

ALSA Monthly BOD Meeting May 12, 2015

(All times posted are EST, if not noted)

Call to order: 8:09 PM E.S.T.

Next Board Meeting:

Tuesday June 9, 2015; 8:00 PM EST

(All times posted are EST, if not noted)

Roll call:

President: Kitty Tuck-Hampel
V. President: Susan Leslie
Treasurer (Non Board) Patti Wattigney (Left the call at 9:06 EST)
Secretary: Terese Evenson
Board Members: Debbie Andrews
Jim Doyle
Paul Schwartz
Charles Poillion

The Board entered into Executive Session at 8:10 PM.

The Board exited Executive Session at 9:04 PM.

Treasurer's Report:

(Non BOD) Patti Wattigney

Treasurer Report for the Month of April 2015

- 1) All bank accounts have been reconciled
- 2)

Current Assets

Checking Accounts	\$	17,757
Investment Account		55,757
Cash Memorials		<u>3,733</u>
Total Current Assets	\$	<u><u>77,247</u></u>

Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 77,247

Total Liabilities & Equity \$ 77,247

Cash Balance on Hand March 2015 \$ 76,067

Receipts

Membership Revenue \$ 1,625
Show Fee Revenue 2,408
Showring/Internet Ads/Web Link 60
Judge / Judge Clinic Fees 300
Other Revenue 45

Total Receipts \$ 4,438

Disbursements

Grand National Expenses 0
Regional Expenses 166
BOD Expenses 0
Bank / Credit Card Fees 175
Office Contract/Expenses 2,917
2013 Midwest Regional Expense 0
Scholarship Funded 0
Publications Committee 0
Website Expenses 0

Total Disbursements \$ 3,258

Balance on Hand April 30, 2015 \$ 77,247

Paul makes a motion to approve the Treasurer's Report.

Jim seconded the motion.

Motion carried.

Office Business:

Robin Turell, Office Manager:

BOD Meeting Office Report May 12, 2015

1. Membership

There are new membership applications coming in for 2015, both renewals and new memberships.

As of right now for 2015 we have:

- **111** LIFE TIME members
- **218** regular memberships (*which is increased from the last meeting of **32** memberships.* This number is growing each day.) At this time last year we had 252 regular members.
- **139** youth memberships (*which is increased from the last meeting of **69** youth memberships.* This number is growing each day.) At this time last year we had 148.
- Our total membership so far for the 2015 year is 468. (Last year at this time the total membership was 507.

2. Shows

There are currently 48 shows sanctioned for 2015. (*which is increased from the last meeting of 5 shows*)

Last year at this time we had 56 sanctioned shows.

3. 2015 Youth Scholarship

4. Event Coverage Insurance

Jim makes a motion to accept the Event policy.

Susan seconded the motion.

Motion carried.

5. Email Blasts

6. Handbooks

Jim makes a motion to accept the Office Report.

Charles seconded the motion.

Motion carried.

Old Business:

a) Dear BOD -

Please see the attached. (This was last year's policy and will be the same except for the premium due is different)

This is the insurance policy that covers our exhibitors at the shows.

This policy for 2015-2016 will be \$1,475.00.

For 2014-2015 it was \$1,220.00

For 2013-2014 it was \$1,015.00

I was told by our insurance broker, Beverly Moore of Palos and-Chudy that the slight premium increase was due to the insurance company having an overall rate increase due to loss experience in this type of exposure.

I asked if this could be lowered because this was such an increase and this was my answer:

b) A friendly reminder to all Committee Chairs, Committee Reports must be submitted 7 days prior to the BOD meeting, unless there is an emergency.

New Business:

a)

4-27-15: Letter received from Kristy Brown- Acknowledgement and thank you letter was sent.

b)

4-27-15: Letter received from Mary Jo and Larry Miller. Acknowledgement and thank you letter was sent.

c)

4-30-15: Letter received from Belinda Snow. Acknowledgement and thank you sent.

d)

4-30-15: Letter received from Nancy Miller- Borg. Acknowledgement and thank you sent.

e)

4-30-15: Letter from Sarah McGovern.

f)

5-1-15: Letter received from Maylene Hall. Acknowledgement and thank you sent.

g)

5-6-15: Letter from Carol Reigh. Acknowledgement and thank you sent.

Discussion held regarding each of the letters.

The Board would like to thank each and every one for their comments and input.

Committee Reports:

1) Alpaca Committee: (liaison: Susan)

Chair: Deb Yeagle

No Report

2) Election Committee: (liaison: Paul)

Chair: Lougene Baird

No Report

3) Ethics: (liaison: Susan)

Chair: Cheryl Lambert

No Report

4) Fiber Committee: (liaison: Terese)

Chair: Cindy Ruckman

No Report

5) Finance & Budget Committee: (liaison: Jim)

Chair: Patti Wattigney

No Report

6) Grand National Committee: (liaison: Kitty)

Chair: Glenna Overman

No Report

7) Handbook Committee: (liaison: Paul)

Chair: Marcie Saska Agnew

No Report

8) Judge's Committee: (liaison: Terese)

Chair: Ken Forster

Judges Committee Report

05-09-15

1) We want to thank the ALSA BOD for letting us place the judge's manuals on the ALSA web site. They may be found under the Judge and Apprentice page under these links>

[http://www.alsashow.net/ALSA Judges Manual 3.30.2015 FINAL.pdf](http://www.alsashow.net/ALSA_Judges_Manual_3.30.2015_FINAL.pdf)

<http://www.alsashow.net/BREEDERS.owners.manual%204.8.15.pdf>

2) On May 6, 2015 we received a request from an ALSA Performance Judge to become an ALSA Llama Halter Judge per Part S; Section 2-6.

In committee review of judges file and information furnished:

a) Has attended ALSA Llama clinics and became an ALSA Performance and Youth Judge in 1999.

b) Has turned in 2014 annual report.

c) Has no negative reports in the file.

d) Has judged ALSA performance shows (3 in 2014) including performance at the 2012 ALSA Grand National.

e) Has judged 14 ILR Halter Shows since 2013 and is also an ILR teaching judge.

At this time we are requesting the BOD to approve Mike Haumschild's request to become an ALSA Llama Halter Judge under Part S, Section 2-6 of the ALSA handbook.

3) Per BOD request; the Judges Committee is currently reviewing how to give llama judges the ability to judge larger alpaca show and alpaca judges the ability to judge larger llama shows. We are tabling this item until after the 2015 Grand National so that more input can be received.

4) Judges Committee has also received a request by an ALSA Halter Judge to wave some of the requirements to become an ALSA Fiber Judge. We are currently waiting more information from this judge and will make a decision once that information is received.

Ken Forster

Judges Committee Chairman

Note: All Judges Committee members have approved the above report.

Jim makes a motion to approve #2 and accept #1, 3 and 4 of the Judges Committee Report.

Charles seconded the motion.

Motion carried.

9) Membership Committee: (liaison: Debbie)

Chair: Mary Rose Collins

No Report

10) Nomination Committee: (liaison: Jim)

Chair: Anna Reese

No Report

11) Performance Committee: (liaison: Debbie)

Chair: Anna Reese

No Report

12) Policy & Planning Committee: (liaison: Charles)

Chair: Barb Harris

No Report

13) Protest Committee: (liaison: Susan)

Chair: Bobbie White

No Report

14) Publications, Promotions, and Marketing Committee: (liaison: Terese)

Chair: Ruby Herron

No Report

15) Regional Committee: (liaison: Jim)

Chair: None

No Report

16) Show Management Committee: (liaison: Jim)

Chair: Glenna Overmiller

No Report

17) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

18) Youth Committee: (liaison: Susan)

Chair: Michelle Kutzler & Terry White, Co-Chairs

No Report

Email Motions:

a)

4-14-15 Robin sent the Day of Record membership list as approved to the Election Committee.

b)

4-14-15: Received the Judge's Manual as requested.

5-4-15: Terese- approves, Debbie- approve, Susan- approve, Jim- approve, Charles- approve, Paul- approve
5-4-15: Judge's manual was approved and would be put onto the website.

c)

4-15-15: Lougene requested an eblast be sent to the membership regarding the upcoming elections.
4-16-15: Charles- approves, Paul- approves, Debbie- approves,
4-17-15: Terese- approves, Debbie- approve, Jim- approves
4-17-15: Election Eblast approved.

d)

4-15-15: Robin requested an eblast be sent in regarding the ALSA Youth Scholarship.
4-15-15: Susan- approves, Debbie- approve, Terese- approves, Charles- approves, Paul- approves
4-17-15: Jim- approve
4-16-15: Eblast approved regarding ALSA Youth Scholarship.

e)

4-21-15: Received a request regarding the NW Regional Show.
4-21-15: Questions arose regarding the show.
4-23-15: Updated information regarding the show was submitted.
4-23-15: Susan: Motion to approve.
4-23-15: Paul- seconds and approves.
4-23-15: Kitty- calls for discussion. Special Meeting will be held to alleviate those questions.
4-26-15: Letter submitted by Kitty for approval of the BoD to be sent to member regarding the NW Regional Show.
4-26-15: Jim- approve, Susan- looks good, Terese- Looks great,
4-27-15: Debbie- looks great, Paul- very good letter, I approve.
4-28-15: Charles- approves.
4-27-15: Letter sent to member.

f)

4-22-15: Terese submitted the 4-14-15 Meeting Minutes for approval.
4-22-15: Jim submitted corrections.
4-22-15: Corrections submitted on how to handle putting 10-pages of the ILR Survey results into the minutes.
4-23-15: Compromise was reached to save space as well as keep our membership informed.
4-23-15: Charles- approves, Debbie- approves, Paul- approves,
4-24-15: Jim- approves, Susan- approves.
4-24-15: The 4-14-15 Meeting Minutes were approved to send to the membership.

g)

4-28-15: Email regarding the 2015 Western Regional Championship show was received.
4-28-15: Susan- I move to approve request for a 2nd judge.
4-28-15: Charles- I second and vote yes.
4-28-15: Jim- approve,
4-29-15: Paul- approve, Terese- approves,
4-29-15: Western Regional 2nd judge has been approved.

h)

4-28-15: Jim requests approval for Cheryl Juntilla to be the judge for the Rocky Mt. Regional.

4-28-15: Debbie- I approve, Charles- I approve, Susan- I approve, Jim- approve,

4-29-15: Paul- approves, Terese- approves

4-28-15: Cheryl Juntilla is approved as the Rocky Mt. Regional judge.

i)

5-1-15: Terese submitted the Special Meeting minutes from 4-26-15 for approval.

5-1-15: Jim- approves, Susan- approve, Debbie- approve, Charles- approve,

5-2-15: Paul- approve

5-1-15: Special Meeting minutes were approved.

j)

5-1-15: Robin submitted an Election of Candidacy Statement Eblast for approval.

5-1-15: Jim- approve, Paul- approve, Charles- approve,

5-2-15: Debbie- approve, Susan- approve.

5-3-15: Terese- approves.

5-2-15: Election of Candidacy Statement eblast approved.

k)

5-3-15: Robin requested \$450 to add "finished products" to the animal points and entry forms in Access.

5-3-15: Debbie- approve, Jim- approve, Charles- Approve, Terese- approve, Susan- approve, Paul- approve,

5-3-15: Robin was notified this was approved.

l)

5-3-15: Terese submitted the 5-3-15 Special meeting minutes for approval.

5-3-15: Jim- sounds good to me, approve, Susan- approve,

5-3-15: Paul- request removal of item not discussed.

5-4-15: Terese resubmitted minutes with changes.

5-4-15: Debbie- approves, Charles- approves with the changes, Paul- approves,

5-4-15: Minutes from 5-3-15 Special meeting are approved.

m)

5-4-15: Received an email from Lougene Baird and the Election Committee.

Hi Paul and all,

We need to start the subscription right away so it can be tested and corrected by fixing email address bounce-backs or other issues. Once tested, we begin sending election notices, etc. from ALSA@SimplyVoting. This help the electors feel comfortable with the website. Last year we paid about the 10th. I leave for Colorado on 5/9 and wish for everything to be as "perfect" as possible before leaving. I return on 5/16.

I understand that you all want the subscription to last as long as possible, but we need it to be up and running right away to fine tune and fix snags and get busy with notices.

One of the constructive comments I received last year was that it would be nice to have the Statements posted on the ballot as well. When I return home I am going to work on this more to see how easy it would be for the electors to use. Editing can be done until the start of voting.

Yesterday, I received the list of voters with M# and email address from Robin. Today I will recode that information and cut/paste into SV. But I cannot test until we pay for the service, which I hoped to do early tomorrow. The cost will be based on the actual number of electors with email addresses.

So, we still have lots to do before 5/27 and we need to activate by paying as soon as possible.

Thanks for the consideration, and for all each of you folks are doing.

Lougene

5-4-15: Jim- approves, Charles- approves, Debbie- approve, Terese- approve, Susan- approve, Paul- approve.

5-4-15: Subscription for Simply voting has been approved.

n)

5-5-15: Robin requested an amended amount to pay Jimmy regarding the "Finished Product". It will be \$750 for all changes.

5-5-15: Jim- approve, Charles- approve, Paul- had questions regarding this issue.

5-6-15: Debbie- approve, Susan- approve,

5-11-15: Terese- approve

5-6-15: Upgrade has been approved.

o)

5-5-15: Paul requests to contact 3 members by phone to get an email address for the election committee.

5-6-15: Charles- ok with me, Debbie- ok with me, Susan- Yep

5-11-15: Terese- Okay with me.

p)

5-6-15: Request for ALSA Grand National Fleece Show e blast to be approved.

5-6-15: Charles- approves, Debbie- approve, Jim- approve

5-11-15: Terese- approves

Charles makes a motion to adjourn the meeting.

Debbie seconded the motion.

Motion carried.

Meeting adjourned at 10:11 PM EST

Minutes by Terese