

ALSA Monthly BOD Meeting

June 9, 2015

(All times posted are EST, if not noted)

Call to order: 8:08 PM E.S.T.

Next Board Meeting:

Tuesday July 14, 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 8:59 EST)
Secretary: Terese Evenson
Board Members: Debbie Andrews
Jim Doyle
Paul Schwartz
Charles Poillion

Elected Board Members: Allen Davis
Cheryl Juantilla

Treasurer's Report:
(Non BOD) Patti Wattigney

Treasurer Report for the Month of May 2015

- 1) All bank accounts have been reconciled
- 2) Show Liability and BOD & Officer Liability Insurance Has Been Paid

Current Assets

Checking Accounts	\$	9,247
Investment Account		55,771
Cash Memorials		<u>3,734</u>

Total Current Assets \$ 68,752

Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 68,752

Total Liabilities & Equity \$ 68,752

Cash Balance on Hand April 2015 \$ 77,247

Receipts

Membership Revenue	\$ 1,100
Show Fee Revenue	1,405
GN Sponsorship	500
Judge / Judge Clinic Fees	1,000
Other Revenue	<u>30</u>

Total Receipts \$ 4,035

Disbursements

Grand National Expenses	0
Election Expenses	356
BOD Expenses	0
Bank / Credit Card Fees	172
Office Contract/Expenses	2,917
Handbook Expenses	3,430
Insurance - Show Liability & BOD & Officer	5,625
Publications Committee	0
Website	<u>30</u>

Expenses	_____
Total Disbursements	\$ <u>12,530</u>
Balance on Hand May 31, 2015	\$ <u><u>68,752</u></u>

Susan makes a motion to accept the Treasurer's Report as written.
Charles seconded the motion.
Motion carried.

Office Business:
Robin Turell, Office Manager:

BOD Meeting Office Report June 9, 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
- 225 regular memberships (*which is increased from the last meeting of 7 memberships. This number is growing each day.*) At this time last year we had 269 regular members.
- 143 youth memberships (*which is increased from the last meeting of 4 youth memberships. This number is growing each day.*) At this time last year we had 164.
- Our total membership so far for the 2015 year is 479. (Last year at this time the total membership was 542.)

2. Shows

There are currently 51 shows sanctioned for 2015. (*which is increased from the last meeting of 3 shows*)
Last year at this time we had 57 sanctioned shows.

3. 2015 Youth Scholarship

The President will notify the winners.

4. Event Coverage Insurance

Both Insurance coverages have been taken care of for 2015-2016.

5. Email Blasts

The process has been going well with my getting approval from the President.

6. Regional Shows

Susan makes a motion to accept the Office Report.

Paul seconded the motion.

Motion carried.

Old Business:

New Business:

a) Larry Lewellyn letter received 5-26-2015. Acknowledgement sent- 5-28-2015

b) Larry Lewellyn letter received 5-27-2015. Acknowledgement sent- 5-28-2015

Committee Reports:

1) Alpaca Committee: (liaison: Susan)

Chair: Deb Yeagle

No Report

2) Election Committee: (liaison: Paul)

Chair: Lougene Baird

From: Lougene Baird [<mailto:lougenebaird@hawaiiantel.net>]

Sent: Friday, June 05, 2015 11:04 AM

To: Paul Schwartz

Subject:

Turnout: 151 (52.6%) of 287 electors voted in this ballot.

Board of Director Election

Option	Votes
JUNTILLA, Cheryl - Rocky Mountain Region	100 (24.3%)

Option	Votes
DOYLE, Jim - Central Region	89 (21.7%)
DAVIS, Allen - Buckeye Region	76 (18.5%)
TUCK-HAMPEL, Kitty - Southeastern Region	68 (16.5%)
JONES, Lauri - Southeastern Region	50 (12.2%)
POILLION, Charles - Southeastern Region	28 (6.8%)

VOTER SUMMARY

Total	151
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Charles makes a motion to approve the Election Committee Report.

Susan seconded the motion.

Motion carried.

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

Grand National Committee Report

June 9, 2015

- 1) The committee is working to get the entry forms on the ALSA website by the end of June.
- 2) Halter classes will be \$50.00—Youth will be \$25.00, if entering all 5 classes a rebate will be given like last year. To receive the rebate we must have 50 youth entered. Open performance will be \$50.00, if entering 4 animals the 4th animal would only cost \$50.00.
- 3) Caterer will again be the Carriage Crossing. \$15.00 for adults, 10 yrs. and under will be \$13.00.
- 4) Park City has given ALSA \$6500.00 towards the show.
- 5) An E-Blast was sent to the youth asking their opinions of what they would like to see for Grand's and Reserves. Of all the responses they preferred something more useable. At this time the committee is looking into other possibilities.
- 6) The refurbished ribbons have been done and the cost is \$489.13. I would appreciate your approval to pay this invoice.
- 7) I would also like to ask if the Performance Coordinator could have a budget of up to \$200.00 to purchase items needed for the obstacle courses?

Thank you,

Glenna Overmiller

Susan makes a motion to table the GN Report until all questions are answered.

Charles seconded the motion.

Motion carried.

Permission granted for Kitty to contact Glenna ASAP with the questions from the Board.

7) Handbook Committee: (liaison: Paul)

Chair: Marcie Saska Agnew

No Report

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

Chair: Ken Forster

ALSA Judges Committee Report

06-03-2015

1) On May 13 the Judges Committee received a request from the ALSA Board of Directors to investigate complaints placed against a judge on Facebook. The Judges Committee must follow the procedure that is in the ALSA Handbook Part S, Section 6. We have not received a complaint in writing or any negative exhibitor judges evaluation forms pertaining to this show. Therefore no investigation will be made.

2) A request has been made by Tracy Weaver to attend the July Llama Fiber Clinic before completing her 3rd apprenticeship. Tracy has the apprenticeship set up as a mentorship scheduled for August under Mary Jo Miller. The Judges Committee request BOD approval.

Susan makes a motion to approve #2.

Charles seconded.

Motion carried.

3) Per our May report: Judges Committee had received a request by an ALSA Halter Judge to waive some of the requirements to become an ALSA Fiber Judge. This person became a fiber apprentice in 2011 and Judges Committee requested and received BOD approval for them to continue to the Fiber Clinic in 2015 due to no Fiber clinic in 2014. Per the information in the judges file and received from the apprentice the Judges Committee is not approving this request due to lack of Fiber Shows judged. We request that the fiber apprentice complete an Advanced Llama Fiber Clinic.

Charles makes a motion to accept the Judges Committee request.

Susan seconded the motion.

Motion carried.

4) We want to thank Susan Leslie for hosting the Llama Halter Clinic May 29-31, 2015.

Five people attended the Judges Clinic and two attended the Owners/Breeder portion. We will be submitting a clinic report once the files have all been reviewed.

5) Have two ILR judges that questioned the method to fast track. Once information is received the committee will review their request.

6) Committee request the approval of Beth Meyers request for a leave of absence from the Judges program until Jan 2016.

Susan makes a motion to approve #6.

Charles seconded the motion.

Motion carried.

Note: All committee members have approved this report.

Ken Forster

Judges Committee Chair

06-06-2015

June Judges Committee Report additional item.

Sorry for the late addition to the report. The Judges Committee worked on this rule change during May. However I forgot to put it in the June report.

The Judges Committee is requesting the below Handbook rule change.

Part S; Section 2-A-8 & 9

8. Apprentices and Judges must complete and have on file all required Judges' reports and forms. [Previous year Annual Reports are due by January 31. Judges not submitting their Annual Report by March 1st \(or have requested a waiver to a specified date\) will have their license suspended until the report is received.](#)

9. All ALSA judges who meet the following requirements are released from having to attend any further clinics:

- a) All dues are current.
- b) All required paper work is current [including Annual Reports.](#)
- c) No upheld complaints or protests.
- d) Judge must attend at least one Judges' Meeting at the Grand National in a 5 year period.

Committee member responses to June report addition.

06-05-15: Hank: I approve it. Barb: You have my permission. Mary: I approve. Tor: I approve.

Ken Forster
Judges Committee Chair

Judges Committee June Report #3
06-08-2015

Item 1)

Judges Committee has finalized the results of the May 29-31, 2015 Beginner/Advanced Llama Judges Clinic and reviewed all participant files. Per the attached clinic report (for BOD info only) received from Instructor Hank Kauffman for the May 29 thru 31, 2015 we are making the below recommendations. Have also attached Clinic Scores for BOD information only.

A) Request BOD approval of Anna Reece as a Llama Halter Apprentice Judge (Halter, Performance and Youth).

Paul makes a motion to approve.

Charles seconded the motion.

Motion carried.

B) Request BOD approval of Lauren Wright as a Llama Halter Apprentice Judge (Halter, Performance and Youth).

Susan makes a motion to approve.

Charles seconded the motion.

Motion carried.

C) Request that Jens Rudubaugh complete his third apprenticeship. Upon satisfactory completion of that apprenticeship the Judges Committee will submit him for approval as a Llama Halter, Performance and Youth Judge with up to 25 Shorn Alpaca.

Charles makes a motion to approve the Judges Committee recommendation.

Susan seconded the motion.

Motion carried.

D) One Apprentice Judge did not pass the Advanced Clinic with an overall score of 81%. We are requesting this Apprentice complete one successful apprenticeship than attend a future Advanced Clinic for further evaluation.

Item D has been sent back to the committee for clarification.

E) One person has passed the Beginners Clinic however has not turned in an application. Therefore will be reviewed if information is received.

Item 2)

Presently there are 38 ALSA Llama Halter Judges. Per the May BOD minutes there are 48 shows sanctioned for 2015. In order to be able to supply a reasonable number of judges that meet the requirements of Apprentice-Accepting Judges and be able to judge ALSA Regionals and the ALSA Grand National Show; the Judges Committee is requesting BOD approval of the below rule change.

The change also makes requirements the same for all judges (Llama, Alpaca and Fiber).

Part S, Section 1-H

H. Approval of Regional Championship, Grand National and Apprentice-Accepting Llama, Alpaca and Fleece Judges, including fully certified Youth and Performance judges are as follows: All Judges must be a Certified ALSA Judge for 5 years and judge ~~three-one~~ show ~~s~~ per year with ~~3-~~ 1 shows in a 5 year period having 50 or more entries. ~~Qualifications for Regional Championship, Grand National and Apprentice-Accepting Alpaca Halter and Fleece Judges are as follows: Must be a Certified ALSA Judge for 5 years and judge one shows per year with one show in a 5 year period having 50 or more entries.~~

Item 3)

Adds Fleece

Part E Section 6-A Page 27

A. The Judges' Committee will provide a list of eligible Llama, ~~or~~ Alpaca **and Fleece** Judges for the Regional Championship shows who meet the criteria in Part S, Section 1-H. The Regional Superintendents must select their Judges from this list.

Item 4)

Adds Fleece

Part F, Section 7-A Page 31

A. The Judges' Committee will provide a list of all eligible Llama, ~~or~~ Alpaca **and Fleece** Judges for the Grand National who meet the criteria in Part S, Section 1-H. The Grand National Committee must select the Judges from this list.

Item 5)

Adds rule to alleviate 2015 problems.

Part B, Section G-2 Page 10

d. **No changes may be made to Handbook without prior Board of Director approval and recorded in the official Board Minutes.**

Present d becomes e

Item 6)

Clarifies rule. Also removes statement that is no longer required of judges.

1. Any protest that is acted upon and upheld by the ALSA Board of Directors ~~will~~ **may** carry a probation period of one year for those being protested against. **Such probation period must be imposed during official Board of Director meeting and be recorded in the official Board Minutes.** During that period, no current status can be changed. For instance, an exhibitor may not apply for the Judge's Program, an apprentice may not apply for certification or attend further clinics or judge any performance classes, and in some instances may not be allowed to apprentice without certain stipulations, or may be removed from the Apprentice Program. A Judge may not apply for an upgraded license ~~or receive a three year recertification~~ and, in some instances, may not be allowed to judge without certain stipulations.

Note: All Committee members have approved this report.

Ken Forster
Judges Committee Chair

Jim makes a motion to table Item #2 through Item #6 (6/8 Report) until the July meeting.

Paul seconded the motion.

Roll Call vote - Charles-No; Debbie-No; Jim- Yes; Paul- Yes; Susan- No; Terese-No

Susan makes a motion to table Item #2 through Item #6 (6/8 Report) for a seven day email vote.

Debbie 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

Jim makes a motion to adjourn the meeting.

Susan seconded the motion.

Motion carried.

Meeting adjourned at 10:20PM EST

Minutes by Terese

Email Motions:

a)

5-21-15: Received an eblast regarding the Grand National sponsorship levels.

5-21-2015: Eblast approved.

b)

5-21-2015: Received an email regarding the Directors & Officers/ Employment Practice Liability- quote.

5-28-2015: Jim approves- 1 year, Debbie approves- 1 year, Charles approves 1-year, Susan approves- 1 year, Paul approves- 1 year.

5-29-2015: Terese approves 1-year.

c)

5-21-2015: Terese submitted 5-12-15 Meeting minutes for approval.

5-21-2015: Jim submitted a correction. Paul submitted a correction.

5-22-2015: Jim- approves, Susan- approves,

5-22-2015: Charles motions to table until the special meeting.

5-25-2015: Terese alleviated Charles' concerns about the tabling of the minutes.

5-29-2015: Terese submitted the corrected revisions on the minutes and resubmitted.

5-29-2015: Jim approves, Debbie- approves, Susan- approves, Charles- approves, Paul- approves,

5-29-2015: Minutes approved to send to the membership.

d)

5-22-2015: Robin submitted an eblast from the Grand National Committee regarding a youth poll.

5-22-2015: Eblast approved.

e)

6-6-2015: Susan asked if we want to invite the new BOD members to sit in on the call this Tuesday?

6-6-2015: Jim- yes, Charles- No, Terese- No, Debbie- No, Susan- yes, Paul- yes, Kitty- yes