yeagle

Registration forms will be prepared for these clinics. The committee would like to ask that the ALSA office provide all required manuals for these clinics and that they would be shipped to the host.

Respectfully submitted,
ALSA Judge's Committee
Barb Harris – Chair
Maryan Baker
Margaret Henry
Patti Morgan
Mary Reed
Deb Yeagle

Motion by Cheryl to accept report and approve clinics, seconded by Paul and unanimously approved. Robin will coordinate with the instructors to make sure she has exactly what they want for the manuals and determine how many copies are needed. E-mail blasts will be sent to announce the clinics.

- 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 –

The Southeastern Regional Show Co-Superintendents request approval of Margaret Henry to judge the Southeastern Regional Championship.

Motion by Paul to approve Margaret Henry as judge for the Southeastern Regional Championship, seconded by Bill and unanimously approved.

The Buckeye Regional Superintendent requests approval of Mary Jo Miller to judge the Buckeye Regional Championship to be held on September 23 & 24 in conjunction with the HLAA Fall Show.

Motion by Paul to approve Mary Jo Miller as judge for the Buckeye Regional Championship, seconded by Bill and unanimously approved.

Robin will update the committee list on the website to identify the current regional superintendents.

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

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

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

E-mail motions

4-12-17 Draft Rocky Mountain Regional survey submitted for approval. Approved by Debbie and Jim.

4-14-17 Meeting minutes submitted for approval. Unanimously approved.

4-15-17 Cheryl requests emergency meeting to vote on revised list of judges for the Grand National. Meeting date of May 17, 2017 unanimously approved.

4-18-17 Minutes of Special Meeting submitted for approval. Approved by Bill, Paul and Jim.

4-21-17 Paul requests additional revisions to survey questions. Revised draft submitted for approval. Approved by Jim and Paul.

4-24-17 Patti requests authority to pay April office expenses. Paul, Debbie and Bill approve.

Submitted May 10, 2017

Cheryl Juntilla, Secretary