

# ALSA Board of Directors Meeting Agenda May 12, 2021

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

**Roll call:**

Board Members: Cathie Kindler, President  
Lauren Wright, Vice-President (joined at 7:04 p.m.)  
Ron Baird, Secretary  
Carol Rutledge  
Deb Yeagle (absent)  
Anna Reese (absent due to illness)  
Ulin Andrews

Others: Vern Wright, Treasurer (left meeting at 7:07 p.m.)  
Linda Kendall, Office Manager (absent)

**I. Office Report:**

- a. I have only received one scholarship recipient bio and photo thus far. As soon as I receive the other one I will get it on the website.
- b. Overall Facebook stats are increasing (likes, views, etc. )
- c. Been entering show results. A LOT different from last year. The problem with a CA show has been solved. It appears that the documents I received were just backup data AND the actual results were sent to the OLD email address. I have been working on getting that show posted. In doing so Joy Pedroni and I have run across some abnormalities. I have fished around, and I have a few clues as to what is happening.....Karl has been working for 9 straight days on a work situation, so he is not available at this time. (weekend? What weekend? Did not see him except for meals!)
- d. Got some Shows Sanctioned that were cancelled last year which is good to see.
- e. Does anyone know about the Heartland Show that occurred recently?

**Motion: Pay the office expenses of \$1,338.75 for April 2021. Motion by Ron. Seconded by Carol. Motion unanimously passed.**

**II. Treasurer's Report:**

See the financials in Appendix A attached hereto.  
Vern reported particularly good financial results for the first part of 2021. Expenses are reduced nicely. Show fees are coming in better than expected, particularly from the upper Midwest.

**III. Committee Reports:**

**Alpaca** - Chair: Vicky Donley, Liaison: Deb  
No report submitted.

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

The ALSA Bylaws and Standing Rules are posted on the ALSA website. Currently, there are no suggested changes for either the Bylaws or Standing Rules.

Thank you,

Lougene Baird, Chair

Cc: Committee members

**Elections** - Chair: Lougene Baird, Liaison: Cathie

Lougene Baird, Chair

No further Committee reports will be submitted until work begins on the General Election. July through August 2021 members may submit their name as a candidate. Voting will take place in October 2021.

Thank you,

Lougene Baird, Chair

Cc: Election committee members

**Ethics** - Chair: Cheryl Lambert, Liaison: Cathie

There is nothing to report at present.

Respectfully Submitted

Cheryl Lambert, 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

No report submitted.

**Grand National** - Chair: Susan Leslie, Liaison: Lauren

No report submitted.

**Handbook** – Chair: Adryce Mathisen, Liaison: Carol

Nothing to report from the Handbook Committee.

Adryce Mathisen, Chair

Carol will inform Adryce and Linda that the revised handbook changes were acceptable and should be incorporated into the 2019 Handbook Addendum and posted on the website.

**Judges'** – Chair: Cyndi Ernst, Liaison: Ron

No report submitted.

**Membership** - Chair: **OPEN**, Liaison: Ulin

No report submitted.

**Performance** - Chair: Susan Leslie, Liaison: Anna

No report submitted.

**Protest** - Chair: Cheryl Lambert, Liaison: Ron

Nothing to report.

Respectfully Submitted

Cheryl Lambert, Chair

**Publications, Promotions, Marketing & Web Site** - Chair: Reggie Durch,

Liaison: Deb

No report submitted.

**Regional Committee** - Chair: Susan Leslie, Liaison: Anna

No report submitted.

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

No report submitted.

**Youth Committee** - Chair: **OPEN**, Liaison: Carol

The Board was extremely pleased by the credentials and caliber of the two youth scholarship winners. It is wonderful to see the quality youth who participate in ALSA shows and events.

#### **IV. Old Business:**

- A. The resolution regarding Board of Director size as of January 1, 2022 has NOT been signed manually by each Board member and returned to the Secretary.

#### **V. New Business:**

- A. Waiver for Youth membership for a one- time show.

Cathie discussed ways to increase ALSA show participation. One method is to have dually sanctioned Judges. The joint ALSA-ILR clinic this weekend, hosted by Nick Hauptly, is a step toward this goal.

Certainly, one other way is to encourage youth participation, which often then results in their parents joining ALSA and participating in other show courses. Allowing non-ALSA registered youth to participate in ALSA shows without having to pay a membership fee can be another method to achieve increased show participation. When youth participate and learn they could earn an ALSA scholarship and awards, they are encouraged to become members.

Discussion then revolved around possible methods to achieve this desirable goal. After discussion, the following Motion was made:

**Motion: To encourage Youth participation, ALSA waives Youth membership fees for one ALSA show per year. Motion by Ulin. Seconded by Ron. Motion passed with Carol abstaining.**

B. Such other business as may come before the Board.

The next regular Board meeting will be June 9, 2021 at 7:00 p.m. CDT.

**Motion to Adjourn at 7:32 p.m. CDT. Motion by Ron.  
Seconded by Carol. 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 Financial Statements



