

ALSA Board of Director's Special Meeting

April 1, 2013

This meeting will be recorded

Meeting was called to order: 8:05 P.M. EST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): N/A

Secretary: Kitty Tuck-Hampel

Board Members:

Allen Davis

Larry Lewellyn

Charles Poillion

Larry: Motion to go into Executive Session

Jim Seconds the motion

Motion Carried

Entered Executive Session at 8:06 P.M. EST

Jim: Motion to exit Executive Session

Kitty Seconds the motion

Exited Executive Session at 8:55 P.M. EST

Grand National Committee

Chair: Jim Doyle

We are in agreement on who we as the Grand National Committee have selected regarding judging the 2013 ALSA Grand National show. The regional superintendents are holding on the Grand National judges to be announced. The 3-judges and the 1-fleece judge will be contacted on Tuesday April 2, 2013 to request them to judge. The judges' names will be released at the earliest possible convenience.

Kitty: Motion to adjourn.

Charles seconds the motion.

Motion Carried.

Special Meeting adjourned at 9:13 P.M. EST