

ALSA Monthly BOD Meeting April 10, 2018

Call to order: 7:02 p.m.

Next Board Meeting: Tuesday, May 8, 2018, 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 Member: Debbie Andrews

Office Manager: Robin Turell

BOD Meeting - Office Report Tuesday, April 10, 2018

1. Memberships

As of April 3rd, 2018, we currently have 178 regular members. This is an increase from last month of 10. We currently have 110 youth signed up. This is an increase from last month of 11. We have 114 LIFE Members. We have 53 Judges. The Judges list that is on the ALSA website is current and up to date. (this list was received and verified by Barb Harris)

2. Shows

As of today, April 3rd, 2018 there are currently 42 shows on the ALSA calendar for 2018. This is an increase from last month of 11 shows.

A check for the Indiana State Fair Show fees was received by the office yesterday. It will take Robin two or three days to finish posting the results from the Houston show, which she is currently working on. When that is done she will post the Indiana State Fair results and can then calculate the overall points for the 2017 Top 10 Youth Award.

3. ALSA General Election

The ALSA General Election (the election for the BOD) is running smoothly. The final list of eligible voting members is being worked on and will be presented to the BOD for approval very shortly.

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

Treasurer's Report for March, 2018

- 1) Bank accounts have been reconciled
- 2) Year-to-date comparison P&L report has been provided to Board

Balance Sheet

Current Assets

Checking Account	\$	6,130
Investment Account		44,502
Youth Scholarship Account		<u>5,754</u>

Total Bank Accounts \$ 56,386

Total Current Assets	\$ 56,386
Liabilities	0
Total Liabilities	0
Equity	\$ 56,386
Total Liabilities and Equity	\$ 56,386

Income and Expenses

Cash Balance on Hand February 28, 2018	\$	57,982
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Receipts

Membership Revenue	\$ 875
Show Fee Revenue	\$ 2,030
Miscellaneous Income	<u>\$ 10</u>

Total Receipts	\$ 2,915
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Disbursements

Bank/Credit Card Fees	\$	28
BOD Expenses	\$	6
Office Contract Labor	\$	3,650
Constant Contact Eblast Expense	\$	45
Internet Usage Expense	\$	159
Telephone Expense	\$	143
Handbook binders	\$	68
Election expense	\$	334
Corporate renewal Wisconsin	\$	45
Postage	\$	33

Total Disbursements	\$ 4,511
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Balance on Hand March 31, 2018	\$ 56,386
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Motion by Bill to accept Treasurer's report, seconded by Debbie. Cheryl abstains.

Motion by Cheryl at 6:19 p.m. to go into executive session to discuss website contract, seconded by Bill. Motion by Cheryl at 6:22 p.m. to exit executive session, seconded by Bill.

Old Business: Youth Jamboree – Robin has attempted to contact Marilyn Nenni by telephone without success. An e-mail received from Marilyn was reviewed and discussed. We want to support the Youth Jamboree in a way that is fair to all other ALSA events. Cheryl will draft a response to Marilyn for Board approval.

New Business:

Correspondence from Members: E-mail from member concerned that minutes did not include a formal motion to accept Larry's resignation. The member was thanked and the motion was made and voted on by e-mail.

An e-mail from a member who disagrees with the Protest Committee's determination regarding a protest was discussed. The facts and protest rules were reviewed and the Board found no basis to overrule the Protest Committee's determination.

Motion by Bill to uphold the Protest Committee's decision, seconded by Cheryl and unanimously approved.

Cheryl will draft a response to the member for Board approval.

Committee Reports:

Alpaca Committee - Chair: Mary Reed - Liaison: Cheryl – No report.

Election and Nominations Committee - Chair: Lougene Baird - Liaison: Debbie – No report.

Ethics Committee - Chair: Cheryl Lambert – Liaison: Cheryl – No report.

Finance & Budget Committee - Chair: Cheryl Juntilla – Liaison: Debbie – See Treasurer's report above.

Fleece Committee - Chair: Judy Glaser – Liaison: Cheryl – The Fleece Committee is ready to start sending the Handbook Committee the first of their proposed changes. They are also working on clarifying and updating some scorecards and new information for the Fleece Manual to be sent to the Judges Committee for review.

Grand National Committee - Chair: Glenna Overmiller – Liaison: Jim – The Committee has submitted its list of judges for the 2018 Grand National for Board approval.

Motion by Cheryl to accept the Grand National Committee's list of judges, seconded by Bill. Debbie votes no. Motion carries.

Handbook Committee –Chair: Adryce Mathiesen – Liaison: Bill – No report. Robin stated that the Performance Table approved by the Board in 2017 has been posted on the website and she and Adryce are working on the table regarding championships.

Judge's Committee - Chair: Barb Harris – Liaison open –

ALSA Judge's Committee April 2018 Report

The Judge's Committee received a request from an apprentice to waive most of the requirements to finish out their apprenticeship based upon their experience as a judge in another organization. As per the handbook we advised the apprentice that we wouldn't be able to comply with their request but that we would be happy to review their apprenticeships for a possible waiver of their final clinic.

Respectfully submitted,

Barbara Harris – Chair
Maryan Baker
Margaret Henry
Patti Morgan
Mary Reed
Deb Yeagle

Motion by Cheryl to approve Judge's Committee's report, seconded by Bill and unanimously approved.

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

Performance Committee - Chair: Anna Reese – Liaison: open – No report.

Protest Committee - Chair: Cheryl Lambert – Liaison: Bill –

Due to conflicts of interest in the positions of the Chair of the Protest Committee and the chair of the Ethics Committee, the position to lead this committee through the determination of the protest falls to me, as I am the Chair of the Judge's Committee as per the ALSA Handbook.

"15. In the situation of a Conflict of Interest with the Chair of the Protest Committee, the committee unanimously voted to have the Chair of the Ethics Committee lead the committee through the protest following the current Protest format in place. If there is additional conflict of interest with the Chair of the Ethics Committee, the Chair of the Judges' Committee will lead the committee through the protest."

I have reviewed the following information that you provided:
One check in the amount of \$250 for the protest fee dated 2/23/2018
One envelope addressed to Bill Feick postmarked 3/2/2018
One personal note to Bill Feick
One "Intent of Protest Form" with the information regarding the protest against the llama show at the Florida State Fair on February 17 & 18, 2018.
One page from the ALSA Handbook M9 from the Performance Section.

Following a review of all the information, as it was received, I have made the determination that it is not "Complete" as per the ALSA Handbook. The reasons are as follows:
Protest was not sent to the chair of the Protest Committee as per the Handbook and the postmark of March 2, 2018 exceeds the 10 day limit from the end date of the show.

B. Filing and Contents

1. The Protest Intent Form (Form A) shall be sent only to the Protest Committee Chairperson along with the \$250.00 fee within 10 days of the discovery of the alleged violation.

Therefore I will be advising the ALSA office manager to return your check to you as this protest will not be moving forward.

Respectfully,
Barb Harris
Acting Chair of the ALSA Protest Committee

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

Publications, Promotions, Marketing and Web Site Committee - Chair: Ruby Herron – Liaison: Open – No report

Regional Committee - Chair: Open – Liaison: Open Regional Superintendents have been sending their show information directly to Robin for posting on the calendar.

Show Management, Policy & Planning Committee—Chair: Kathy Devaul - Liaison: Bill – No report.

Youth Committee - Chair: Hunter Williams – Liaison: Bill – Hunter's report did not get forwarded to all Board members, so it will be tabled for discussion at the next meeting.

The Youth Scholarship Committee's selection of recipients for scholarships was reviewed Their two choices are Mackenzie Lynn Willy of Oklahoma and Avery Sims from Indiana.

Motion by Bill to approve the Youth Scholarship Committee's decision, seconded by Debbie and unanimously approved.

Jim will personally contact Mackenzie and Avery to congratulate them and ask them to send their college information to the office.

It was noted that an e-mail blast approved last month was apparently not sent out. It will be reviewed to see if it needs to be updated and then Robin will send it out.

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

Meeting adjourned at 8:20 p.m.

E-mail motions

3/15/18 Minutes submitted for approval. No corrections requested.

3/15/18 Draft e-mail submitted by Cheryl regarding ad hoc committee's report. Approved by Bill and Debbie.

3/17/18 Motion by Bill to accept Larry's resignation. Seconded by Cheryl and unanimously approved.

Submitted April 12, 2018
By Cheryl Juntilla
Acting Secretary