

**ALSA Board of Directors Minutes
Special Board Meeting
April 1, 2019**

Call to order: 7:00 p.m. CST

Roll call:

Board Members present: Bill Feick, President
Cathie Kindler, Vice- President
Ron Baird, Secretary
Debbie Andrews
Carol Rutledge
Lauren Wright
Deb Yeagle

Motion: Enter Executive Session. Motion by Cathie. Seconded by Deb. Motion unanimously passed.

Motion: Exit Executive Session. Motion by Ron. Seconded by Cathie. Motion unanimously passed.

Motion: Appoint Sandi Auld Grand National Chairperson and Superintendent of the Grand National Show. Motion by Carol. Seconded by Deb. Motion passed.

Motion: Appoint Lauren as liaison to the Grand National Committee. Motion by Deb. Seconded by Carol. Motion unanimously passed.

Motion: Approve the March 20, 2019 Minutes. Motion by Cathie. Seconded by Carol. Motion unanimously passed.

The next regular Board meeting will be April 15, 2019 at 7:00 p.m. CDT.

Motion to Adjourn at 7:43 p.m. CDT. Motion by Ron. Seconded by Cathie. Motion unanimously passed.

The ALSA Board of Directors may convene in Executive Session to discuss personnel matters, any items on this agenda or to consult with Legal and/or Accounting Counsel.