

ALSA Board of Directors

Minutes June 8, 2022

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

Roll call:

| | |
|----------------|--|
| Board Members: | Cathie Kindler, President Anna Reese, Vice-President (absent) Ron Baird, Secretary (absent) Lauren Wright Ulin Andrews |
| Others: | Linda Kendall, Executive Secretary Vern Wright, Treasurer |

I. Office Report:

After much thought, consideration and deliberation I find it necessary to tender my tentative resignation effective September 8, 2022. My recent diagnosis of FOLLICULAR LYMPHOMA does not require treatment at this time, however this cancer is causing extreme fatigue (and continued weight loss). My energy level is such that just doing simple daily tasks around the house puts me in a chair for 30-60 minutes to recover. In short; I do not possess the energy or stamina to continue in my position as ALSA Secretary. I am very grateful for the opportunity that you have afforded me, and I hope that in some small ways I have been able to make a difference.

In the next 3 months I will:

- Get show results entered in the order that the show occurred.
- Extensively document processes (member renewal & adds, show sanctioning, liability certificates, results entry, automated results entry, etc.) with graphic displays and clear and concise "how-to's". I will also be sure to include the vague pitfalls that I have discovered through trial and error.
- Work with the treasurer to set up recurring payments (web hosting, phone, insurance policies, etc.). Karl has agreed to continue to update the website as it is difficult and clunky and he has developed a level of expertise in dealing with it.
- I will ALWAYS be available to whoever takes on this job to answer questions, troubleshoot and offer any assistance that is necessary

Again, this was not an easy decision, but I had to consider my quality of life and my personal priorities. I wish only for the continued success of ALSA.

II. Treasurer's Report:

Also see the financials appended hereto.

III. Committee Reports:

Alpaca – Chair: Vicky Donley, Liaison: Lauren
No report

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

As was the case last month, there continue to be no questions concerning the Bylaws or Standing Rules from members. The Committee has not received direction from the Board of Directors to begin a Bylaw or Standing Rule change.

Respectfully,

Lougene Baird, Chair

Elections - Chair: Lougene Baird, Liaison: Cathie

There still are no members expressing an interest in being a candidate for the Board in the upcoming election.

Respectfully,

Lougene Baird, Chair

Ethics and Protest- Chair: Cheryl Lambert, Liaison: Ulin

No report

Finance & Budget – Chair: Vern, Liaison: Ron

Please refer to the Treasurer's report that presented above and in the addendum.

Fleece – Chair: **OPEN**, Liaison: Lauren

No report

Grand National – Chair: Susan Leslie, Liaison: Cathie

No report

Handbook – Chair: Adryce Mathisen, Liaison: Ron

No report this month.

Judges' – Cyndi Ernst, Chair, Liaison: Ulin

No report

Membership, Publications, Promotions, Marketing & Website – Chair: Linda

Tinsley, Liaison: Ulin

No report

Performance – Chair: Susan Leslie, Liaison: Anna

No report

Regional Committee – Chair: Susan Leslie, Liaison: Anna

No report

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

No report

Youth Committee – Chair: Donna Justin, Liaison: Cathie
No report

IV. Old Business:

- A. Cathie will report on her ALSA future committee.
Deferred until next meeting.

V. New Business:

- A. None.

The next regular Board meeting will be July 13, 2022, at 7:00 p.m. CDT.

**Motion to Adjourn at 7:22 p.m. CDT. Motion by
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 Financial Statements

| | May 31, 22 |
|---------------------------------------|-----------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| Chase - Operating | 15,349.44 |
| Chase Savings Account | 65,013.17 |
| Youth Scholarship Account | 7,582.05 |
| Total Checking/Savings | 87,944.66 |
| Total Current Assets | 87,944.66 |
| TOTAL ASSETS | 87,944.66 |
| LIABILITIES & EQUITY | |
| Liabilities | |
| Current Liabilities | |
| Accounts Payable | |
| Accounts Payable | -4,150.00 |
| Total Accounts Payable | -4,150.00 |
| Total Current Liabilities | -4,150.00 |
| Total Liabilities | -4,150.00 |
| Equity | |
| Opening Bal Equity | 49,204.42 |
| Retained Earnings | 37,652.13 |
| Net Income | 5,238.11 |
| Total Equity | 92,094.66 |
| TOTAL LIABILITIES & EQUITY | 87,944.66 |

| | Jan - May 22 |
|-----------------------------------|---------------------|
| Income | |
| a MEMBERSHIP REVENUE | |
| 2022 Adult Membership | 4,661.35 |
| 2022 Youth Membership | 2,071.06 |
| Total a MEMBERSHIP REVENUE | 6,732.41 |
| ALSA SHOW FEES | |
| Sanctioning Fee | 1,264.20 |
| Show Entry Fee | 5,488.20 |
| Total ALSA SHOW FEES | 6,752.40 |
| Income | |
| Interest Income | 2.69 |
| Total Income | 2.69 |

| | |
|-------------------------------------|------------------------|
| JUDGE REVENUE | |
| 2022 Judges Dues | <u>838.85</u> |
| Total JUDGE REVENUE | 838.85 |
| z OTHER INCOME | |
| Website Income | <u>20.00</u> |
| Total z OTHER INCOME | <u>20.00</u> |
| Total Income | <u>14,346.35</u> |
| Gross Profit | 14,346.35 |
| Expense | |
| a GRAND NATIONAL E | |
| Facility | <u>500.00</u> |
| Total a GRAND NATIONAL E | 500.00 |
| B.O.D. EXPENSES | |
| Presidential Award | <u>75.00</u> |
| Total B.O.D. EXPENSES | 75.00 |
| Corporation Renewal | 511.00 |
| EXECUTIVE OFFICE - NEW | |
| Office Labor Cost | 5,411.25 |
| Telephone | |
| ALSA Phone/iPad | <u>499.99</u> |
| Total Telephone | <u>499.99</u> |
| Total EXECUTIVE OFFICE - NEW | 5,911.24 |
| Insurance | |
| Show/Event Liability | <u>1,361.00</u> |
| Total Insurance | 1,361.00 |
| Legal-Prof Fees | |
| Legal-Prof Fees; TAX PREP | <u>750.00</u> |
| Total Legal-Prof Fees | <u>750.00</u> |
| Total Expense | <u>9,108.24</u> |
| Net Income | <u><u>5,238.11</u></u> |

