

# ALSA Board of Directors Meeting Minutes July 1, 2019

**Call to order:** 7:00 p.m. CDT

**Roll call:**

Board Members: Cathie Kindler, Vice- President (left meeting after assigning a proxy to Ron at 7:21 p.m.)  
Ron Baird, Secretary  
Lauren Wright  
Deb Yeagle

**Motion: Provision #1 in Susan Leslie's regional ribbon order is approved. Motion by Deb. Seconded by Lauren. Motion unanimously passed.**

**Motion: For Regional Shows, the fee for multiple participation in classes shall be \$80.00 per animal. Motion by Deb. Seconded by Ron. Motion unanimously passed.**

**Motion: Reimburse Regional superintendents for Judges' travel expenses upon receipt of signed Judges' contracts. Motion by Deb. Seconded by Lauren. Motion unanimously passed.**

- I. Election of new officers for the coming year.  
Cathie Kindler was unanimously elected as President.  
Ron Baird will remain as Secretary.  
The position of vice-President is open.
- II. Consideration as to a reduction in the Board's size.  
ALSA needs to conserve funds to the greatest possible degree. There is one possible vacancy for the Board this year. Reducing the board size to six members would eliminate the need for an election costing approximately \$300 to \$400.

**Motion: The ALSA Board of Directors shall be reduced to six members until further notice. Motion by Ron. Seconded by Lauren. Motion unanimously passed.**

- III. The Board entered Executive session at 7:22 p.m. to discuss a matter. The Executive Session terminated at 7:28 p.m.
- IV. Formulation of a plan for the continued survival of ALSA.  
It was decided, after a significant discussion, that Ron would draft an Eblast to the membership. The Eblast will enumerate the current financial condition of ALSA, the need to conserve what remaining funds ALSA has, an estimate

of how long those funds will sustain ALSA, and ask the membership for ideas and volunteers to work on preserving ALSA for the members' benefit.

The next regular Board meeting will be July 13, 2019 at 7:00 p.m. CDT.

**Motion to Adjourn at 7:35 p.m. CDT. Motion by Deb.  
Seconded by Ron. Motion passed unanimously.**

***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.***