

ALSA Monthly BOD Meeting October 10, 2017

Call to order: 7:04 p.m.

Next Board Meeting: Thursday, October 26, 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: Bill Feick
Secretary:
Treasurer: Cheryl Juntilla
Board Members: Debbie Andrews
Larry Lewellyn
Office Manager Robin Turell

BOD Meeting Office Report October 10, 2017

1. Membership

Memberships as of October 2nd, 2017 are:

- 245 Regular Members
Since the last BOD meeting, this is an increase of 5
Last year at this time there were approximately 274 members
- 211 Youth Members
Since the last BOD meeting, this is an increase of 13.
Last year at this time there were approximately 199 youth members
- 113 LIFE Members
- 50 Judges

2. Shows

- a. The calendar October-November Shows has been scheduled to be e-blasted out.
- b. As of October 2nd, 2017 we have 76 shows on the ALSA calendar.
At this same time last year we had 86 shows on the calendar.

3. Kevin Bice – Website and Database – Mr. Bice will meet with Robin in person on November 7th or 9th to review current website and database. This will be after the Grand National so most data entry for the year should be done before the meeting,

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

Treasurer's Report for the Month of September 2017

- 1) Bank accounts have been reconciled
- 2) Capital One accounts have been closed with ending balances to be transferred to new business savings account with Chase Bank

Current Assets

Checking Account	\$	6,775
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Investment Account	44,123	
Youth Scholarship Account	<u>4,105</u>	
Total Current Assets	\$	55,003
Other Current Assets		
2017 Facility Deposit		500
Total Current Assets	<u>\$</u>	<u>55,503</u>
Liabilities	<u></u>	<u>0</u>
Total Liabilities	<u></u>	<u>0</u>
Equity	<u>\$</u>	<u>55,503</u>
Total Liabilities and Equity	<u>\$</u>	<u>55,503</u>
Cash Balance on Hand August 31, 2017	\$	50,396
Receipts		
Membership Revenue	\$	805
Show Fee Revenue	\$	5,310
Grand National	\$	2,220
Regional Income	\$	3,810
Total Receipts	\$	12,145
Disbursements		
Bank/Credit Card Fees	\$	264
Office Contract/Expenses	\$	4,115
BOD Expenses	\$	20
Postage	\$	27
Regional Expenses	\$	<u>3,112</u>
Total Disbursements	\$	<u>7,538</u>
Balance on Hand September 30, 2017	\$	<u>55,003</u>

Motion by Bill to accept Treasurer's report, seconded by Debbie. Larry votes yes. Cheryl abstains.

Old Business: Proposed revisions to Standing Rules

Motion by Larry to table discussion of proposed revisions until meeting on October 26, 2017, seconded by Cheryl and unanimously approved.

New Business:

Correspondence from Members:

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 – I have spoken with several Fleece Judges about the best choice to take over as Chairperson and the suggestion was made that input be requested from all of the Fleece Judges. An e-mail will be drafted to be sent to all Fleece Judges.
- 6) Grand National Committee - Chair: Glenna Overmiller – Liaison: Cheryl – No report
- 7) Handbook Committee –Chair: Adryce Mathiesen – Liaison: Bill

Hello Board Members

Here is what I think you are asking for. The addition is in blue.

ALSA Bylaws Article II Section 2.1.a.

Any interested person may belong to the association as a member. Members have the right to be nominated and elected to the Board of Directors and the right to have animal points recorded. One or two members may be included on one membership. A membership is one or two persons who have paid the yearly membership dues. They do not have to be related, but must reside in the same residence. Rights of Membership include the right to one vote per membership.

I have sent this to the Membership Chair as well as the Handbook Committee for their thoughts. Please let me know if this is how you want the change to read.

Thanks – Adryce

Motion by Cheryl to table discussion of proposed Bylaw Revision until October 26 meeting, seconded by Bill and unanimously approved.

A proposed revision to the Permission to Show form was also tabled for discussion at the October 26 meeting.

- 8) Judge's Committee - Chair: Barb Harris – Liaison: Larry

ALSA Judge's Committee Report October 2017

Anna Reese has completed her third and final apprenticeship. She has requested a waiver of her final clinic as per the handbook. Anna scored in the 90 percentile range in her beginning clinic and had very positive reviews from all the judges she apprenticed with. It is the recommendation of the Judge's

committee that Anna Reese's request to waive her final clinic and be approved as a llama halter, performance and youth judge.

At this time the Llama/Alpaca halter, performance and youth judging clinic that is slated for November 10 – 12 has one person from California signed up. Robin has worked up an email blast to send out to remind members of this clinic.

The following was included in the September 2017 report and the committee would like to be able to notify Maura and Ramona that they are now ALSA llama judge apprentices.

"The ALSA Llama Judging and Breeders clinic held on August 11th through the 13th went well. There were two who signed up for the full clinic and one who signed up for just the showing side. Sally and Jeff Rucker were wonderful hosts for this clinic and the Judge's Committee would like to thank them. It is a lot of work for a host ranch to put on a clinic and most provide at the very least one lunch for everyone who is attending the clinic or helping. Sally and Jeff had breakfast and lunches for everyone. So a big thank you to them.

Maura Benton and Ramona Simpson both passed the clinic with scores above the 75% needed to enter the apprenticeship program. It is the recommendation of the committee that they both be admitted into the ALSA llama halter/performance apprenticeship program once their apprentice dues are paid. It would be a nice gesture if the board would allow the dues they pay at this time to cover 2018 as well, since we are so late into the show season, they really won't be able to complete any apprenticeships this year.

Maura Benton completed the clinic with a score of 81%

Ramona Simpson completed the clinic with a score of 79%"

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

Motion by Larry to approve Anna Reese's request for a waiver of her final clinic. Bill calls for discussion.

It was noted that clinic income this year is not covering expenses and granting the waiver would decrease the number of attendees at the upcoming clinic and further reduce income. A suggestion was made that funds from the Youth Scholarship Account be used for youth to attend clinics, however, the Standing Rules clearly show those funds can only be used as scholarships for youth members to attend college.

Motion by Cheryl to end discussion, seconded by Larry and unanimously approved.

Roll call vote on Larry's motion to approve Anna Reese's request for a waiver of her final clinic: Larry, yes. Debbie, yes. Bill abstains. Cheryl abstains. Motion passes.

Discussion was had regarding the approval of Maura Benton and Ramona Simpson as apprentices upon payment of judges dues, which dues would count towards 2018. That approval had already been made during the September meeting but did not appear in the

minutes because the Judges Committee's report was not received in time to be included in the written agenda. Larry was asked to remind Barb that the Standing Rules require all committee reports be submitted at least seven days prior to a Board Meeting.

Motion by Larry that Barb be allowed to inform Maura Benton and Ramona Simpson that they had been approved as apprentices, seconded by Cheryl and unanimously approved.

The Judges Committee's previous request to reinstate Lowell Fredricks as a judge with full seniority was revisited. It was agreed that granting him full seniority would not be fair to other judges, especially those who had been reinstated without seniority.

Motion by Larry to approve certification of Lowell Fredricks as a judge without any seniority, seconded by Debbie and unanimously approved.

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

10) Performance Committee - Chair: Anna Reese – Liaison: Larry – No report

Larry objects to a Handbook change that had been approved in 2015 because it had not been submitted by the Judges and Performance Committees. It was explained to him that the item to which he objected was only a clarification and not a rule change. It was also suggested that he review Part B of the Handbook regarding Committee responsibilities. Larry calls for further discussion at the October 26 meeting.

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: Open Liaison: Bill – No report

15) Youth Committee - Chair: Hunter Williams – Liaison: Bill – No report

Motion to Adjourn by Cheryl, seconded by Larry and unanimously approved.

Meeting adjourned at 8:26 p.m.

E-mail motions

9/17/17 Meeting minutes submitted by Jim for corrections. No corrections received in 10 days.

9/27/17 Motion by Larry that a new fleece show being added to an existing show not be charged a separate sanctioning fee. Seconded by Cheryl. Debbie votes yes. Bill votes no. Motion passes

9/27/17 Motion by Larry to send payments to Robin Turell for expenses and for September services by regular mail. Seconded by Debbie.

Submitted October 11, 2017

Cheryl Juntilla
Acting Secretary