

ALSA Board of Directors Special Board Meeting Minutes November 21, 2019

Call to order: 7:30 p.m. CST

Roll call:

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| Board Members: | Cathie Kindler, President Lauren Wright, Vice-President Ron Baird, Secretary Debbie Andrews (excused) Carol Rutledge Deb Yeagle |
| Other: | Sandi Auld, Grand National Superintendent |

I. Old Business:

A. Discussion of 2019 Grand National Show

Sandi Auld reported attendance was down somewhat this year ---130 animals represented 34 farms. There were 24 youth participants, down from last year probably due to no entries from Indiana at all This may have been due to timing of the show. There were 360 entries in total. Fiber results wee announced before the end of the show.

Sandi said she spoke with Vern about someone showing a gelding that is owned in partnership, but the person showing the animal was not an ALSA member. Part F, Section 2 (1) of the Handbook requires that all exhibitors in a Grand National Show be ALSA members. Sandi was asked to contact the Ethics Committee concerning this breach of the guidelines and request it to investigate the situation and recommend appropriate action to the Board.

B. Results from the Grand National should go to Robin to be posted.

C. Sandi volunteered to be Chair of the Grand National Show for 2020, if an appropriate location and venue can be found. The Kansas State Fairgrounds rental fee is a major expense of the Grand National as well as the location being deemed undesirable by quite a few members. Likely locations to be investigated seemed to concentrate in the Midwest, Oklahoma, Missouri, Iowa. Nebraska has animal health rules that make it much more expensive for exhibitors to show in that state.

Deb, along with other Board members will look at possible sites and report their findings back at the regular December 11, 2019 board meeting.

- D. Cathie mentioned the Board should look at moving the Grand National Show from place to place each year as a way of encouraging more members to attend since the show could be more easily traveled to and from.
- E. The idea of moving the show to an earlier date was also discussed, with the objective of eliminating possible conflicts with other lama events and enabling travel during less inclement weather.

The next regular Board meeting will be December 11, 2019 at 7:00 p.m. CST.

Motion to Adjourn at 8:11 p.m. CST. Motion by Ron. Seconded by Deb. 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.