

ALSA Monthly BOD Meeting May 8, 2018

Call to order: 7:04 p.m.
Next Board Meeting: Tuesday, June 12, 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

Office Report

BOD Meeting - Office Report Tuesday, May 8, 2018

1. Memberships

As of May 1, 2018, we currently have 189 regular members. This is an increase from last month of 11. We currently have 126 youth signed up. This is an increase from last month of 16. We have 114 LIFE Members. We have 53 Judges. It was found that the judges list on the ALSA website needs some correcting. Barb Harris and I are working on this.

Bill expressed concern that some apprentices may be missing out on apprenticeship opportunities.

2. Shows

As of today, May 1st, 2018 there are currently 50 shows on the ALSA calendar for 2018. This is an increase from last month of 8 shows.

3. ALSA General Election

The ALSA General Election (the election for the BOD) is running smoothly. The final list has been sent as is being worked on and will be presented to the BOD for approval. The statement of the candidates is on the ALSA website.

4. Insurance

Discussion on our two insurance policies that are due June 29th, 2018.

Robin has sent the two policy applications to the insurance broker.

The Office Report was not received by all Board members prior to the meeting, so Robin will send it again and it will be voted on via e-mail.

When asked whether an announcement had been sent out about the 2017 Top Ten Youth, Robin stated that she had not yet been able to do so because she had not yet posted the results from the Indiana State Fair Show or finished the results from the Houston Show.

Treasurer's Report for April, 2018

- 1) Bank accounts have been reconciled
- 2) Year-to-date comparison P&L report has been provided to Board
- 3) No response has been received from the CPA regarding the status of the tax return. Jim will call him.

Balance Sheet

Current Assets	
Checking Account	\$ 6,275
Investment Account	44,502
Youth Scholarship Account	<u>5,754</u>
Total Bank Accounts	\$ 56,531
Total Current Assets	<u>\$ 56,531</u>
Liabilities	<u>0</u>
Total Liabilities	<u>0</u>
Equity	<u>\$ 56,531</u>
Total Liabilities and Equity	<u>\$ 56,531</u>

Income and Expenses

Cash Balance on Hand March 31, 2018		\$ 56.386
Receipts		
Membership Revenue	\$ 950	
Show Fee Revenue	<u>\$ 3,237</u>	
Total Receipts	\$ 4,187	
Disbursements		
Bank/Credit Card Fees	\$ 30	
BOD Expenses	\$ 7	
Office Contract Labor	\$ 3,650	
Constant Contact Eblast Expense	\$ 45	
Internet Usage Expense	\$ 159	
Telephone Expense	\$ 143	
Corporate (copy of 2017 TX report)	\$ 1	
Postage	<u>\$ 7</u>	
Total Disbursements	\$ 4,042	
Balance on Hand April 30, 2018		<u>\$ 56,531</u>

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

Old Business: Youth Jamboree – It was proposed that ALSA place a quarter page ad to promote the Regional Championships and Grand National in exchange for four 2019 youth memberships to be given as door prizes. Robin will follow up with Marilyn Nenni and ask Ruby to create an ad.

Jim has not received the promised progress report from the website developer and will continue to follow up.

New Business:

Correspondence from Members

Committee Reports:

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

Election and Nominations Committee - Chair: Lougene Baird - Liaison: Debbie – No report.
Election is progressing on schedule.

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 – Fleece Committee requests permission to submit proposed Handbook changes to the Judges and Handbook Committees. Cheryl will tell the Committee Chair to proceed in accordance with the Process for Making Revisions to Handbook.

Grand National Committee - Chair: Glenna Overmiller – Liaison: Jim – No Report

Handbook Committee –Chair: Adryce Mathiesen – Liaison: Bill – Adryce is waiting to hear back from the Board regarding the corrected table of ALSA Awards. The table had previously been approved for posting on the website, but had since been revised by Robin and Adryce. Robin will send the revised table to Board members for their review.

Judge's Committee - Chair: Barb Harris – Liaison open – No report.

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 – No report.

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

Regional Committee - Chair: Open – Liaison: Open – Cheryl will remind Regional Superintendents to submit their choices of judges for Board approval.

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

Youth Committee - Chair: Hunter Williams – Liaison: Bill –

April 2018 Youth Committee Report.

The youth committee received the email below from Cheryl Juntilla on 3-18-18 for us to send a recommendation to the BOD.

Dear Hunter,

The Alpaca Committee recently made a suggestion to the Board that ALSA should try to provide more low-cost educational opportunities for youth. The suggestion was made in the context of trying to increase ALSA membership by attracting more alpaca owners. However, it seems most appropriate to have the Youth Committee consider this issue as it relates to all youth, whether they are showing llamas or alpacas.

We know that there are already show superintendents and ALSA member ranches that offer free mini-clinics and learning opportunities in connection with shows, especially smaller 4-H shows. However, it certainly wouldn't hurt to encourage more ALSA members to get involved in these efforts.

Could you and the members of the Youth Committee please put your heads together and consider ways to reach out to event organizers and 4-H leaders about providing educational opportunities to get more youth involved in showing llamas and alpacas? Maybe an article for Showring or an e-mail blast?

Please report whatever you come up with to Bill, as he is your liaison. Thank you.

Cheryl

After getting everyone's opinion, we would like to recommend that the ALSA office reach out to all ALSA members to see who would be interested in helping youth in their area get involved in llamas and alpacas and be willing to have their information published and circulated. Once we have that list compiled we could send that along with information about ALSA and what we do for youth and why they would want to get involved, to each state FFA and 4H office that we have members willing to participate with youth. We think that would be a good less costly alternative to see what kind of response we get. If we do get a great response then we could discuss clinics or other in person activities. The other thing the committee did bring forward was that the cost of ALSA may be keeping youth and families away. We would also like to recommend a "Club Membership" where anyone in the club would be covered for that membership fee. We hope these recommendations help and bring more youth into our industry.

Sincerely,

Hunter Williams Chair of the ALSA Youth Committee

The logistics and financial aspects of offering Club Memberships were discussed.

Motion by Cheryl to accept Youth Committee Report and to approve recommendation about having the ALSA Office reach out to all ALSA members about helping youth in their areas. Seconded by Bill and unanimously approved.

The recommendation about Club Memberships is not approved. Bill will try to contact Hunter to discuss with her by telephone.

In other business a question was raised about whether a judge who observed a protestable violation at a show should be required to pay the \$250 protest fee to report it. There was also some discussion about whether the protest fee was too high and causing people to not report violations or if lowering it would result in frivolous protests. This may be an issue for the incoming Board to address.

It was agreed that the directors who get elected in the upcoming election should be invited to attend the June meeting as guests to help them get oriented.

Motion by Bill to adjourn, seconded by Cheryl and unanimously approved. Meeting adjourned at 8:10 p.m.

E- mail motions

- 4/10/18 Draft e-mail regarding Youth Jamboree submitted by Cheryl for Board approval. Approved by Bill and Jim.
- 4/10/18 Draft e-mail to member regarding protest submitted by Cheryl for Board approval. Approved by Bill and Jim.
- 4/12/18 Minutes submitted for approval. Approved by Bill and Jim. No corrections requested.
- 4/14/18 Grand National Committee reports that two of the judges approved for the Grand National Show are not available and submits two alternates. Motion by Cheryl to approve the two alternate judges, seconded by Debbie and unanimously approved.
- 4/15/18 Draft letter to website host submitted by Cheryl for Board approval. Unanimously approved. Jim will sign and mail.
- 5/5/18 Motion by Bill to accept list of members in good standing as of date of record for the general election. Debbie seconds and votes yes. Cheryl abstains.

Submitted May 11, 2018
By Cheryl Juntilla
Acting Secretary