

ALSA Board of Directors Agenda February 14, 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 (joined at 7:14 p.m.)
Deb Yeagle

Others present: Vern Wright, Treasurer
Robin Turell, Office Manager

I. Office Manager's Report:

1. Memberships

As of February 7th, 2019, we currently have 100 regular members. That is an increase of 67 members from the last meeting.

We currently have 38 youth members. That is an increase of 30 youth members from the last meeting.

We have 116 LIFE Members.

We have 45 judges and 8 apprentices.

2. Shows:

As of today, February 7th, 2019 there are currently 11 shows on the ALSA calendar.

3. Items needed for discussion

- We have also not received funds from one show that was held in August of 2018. We have received their results on Dec. 12, 2018, but not the funds due to ALSA. Fees collected at this show and due to ALSA are \$765.00. The Office has tried to collect this balance by calling and emailing but receiving no responses.

Motion: To accept the Office Manager's report as presented. Motion by Ron. Seconded by Debbie. Motion unanimously passed.

Motion to approve and pay the Office expenses for the month of December. Motion by Deb. Seconded by Cathie. Motion unanimously passed.

Robin left the conference call at 7:10 p.m.

II. Treasurer's Report:

See the complete financials attached hereto as Addendum B.

Motion: Each expense paid have a valid receipt acceptable to the Internal Revenue Service. Motion by Deb. Seconded by Cathie. Motion unanimously passed.

Motion to approve the Treasurer's report for January, 2019 as presented. Motion by Ron. Seconded by Deb. Motion unanimously passed.

III. Committee Reports:

Alpaca - Chair: Mary Reed, Liaison: Deb

There is nothing to report this meeting.

By-laws and Standing Rules – Chair: Lougene Baird, Liaison: Bill

Board approved content complete pending results from the upcoming ballot.

Respectively submitted,
Lougene Baird, Chair

Elections - Chair: Lougene Baird, Liaison: Cathie

Pending Board approved list of members in good standing to enter into ballot platform.

The committee thanks the ALSA Office for releasing all preapproved ballot E-blasts on time.

Respectively submitted,
Lougene Baird, Chair

Ethics - Chair: Cheryl Lambert, Liaison: Cathie

There is nothing to report at present.

Respectfully Submitted
Cheryl Lambert
Ethics Chair

Finance & Budget - Chair: Vern Wright, Liaison: Ron

Please refer to the Treasurer's report that is presented above and appended hereto.

Fleece - Chair: Judy Glaser, Liaison: Deb

For the record, at this time the Fleece Committee would like the Bd. to state in the minutes that the now officially approved score cards and changes to Part O. Fleece section take effect as said in the opening statement of the existing 21st edition manual.

"These rules remain in effect until superseded by notification of official rule changes to members and approved shows, or by subsequent editions of the Handbook."

To clarify, unless the board decides otherwise or the revised handbook is published, existing score cards and descriptions stay the same.

The fleece committee will be spending this year looking at upcoming fleece shows across the country helping show superintendents understand and implement upcoming changes to their fleece shows, registrations and score cards.

Respectfully,
Judy Glaser

Motion: the now officially approved score cards and changes to Part O. Fleece section take effect as said in the opening statement of the existing 21st edition manual. These rules remain in effect until superseded by notification of official rule changes to members and approved shows, or by subsequent editions of the Handbook. Motion by Cathie. Seconded by Deb. Motion unanimously passed.

Grand National - Chair: Glenna Overmiller, Liaison: Cathie

No report received.

Handbook – Chair: Adryce Mathisen, Liaison: Bill

After completion of this reformatting, and inclusion of all approved changes, the document will be suitable to post for online access. I will make the files available to whomever assumes the task of printing and distribution of hardcopies.

The January BOD Minutes approved a change away from the three-judge system for the Grand National. That precipitates changes to the Handbook in two parts that we have found. The following are the recommended changes to Parts F and T of the Handbook.

Part F - Grand National

Current Section 4.A. - Llama Halter judging must be done by a three-judge system.

Change to - The system to be used for judging the Grand National will be determined by the ALSA Board of Directors with the input of the Grand National Committee.

Part T - Halter Judging Systems

Current Section 4. Grand National - For the ALSA Grand National, the method combining the Judges placings from the three-judge system will be determined by the ALSA Board of Directors with the input of the Grand National Committee.

Change to - The system to be used for judging the Grand National will be determined by the ALSA Board of Directors with the input of the Grand National Committee.

Motion: The system to be used for judging the Grand National will be determined by the ALSA Board of Directors with the input of the Grand National Committee. Motion by Cathie. Seconded by Ron. Motion unanimously passed.

Please let me know if these changes meet your approval.

A second item...

There was a typo in Part O - Fleece in Section 1.B.1.d. that was approved by the BOD at the January meeting. There should not be a Section 1.B.1.d. The correct section is below.

B. 2 oz. Shorn Llama Fleece

The 2 oz. Llama Fleece class will follow the same rules as the Shorn Llama Fleece class except that entries in the 2 oz. Shorn Fleece class will be entered in gallon, plastic zip lock bags (A.4.b.vi) and slightly different judging criteria will be used than listed for Shorn Fleece in A.5. above.

1. Shorn Fleece Judging Criteria: 100 points possible. The following are the judging criteria used and recorded on the ALSA Score Card - Llama 2 oz. Shorn Fleece

a. Style

- i. Fineness: 15 points
- ii. Hand: 10 points
- iii. Brightness/Luster (Suri): 15 points
- iv. Guard Hair: 10 points

b. Character

- i. Over-all Uniformity: 15 points
- ii. Lock Formation/Crimp or No Crimp (Suri): 15 points

c. Preparation:

- i. Tensile Strength & Condition: 10 points
- ii. Cleanliness & Preparation: 10 points

Motion: Approve correcting typo and the clarification of the 2 oz. Shorn Llama Fleece as presented above. Motion by Deb. Seconded by Lauren. Motion unanimously passed.

Regards –

Adryce Mathisen, Handbook Committee Chair

Judges' - Chair: Cyndi Ernst, Liaison: Ron

The Judge's Committee has a number of things to bring to the Board this month.

Due to further research in my new position, Judge's Chairperson I have updated my report and the list of Judges who are eligible to judge the National Show. The regional show list will be forth coming after Judges are chosen and hired for the National show.

I request that you go into Executive Session to discuss the confidential issues that are listed in #7-10.

Due to the number of attachments (Committee Report, National Judge Prospects, Judge's Annual Report form, Apprentice Evaluation form and C.Ernst Apprenticeships) required by this document I am sending it to all of the Board Members in two email messages: Judge's Committee Report 2/2019 (1) and Judge's Committee Report 2/2019 (2). My later reports will be submitted through Ron Baird, Liason.

Please email the outcome of the questions in my report to me as soon as possible so I can update the Judge Prospects and files.

1. I am submitting the following people to be members of the Judge's Committee: Mary Jo Miller, Mike Haumschild, Adryce Mathisen, and Judie Moser

2. Judge's eligible to judge at the Grand National: See attached

3. Per a communication with Deb Yeagle; Instructor of the January Florida Clinic. The following people passed the clinic and are ready to pursue the apprenticeship portion of the program: Lynn Wright; Alpaca Halter, Alpaca Fleece and Performance, Lauren Wright: Alpaca Halter and Alpaca Fleece (Her Performance was completed in her Llama certification); Staci Forshee; Alpaca Halter, Alpaca Fleece and Performance, Maureen Macedo; Alpaca Halter . Please note: At Deb Yeagle's Clinic 2017 held at Susan Leslie's Texas ranch, Maureen Macedo earned her apprenticeship in Llama Halter and Alpaca Fleece.

Lynn and Staci will be sending the \$50 required judge's dues in the mail.

Due to the lack of Performance Judges Deb has suggested that the BOD certify Alpaca Judges for Performance as long their three performance apprenticeships are under a llama apprentice accepting Judge and the show performance classes have a minimum of 75 runs alpaca and/or llama.

Bill Feick completed his second Instructor Apprenticeship for Halter, Performance, and Youth for llamas.

Motion: Accept the Judges; Committee recommendations regarding persons passing the recent Florida Clinic. Motion by Cathie. Seconded by Debbie. Motion unanimously passed.

4. Updated Judge's Annual Report form. See attached form. Please note the change: request for "Total Show Entry."

1. Show: _____ Location: _____
_____ Date: _____ Superintendent: _____
_____ Llama or Alpaca or both (Circle): Single or Multiple Judges (Circle)

* Total show entry: _____ Number Judged: H_____ P_____ Y_____ WF_____ SF_____ (Total show entry: Number of animals entered in the show whether you judged them or not, * required.)

Motion: Accept the new form for Judges and Apprentices to use in shows starting in 2019. Motion by Deb. Seconded by Debbie. Motion unanimously passed.

5. Updated Apprentice Evaluation form. See attached form. Please note the changes in the General Knowledge, and Oral Reasons section on the second page. We are trying to help the Apprentices and Supervising Judges think about components that make up a great Halter, Performance and Youth Judge. It is not just about the identification of traits and the ability to make quick comments through oral reasons, but show ring management, interaction with the exhibitors and staff, attention to detail in the performance ring and how to document the activities.

6. I have been receiving phone calls from exhibitors and Judges about when the updated rules will take effect. They have been watching the Board minutes and see that some have been passed but I know that there is discussion that still may take place. Since we are still making revisions, may I suggest that the Board make a resolution that Handbook changes do not take effect until a formal announcement is made by the Board and the 2017 Rule Book stays in effect until that time **except for changes in rules relative to the Grand National Show and regional Shows that take effect, immediately, when voted upon by the Board of Directors** . This will bring clarity to the Judges and exhibitors and allow the Judge's Committee choose Judge candidates for the Grand National and the Grand National Committee to plan for the fall show

2019 Judges Certified for Grand National & Regional Shows: 2/14/2019						
Notes	2019 Dues	Last	First	Llama Halter	Latest 50+ Show dates	Certification
	x	Baker	Wally	2006	Jun-18	LAPY
judged Nationals 2018 A(AF)(LF)	x	Bishop-Forshey	Joy	7/10/2012	Mar-18	PY
	x	Drew	Margaret	2004	Jul-05	LAPY
	x	Edmunds	Johnna	1998Prot2013	Jul-05	LPY
	x	Ernst	Cynthia	L-12/2014) (APY,LF,AF 2012-13)	Aug-18	APY(LF)(AF)
	x	Evenson	Terese	2013	Jul-05	LPY
	x	Feick	Bill	2004	Jan-19	LPY
	x	Haumschild	Mike	Halter 2015 PY 1999	Jul-05	PY
	x	Juntilla	Cheryl	2010	Sep-18	LPY
	x	Kauffman	Hank	1988	Jun-18	LPY
5yrs 3-13-2019 LYP	x	Kindler	Cathie	2014	Jul-18	LPY
	x	Kinyon	Karen	Fleece 2012	2017	(LF)(AF)
5yrs LYP 5-8-2019/LF 12-8-2019	x	Lash	Tami	2014	Sep-18	LPY (LF)
	x	Miller	Mary Jo	2000	Aug-18	LPY (LF)
	x	Morgan	Patti	2000	Jan-18	LPY (LF)(AF)
	x	Moser	Judie	1985	Oct-18	LAPY
	x	Schneeberger	Tricia	2012	Aug-18	LPY
	x	Sorenson	Tor	2013	Jun-18	LPY
	x	Sturgeon	Robin	2012	Jul-05	LPY
	x	Swanson	Mike	2001	Oct-18	LPY
	x	Wickman	Mary	Perf 2000	2017	PY
	x	Yates	Kim	2001	2018	LPY
	x	Yeagle	Deb	1999	May-18	LAPY (LF)(AF)

If you have any further questions, please feel free to contact me.
Cyndi Ernst, Chair

Membership - Chair: open, Liaison: Debbie

No report submitted.

Performance - Chair: Anna Reese, Liaison: Carol

There hasn't been any discussion recently.

Thanks,
Anna Reese

Protest - Chair: Cheryl Lambert, Liaison: Ron

Two things about the Protest Committee and Standing Rules that to be changed in the current Rule Book that is in process. I contacted Adryce and she told me that I should contact you since I am a member of this committee was the Judge's Committee Chairperson.

The following needs to be changed in the Protest section.

1.

We do not know the direction that the "Showring" is taking and probably was the incorrect place to publish outcomes of protests in the first place

Part V Section 1 Protests and Procedures: B

13. The ALSA Board of Directors will publish in the next issue of Show Ring the final decision of the Board of Directors on any

This should read:

13. The ALSA Board of Directors will publish the final decision in the Board Minutes.

Motion: The ALSA Board of Directors will publish final decisions regarding protests in the Board Minutes. Motion by Ron. Seconded by Carol. Motion unanimously passed.

2..

Standing Rules

Section 6. BOD Conduct

(a) Items of expected behaviors of BOD members are respect, confidentiality, responsibility of a timely response, opportunity of opinion on all issues, avoidance of conflict of interest. Threatening and/or or slanderous emails to other BOD members are not acceptable.

(minutes 1-16-08)

(b) It is not appropriate for BOD members to post on an internet chat list since it could easily represent only a personal opinion or a personal agenda and not the opinion of the ALSA BOD. (minutes 10-23-08)

This can be represented as any Internet communication App. With the strong use of hypermedia today to learn, share ideas and sell animals and produces this is a pretty strong rule. We are in the year 2019

Maybe it should read:

(b) It is not appropriate for BOD members to post anything on the Internet that directly relates to ALSA without direct permission from the Board.

Motion: ALSA Board of Directors members must make it clear that their communications posted on the internet express their opinions, not the opinion of the ALSA Board of directors. Motion by Cathie. Seconded by Carol. Motion unanimously passed.

Respectfully Submitted
Cyndi Ernst, Judges' Committee representative in place of
Cheryl Lambert
Protest Chair

Publications, Promotions, Marketing and Web Site - Chair: Open, Liaison: Deb

No report was received.

Regional Committee - Chair: Susan Leslie: Deb

No report was received.

Show Management, Policy & Planning Committee – Chair: Kathy Devaul, Liaison:

Lauren

No report submitted.

Youth Committee - Chair: Open – Liaison: Carol

Hunter Williams has resigned as Youth Committee chair due to health reasons. After discussion, Carol will discuss the matter of becoming chair with Robin Sturgeon and report back to the Board.

IV. Old Business:

A. Website problems.

Significant discussion resulted in the decision to leave the website located at its present server. A vote on revamping the website will be presented to the membership in March.

B. Discussion of Grand National for 2019.

The National Show will remain in Hutchinson, Kansas for 2019. A decision was made to start searching for a new 2020 location or locations.

C. Creation of a new Standing Rule that states the ALSA Board of Directors makes the final decision regarding Judges to be invited and employed for regional and national shows as well as to instruct clinics.

After discussion, it was determined such a rule was unnecessary.

New Business:

A. Discussion of new date for 2019 Handbook to be issued.

Inasmuch as Ruby has resigned from her position as Chair of Publications, Promotions, Marketing and Web Site, publication of the 2019 Handbook has been willingly assumed by the Handbook Committee. However, it likely will be late March before it is published.

B. Discussion of rule change for performance classes.

Considerable comment has been heard regarding a rule change for the use of one lama by one youth, rather than allowing a lama to be used by more than one youth.

The background of this being brought up last month by the Performance Committee lie in the fact that complaints had been registered that many exhibitors at one show were using the same animal in the same class --- as many as five or more. This is not in accordance with good showmanship, sportsmanship, or animal welfare. With many things the current Board is discovering, something such as this is being referred to the Board rather than being properly attended to through common sense and consideration for animals.

The Board decided to send this decision back to the Performance Committee in order that it may reconsider the decision based on animal, exhibitor, superintendent and financial considerations.

The Board entered Executive Session at 8:50 p.m. upon a Motion made by Cathie, seconded by Ron, and unanimously approved in order to discuss frankly certain matters for which Executive Session is appropriate. The Board exited from Executive Session at 9:45 p.m. upon a Motion by Ron, seconded by Deb, and unanimously approved.

The next Board meeting will be March 20, 2019 at 7:00 p.m. CDT.

Motion to Adjourn at 9:52 p.m. CST Motion by Cathie. Seconded by Debbie. 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.

Addendum Treasurer's Report

Alpaca and Llama Show Association

02/13/19

Accrual Basis

Profit & Loss Prev Year Comparison
January 2019

	Jan 19	Jan 18	\$ Change
Income a MEMBERSHIP REVENUE			
2018 Adult Membership	0.00	3,840.00	-
2018 Youth Membership	0.00	1,125.00	-
2019 Adult Membership	1,417.80	0.00	
2019 Youth Membership	489.74	0.00	
Total a MEMBERSHIP REVENUE	1,907.54	4,965.00	
ALSA SHOW FEES			
Adult Showmanship Numbers	19.15	0.00	
Animal Number Transfer	0.00	75.00	
Animal Recording Numbers	404.70	40.00	
Sanctioning Fee	196.20	450.00	
Total ALSA SHOW FEES	620.05	565.00	
ALSA T Shirt	96.00	0.00	
GRAND NATIONAL			
Entries	387.00	0.00	
Overpayments	141.75	0.00	
Total GRAND NATIONAL	528.75	0.00	
JUDGE REVENUE			
2018 Judges Dues	0.00	700.00	
2019 Judges Dues	1,887.70	0.00	
Judges' Clinics Fees	1,178.70	100.00	
Total JUDGE REVENUE	3,066.40	800.00	
REGIONAL REVENUE			
Rocky Mountain Regional			
Stall Fees	0.00	42.00	-42.00
Total Rocky Mountain Regional	0.00	42.00	
Total REGIONAL REVENUE	0.00	42.00	
Showing/Internet Ads/Web Link	20.00	0.00	

Page 1

11:36 PM

02/13/19

Accrual Basis

Alpaca and Llama Show Association
Profit & Loss Prev Year Comparison
January 2019

	Jan 19	Jan 18	\$ Change
z OTHER INCOME			
Interest Earned			
Interest Earned Investment	0.00	0.40	
-0.40	-100.0%		
Interest Earned YS	0.00	0.05	
-0.05	-100.0%		

Total Interest Earned	0.00	0.45	
-0.45	-100.0%		
Website Income	0.00	100.00	
-100.00	-100.0%		
Total	0.00	100.45	-100.45
z	6,238.74	6,472.45	-233.71
OTHER INCOME			
Total Income			
Gross Profit	6,238.74	6,472.45	
Expense			
ALSA Phone/iPad	182.33	0.00	
ALSA T-shirts	323.04	0.00	
B.O.D. EXPENSES			
BOD Conference Calls	34.21	6.50	
Total B.O.D. EXPENSES	34.21	6.50	
BANKING FEES			
Credit Card Fees	0.00	193.13	
Total BANKING FEES	0.00	193.13	
EXECUTIVE OFFICE - NEW			
Constant Contact Eblast Expense	45.00	45.00	
Contract Labor - Robin	3,650.00	3,650.00	
Office Supplies	-75.76	154.61	
Postage	79.62	99.51	
Telephone			
Internet Usage	159.08	230.99	-71.9
Telephone - Other	143.54	142.70	0.8
Total Telephone	302.62	373.69	
Total EXECUTIVE OFFICE - NEW	4,001.48	4,322.81	
JUDGES CLINICS			
Instructors Fees	1,050.00	0.00	1,
Total JUDGES CLINICS	1,050.00	0.00	1,0
Total Expense	5,591.06	4,522.44	1,0
Net Income	647.68	1,950.01	-1,

11:38 PM
02/13/19
Accrual Basis

Alpaca and Llama Show Association
Balance Sheet
As of January 31, 2019

Jan 31

ASSETS

Current Assets

Checking/Savings

Chase - Operating

11,635.90

Chase Savings Account

30,000.00

Youth Scholarship Account

4,904.48

Total Checking/Savings		<u>46,540.3</u>
	Total Current Assets	<u>46,540.3</u>
	TOTAL ASSETS	<u><u>46,540.3</u></u>

		<u>-</u>
		<u>-</u>
	LIABILITIES & EQUITY	
	Liabilities	
	Current Liabilities	
	Accounts Payable	
	Accounts Payable	-3,650.00
	Total Accounts Payable	
Total Current Liabilities		

		<u>50,190.3</u>
		<u><u>46,540.3</u></u>
	Total Liabilities	-3,650.00
	Equity	
	Opening Bal Equity	49,204.42
	Retained Earnings	338.28
	Net Income	647.68
	Total Equity	
	TOTAL LIABILITIES & EQUITY	