

**ALSA Monthly BOD Meeting
July 9, 2013**

(All times posted are EST, if not noted)
This meeting will be recorded

Call to order 8:09 PM

Welcome to Susan Leslie as new BOD member. Also Larry for being reelected.

Next Board Meeting:

Tuesday, Aug 13, 2013

Roll call:

Members Present: Jim Doyle,

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney: Left the call at 8:22 PM

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie, Larry Lewellyn, and Charles Poillion

Election of officers:

a) President- Ken Forster

Larry: Motion for Ken Forster to be President

Jim seconds the motion.

Jim motions to close the nomination.

Charles seconds the motion.

Motion carried for Ken Forster

b) Vice President- Jim Doyle

Charles: Motion to nominate Jim.

Kitty seconds the motion.

Jim accepts the position.

Kitty Motions to close the nominations.

Susan seconds the motion

Motion carried for Vice President.

c) Secretary- Kitty Tuck-Hampel

Larry nominates Kitty Tuck-Hampel

Jim seconds the motion.

Susan made the motion to close the nominations.

Charles seconds the close of nomination.

Motion carried for Kitty to remain Secretary.

d) Reappoint Patti Wattigney as Treasurer

Kitty: nominates Pattie to continue as a treasurer.

Susan seconds the motion.

Motion carried unanimously.

Office Business:

Robin Turell, Office Manager: Robin Turell left the call at : PM

- a) review office report

BOD Meeting - Office Report – July 9, 2013

1. Membership

We have approximately 590 members. This is an increase of 20 members since the last BOD meeting. There are also some membership requests that are being processed right now which will increase the number of memberships.

2. ALSA Sanctioned Shows

We have sanctioned 7 shows since the last BOD meeting. Our total number of sanctioned shows thus far for 2013 is 65.

Last year at this same time in the July 2012 BOD meeting it was noted that there were 62 sanctioned shows.

3. Email Blasts and Approvals

Discussion

Refer to email sent to the BOD on July 7, 2013 titled **Email Blasts and Approvals**

4. Correspondence and Email from member

1). An exhibitor wanted the results from the 2013 North East Tennessee Show which was held on May 26, 2013. I do not have those results right now. Jerry Ayers the superintendent was contacted by the exhibitor.

The board will be writing a letter to request the results as well as the finances from the show superintendent.

Jim: Motion to approve Robin's office

Susan seconds the motion.

Motion carried.

- b) Review e-blast approval system

Ken: Motion to rescind and amend the e-blast approval motion from the March 12, 2013 minutes and go back to the standing rules from Article 1, Section 4 part e. (Page 166) and amend the approval system to state back to the original rule.

Original motion: March 12, 2013 Minutes- Jim: I make a motion that the ALSA President be allowed to approve e-blasts without the entire BOD approval. Kitty seconds the motion. Motion carried.

Larry seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

- a) Review Treasures report

Treasurer Report for the Month of June 2013

- 1) All bank accounts have been reconciled
- 2)
- 3)

Current Assets

Checking Accounts	\$	8,060
Investment Account		44,983
Cash Memorials		<u>3,838</u>

Total Current Assets \$ 56,881

Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 56,881

Total Liabilities & Equity \$ 56,881

Cash Balance on Hand May 31, 2013 \$ 60,331

Receipts

Membership Revenue	\$	500
Show Fee Revenue		2,145
Grand National Sponsorship		0
Judge / Judge Clinic Fees		900
Other Revenue		<u>22</u>

Total Receipts \$ 3,567

Disbursements

Grand National Expenses		70
Show Expenses - Event Coverage		1,015
Election Expense		650
Bank / Credit Card Fees		188
Office Contract/Expenses		2,916
Judge Clinic Expenses		2,148
Handbook Committee Publications		0
Committee Website Expenses		0
		<u>30</u>

Total Disbursements

\$ 7,017

Balance on Hand June 30, 2013

\$ 56,881

Kitty: Motion to approve the Treasurer's Report

Susan seconds the motion.

Motion carried.

Old Business:

a.) request for executive session

Kitty: Motion to go into Executive session

Larry seconds the motion

Motion carried

Entered Executive session at 9:00 PM

Kitty: Motion to exit Executive session.

Charles seconds the motion.

Motion carried

Exited Executive session at 9:44 PM

Kitty: Motion to approve the letter to be sent to Mr. Dennie.

Susan seconds the motion.

Jim, Yes, Larry- yes, Susan- yes, Charles- Yes, Kitty- Yes, and Ken- Yes

Motion carried unanimously.

New Business:

Committee Reports:

Note: Need to reassign liaisons to all committees

1) Alpaca Committee: (liaison: Susan Leslie)

Chair: Kevin Sullivan

a) Assign liaison

Kitty: Nominate Susan for Alpaca Committee liaison.

Charles seconds the nomination.

Susan is the Alpaca Committee Liaison.

b) review of email requested by Larry.

2) Election Committee: (liaison: Ken)

Chair: Lougene Baird

No Report

Ken: Motion to reapprove Lougene Baird as the Chairperson again.

Kitty seconds the motion.

Motion carried for Lougene Baird as the Chairperson.

- 3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
Jim: Motion to keep Paul Schwartz as the Chairperson
Larry seconds the motion
Motion approved to keep Paul as Chairperson
- 4) Fiber Committee: (liaison: Larry)
Chair: Cindy Ruckman
Susan: Motion to keep Cindy as Chairperson of the fiber committee
Jim seconds the motion
Motion approved to keep Cindy as the Chairperson.
- 5) Finance & Budget Committee: (liaison: Larry)
Chair: none
- 6) Grand National Committee: (liaison: Ken)
Chair: Jim Doyle

Contract for trophies has been signed by vendor and forwarded to the office and Patti. I have ask Patti to send a 50% deposit.

Office is still working on venders and has supplied each committee member with a list of contacts for possible sponsorship.

Susan Leslie is on track with the youth auction.

All committee members have been asked to contact Robin with preference for motel rooms.

We have 3 big items for raffle, a pack system, a pair of cushed concrete llamas and a Lassen type grooming chute.

Raffle tickets have been ordered.

Another conference call is scheduled for the end of the month.

Charles: Motions to approve the Grand National Report

Susan seconds the motion.

Motion carried.

- 7) Handbook Committee: (liaison: Larry)
Chair: Marcie Saska Agnew
Larry: Motion to keep Marcie as the Chairperson as the handbook committee.
- 8) Judge's Committee: (liaison: Ken)
Chair: Barb Harris
 - a) assign liaison*Larry: Motion for Ken to be the liaison of the Judges Committee.*
Susan seconds the motion.
Motion for Ken to be the liaison to the Judges Committee.

Ken: Motion to keep Barb Harris as the chairperson.
Susan seconds the motion.
Motion carried.

ALSA Judges' Committee Report
July 2013

Old business:

The following has been reviewed by the committee and we agree with the board on all the board recommendations shown in red italics. We have also added to item #6 the recommendation that they also have to be approved by the committee and this is denoted in black italics.

"The Judges' Committee would also like to make the following recommendation that would take effect on the 1st of January 2014: Former ALSA judges who decide to return to judging for ALSA may do so by completing the following requirements:

- 1) Three letters of recommendation *from ALSA members.*
- 2) ALSA dues are current.
- 3) Submission of current ALSA Open Book judges test.
- 4) One consult with a current ALSA instructor or assistant instructor to verify current knowledge of handbook and requirements.
- 5) Immediate payment of ALSA judge's dues when notified of acceptance back into the ALSA Judges program.
- 6) *The above must be approved by the ALSA Judges' Committee and the ALSA Board of Directors.*

Kitty: Motion to approve the above portion of the Judges' Committee Report.

Charles seconds the motion.

Motion carried.

The ALSA Judging Clinic held in June is complete and all scores have been submitted to the committee. The committee would like to request approval from the board for the following to be admitted into the ALSA Llama Halter and Performance judging program as apprentices. All of the following scored at least 75% overall:

Robert Knuckles
Larry Lewellyn
Adryce Mathisen
Sandra Nolan
Jens Rudibaugh

Jim: Motion to approve the above names as apprentices.

Charles seconds the motion.

Motion carried with Larry abstaining from the vote.

Linda Hayes and Johnna Edmunds attended the clinic for refreshers on Performance and were of a great help during the clinic in providing suggestions and assistance to the attendees.

With the declining numbers at shows the requirement in the handbook that an apprentice must complete 3 apprenticeships with a judge at a show with at least 75 llamas is becoming difficult to accomplish. Therefore the committee would like to recommend that apprentices must complete a minimum of 3 apprenticeships at shows of at least 40 animals. Further apprenticeships may be required based on the reviews of the judge evaluating the apprentice.

Tabled the above portion of the Report until we can research the numbers at the shows.

The committee would like to thank Darold and Betty Thunder for opening their ranch to this clinic and to Larry and Deanna Lewellyn for their assistance in the coordination of the clinic. Marcie Saska Agnew and Jeff and Sally Rucker also provided additional animals for the clinic. They all deserve a big thank you as clinics are the life blood for training not just ALSA judges but allowing exhibitors to learn what is expected in the show ring.

The ALSA Board of Directors would also like to extend a big thank you to Darold and Betty Thunder as well as Larry and Deanna Lewellyn for all of their assistance and coordination in the success of this clinic.

Further recommendations from Judie Moser, who was the instructor of this clinic, are that Barbara Harris is moved to the position of ALSA Llama Halter/Performance Instructor and Cheryl Juntilla be listed as an ALSA Llama Halter/Performance Assistant Instructor.

Larry: Motion to approve the above names as instructors and assistant instructor.

Jim seconds the motion.

Motion carried.

New business:

With the approval of the clinics this fall, especially the fleece clinic in November and its proposal to allow youth to attend, there has been an interest out in the California area for the same ability to offer this option.

The committee feels that the youth are our future and wish to encourage youth in every way possible. With this new interest we feel that the following guidelines be used when considering which clinics will be allowed to have youth in attendance in addition to ages permitted.

A clinic that is listed as a Beginning, Advanced, Exhibitors clinic may allow youth older than 12 years of age to attend. If a clinic is strictly a Beginners or Advanced clinic then neither adult nor youth exhibitors may attend.

Youth may attend an appropriate clinic for free if they will commit to assisting in some capacity at the clinic.

Susan: Motion to allow the youth to attend the above portion of the Judges' committee report.

Larry seconds the motion.

Motion carried.

Terese Evenson has requested approval to attend the ALSA Judging clinic in California in September even though she won't have completed her 3rd apprenticeship until October 2013. The committee has approved this request. Terese understands that her official capacity as a judge will be based on her clinic scores and final apprenticeship evaluation and won't take effect until completion of said apprenticeship and committee/board approval.

Kitty: Motion to approve Terese Evenson to attend the Judges Clinic prior to her last apprenticeship with the stipulation that her capacity as a judge will be based on her clinic scores and final apprenticeship evaluations and won't take effect until completion of said apprenticeship and committee/board approval.

Jim seconds the motion.

Motion carried.

Respectfully,
ALSA Judges' Committee
Barb Harris – Chair
Maryan Baker
Margaret Henry
Patti Morgan
Kevin Sullivan
Deb Yeagle

9) Membership Committee: (liaison: Susan)

Chair: Kathy Devaul

No Report

Susan Leslie has volunteered to take over the liaison position. The Board approves.

10) Nomination Committee: (liaison: Charles)

Chair: None

No report

11) Performance Committee: (liaison: Kitty)

Chair: Eileen Ditsler

No report.

Board approves

12) Policy & Planning Committee: (liaison: Charles)

Chair: Barb Harris

No Report

Charles has volunteered to become the liaison to the Policy & Planning Committee. The Board approves.

13) Promotion Committee: (liaison: Charles)

Chair: None

No Report

14) Protest Committee: (liaison: Jim)

Chair: Margaret Henry

No Report

15) Publications Committee: (liaison: Larry)

Chair: Ruby Herron

Larry has agreed to remain as liaison of the Publication Committee.

Larry: Motion to approve Ruby as Chairperson of the Publication Committee.

Susan seconds the motion.

Motion carried.

I would like to propose a change to the Showring Magazine in regards to the acceptance of adverting which will bring in more revenue to ALSA.

As of right now, the Showring Magazine only offers two sizes of ads.

1). The smaller business card size ad, 3.5" x 2". (allowed for purchase by members for \$10.00 per issue and non-members for \$20.00 per issue)

2). A larger quarter page ad 3.5" x 4.75". (allowed for purchase by commercial members for \$25.00 per issue and non-members for \$35.00 per issue).

I have been asked if ALSA will offer more options

I would like to recommend the offering of three different sizes: (the change is in italic and highlighted)

1). The smaller business card size ad, 3.5" x 2". (allowed for purchase by members for \$10.00 per issue and non-members for \$20.00 per issue)

2). A larger quarter page ad 3.5" x 4.75". *(allowed for purchase by members for \$25.00 per issue and non-members for \$35.00 per issue).*

3). *A classified section. The ads will be 4 lines of copy, 5 words per line. (allowed for purchase by members and non-members.)*

I would also like to have the attached rate sheet blasted out announcing the new sizes so people can start sending in their advertising.

Thank you very much.

Ruby Herron, Chair of the Publication Committee / Showring Magazine Editor

Larry: Motion to accept the proposal for the eblast and new advertisement for the Showring Magazine.

Susan seconds the motion.

Motion carried.

Jim: Motion to approve the eblast associated with the above approved announcement.

Larry seconds the motion.

Motion carried.

16) Regional Committee: (liaison: Kitty)

Chair: Cheryl Juntilla

At this point I don't have anything for a Regional Committee report, but you can take that as "no news is good news." Most of the ribbons have been ordered, the superintendents are working on getting their entry forms to Robin for posting on the website and everything seems to moving along well.

Cheryl J.

Charles: Motion to approve the Regional Committee report.

Larry seconds the motion.

Motion carried.

17) Show Management Committee: (liaison: Kitty)

Chair:

No Report

Board approves Kitty as Show Management Committee liaison.

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

Jim: Motion to approve Ruby as the chairperson of the web site committee.

Susan seconds the motion

Motion carried.

19) Youth Committee: (liaison: Susan)

Chair:

The board approves Susan as the liaison of the Youth Committee.

The only thing we have right now is that we would like to see an exclusive email blast go out to members telling them about the auction, and that we are collecting donations again this year,

--

[Susan Leslie](#)

Charles motion to approve the Youth committee Report

Larry seconds the motion.

Motion carried.

any other business.

EMAIL MOTIONS AND/OR ACTIONS:

06-12-13: Charles: I move to make the youth scholarship amount be \$ 500.00 and for Robin to make up a e-blast and article for the Showring announcing the winner.

Kitty seconded

Charles-yes; Kitty-yes; Jim-yes; Larry-yes

06-14-13: Motion carried

06-14-13: Kitty submitted June 11, 2013 BOD meeting minutes.

06-19-13: Minutes with corrections submitted for approval.

06-20-13: Charles-yes; Jim-yes;

06-26-13: Larry requested approval of Showring.

06-26-13: Jim-yes; Charles-yes

06-29-13: Kitty-yes; Larry-yes

06-29-13: Ken-yes

06-29-13: Showring approved

07-02-12: Ken requested approval of letter concerning NSF check.

07-02-13: Susan-yes; Kitty-yes; Charles-yes; Larry-yes; Jim-yes
07-03-13: Letter approved. Letter mailed via USPS 07-06-13.

Kitty: Motion to adjourn the meeting.

Jim seconds the motion.

Motion carried.

Board meeting adjourned at 11:48 PM EST

Minutes: Kitty