

ALSA Monthly BOD Meeting
April 08, 2014
(All times posted are EST, if not noted)

Call to order 8:05 PM E.S.T.

Next Board Meeting:

Tuesday May 13, 2014; 8:00 pm CST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney- (Left the call at 8:49 PM E.S.T.)

Secretary: Kitty Tuck-Hampel

Board Members:

Charles Poillion and Susan Leslie

Office Business:

Robin Turell, Office Manager: Left call at 10:14 PM E.S.T.

- a) Report received 04-07-14:
Office Report – BOD Meeting – April 8, 2014

1. Membership

We have approximately 228 Regular Members, 108 Youth members, and 109 Life members. The total membership so far is 444. Last month, our total at the time of the BOD meeting was 415 members. At this time, we have increased our membership by 29 members. We are receiving applications daily.

2. Shows

We currently have 36 sanctioned shows for 2014. (this is an increase since the last BOD meeting of 8).

3. Update on the ALSA database.

4. Update on the Youth Scholarships.

5. Update on the Pre-Ordering of Handbooks.

Charles: Motion to print 100 handbooks.

Susan: Seconds the motion.

Motion carried.

Kitty: Motion to accept Robin's office report.

Jim: Seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

- a) Review form 990

Kitty: I motion to approve form 990 for Patti Wattigney to file.

Susan: Seconds the motion.

Motion carried.

- b) Review Treasures report received 04-02-14.

Treasurer Report for the Month of March 2014

- 1) All bank accounts have been reconciled
- 2) Robin's March Contract Fee was paid at the end of February
- 3) The Grand National Expense 2014 is the deposit paid on the 2014 facility.

Current Assets

	Checking Accounts	\$	14,796
	Investment Account		52,094
	Cash Memorials		<u>3,353</u>
Total Current Assets		\$	<u><u>70,243</u></u>

Liabilities

Accounts Payable			<u>0</u>
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Total Liabilities			<u>0</u>
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Equity		\$	<u>70,243</u>
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Total Liabilities & Equity		\$	<u><u>70,243</u></u>
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Cash Balance on Hand February 2014		\$	66,376
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Receipts

Membership Revenue		\$	2,000
Show Fee Revenue			2,070
Showring Ads/Internet Listing			110
Judge Dues			100
Other Revenue			<u>324</u>

Total Receipts		\$	4,604
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Disbursements

Grand National Expenses - 2014			550
Corporate Filings			10
BOD Expenses			0
Bank / Credit Card Fees			177

Office	
Contract/Expenses	0
Judge's	
Committee	0
Handbook	
Committee	0
Publications	
Committee	0
Website	
Expenses	<u>0</u>
Total Disbursements	\$ <u>737</u>
Balance on Hand March 31, 2014	\$ <u><u>70,243</u></u>

Charles: Motion to approve the Treasurer's report.

Kitty: Seconds the motion.

Motion carried.

Old Business:

New Business:

- a) Letter from Tami Lash- We will be sending a letter to Tami as well as copying the Judges Committee.
- b) Letter from Deb Yeagle- Move to alpaca committee for discussion.
- c) Letter forward to BOD by Election Committee- We reviewed and there will be no further action at this time.
- d) Letter from Cathie Kindler- Letter will be sent regarding this issue.
- e) Letter from Terese Evenson- Letter will be sent regarding this issue.

Committee Reports:

1) Alpaca Committee: (liaison: Susan Leslie)

Chair:

I would like to propose for Deb Yeagle to be our alpaca committee chairman, and to have David Barbosa and Cindy Ernst as committee members.

Thank you

Susan: Motion to approve Deb Yeagle as the Alpaca Committee Chairperson.

Jim: Seconds the motion.

Motion carried.

Kitty: Motion to approve David Barbosa and Cindy Ernst as committee members.

Charles: Seconds the motion.

Motion Carried.

2) Election Committee: (liaison: Kitty)

Chair: Lougene Baird

- a) Review report received 04-01-14.

ALSA Election Committee Report – April 1, 2014

The Day of Record for the 2014 General Election was Tuesday, April 1, 2014. The next step will be for the ALSA office and Treasurer to compile the current list of members who have paid dues by April 1st. The list will be Board approved.

The deadline for members to submit a Petition to Nominate Form is April 10th. Approximately 45 Petitions for 6 potential candidates have been received. Each potential candidate will be updated later this week on who has petitioned on their behalf. The Committee thanks the ALSA members for taking an active part in Petitioning process.

An e-Blast draft will be submitted to the ALSA BOD for review by April 5 for release to the membership. It will contain more information on how the electronic voting will work.

Respectfully submitted,
Lougene A Baird, Chair
ALSA Election Committee

Committee has entered into a working agreement with McCall Scanlon & Tice, CPA
Lougene A Baird
Chair, Election Committee

b) Review report received 04-03-14.

This morning the attach spreadsheet was received from the ALSA office. Robin and Patti have worked together to create the list of members who paid 2014 dues by the Day of Record. At the lower part of the list are the Life Members. The EC is requesting the ALSA Board to:

Certify the list is up-to-date and correct and shall be the list of members who may participate in the 2014 General Election

Provide the EC with the name of any members who do not meet all requirements in the ALSA Bylaws, Article II, Section 6, all sub-sections. Please refer to page 150 of the 2014 ALSA Handbook.

- o Dues paid
- o Suspension due to infraction of ALSA Rules
- o Permanent suspension

In February 2014 the Board approved the revised Election Guidelines that was posted on the ALSA website. Refer to page 3, Stage 4 Voting The guidelines clearly state "it is the responsibility of each member to inform the ALSA office of their current

and correct address, email and other information. In several eBlast to the membership, the group was reminded to keep their information up-to-date with the ALSA office. Email information will be used in electronic voting. ALSA Standing Rules, Article IV, Election (d) (page 160) state either the election will be electronic voting OR written ballot but not a combination of both. The list of members who have paid dues by the Day of Record indicates some members have not provided the ALSA office with their current information. None have contacted the EC. Please advise the EC how it should handle the memberships with missing information for this year's electronic voting.

Regards,

Lougene Baird, Chair

ALSA Election Committee

Kitty: I Motion to certify the list of ALSA members that they are true and accurate and do not contain anyone that is suspended either temporarily or permanently.

Charles: Seconds the motion.

Motion carried.

Question regarding the 5-people that do not have email addresses. We will discuss this further.

- 3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
No Report
- 4) Fiber Committee: (liaison: Susan)
Chair: Cindy Ruckman
No Report
- 5) Finance & Budget Committee: (liaison: Jim)
Chair: Patti Wattigney
See above report
- 6) Grand National Committee: (liaison: Ken)
Chair: Susan Leslie

The 3-halter/performance judges have been hired. Our judges will be Mary Jo Miller, Rick Neal, and Beth Meyers. The fiber judge will be announced shortly. The host hotel will be announced through the email blast.

- 7) Handbook Committee: (liaison: Ken)
Chair: Marcie Saska Agnew
No Report
- 8) Judge's Committee: (liaison: Ken)
Chair: Barb Harris
No Report
- 9) Membership Committee: (liaison: Susan)
Chair: Kathy Devaul

10) Nomination Committee: (liaison: Kitty)
Chair: Anna Reece

11) Performance Committee: (liaison: Kitty)
Chair: Anna Reece

a) Review report received 04-03-14.
Kitty, and ALSA BOD,

The performance committee has reviewed again the recommendation to reduce the criteria for novice, in an attempt to expedite the moving from the much larger novice classes, sometimes in excess of 50 animals, into the smaller advanced classes. This move up of novice animals will increase class sizes in the advanced division, giving the advanced animals a greater chance of having 6 in the division, which would then allow the grands and reserves to actually count towards the advanced champion status, then getting more moving into the masters division.

The committee recommends reducing the criteria of 4 grands or 3 grands and 2 reserves, be lowered to 3 grands or 2 grands and 2 reserves to achieve the Novice level of Champion.

We do not feel this is lowering the standards for this division.

Thanks,
Anna Reese
ALSA Performance Committee Chairman

We would like to table this until the Performance Committee can write up the rule changes for the handbook and we can approve this at that time.

12) Policy & Planning Committee: (liaison: Charles)
Chair: Barb Harris

13) Promotion Committee: (liaison: Charles)
Chair: None

14) Protest Committee: (liaison: Jim)
Chair: Margaret Henry
No Report

15) Publications Committee: (liaison: Charles)
Chair: Ruby Herron
No Report

16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla

a) Correction of date for Midwestern Regional

Jim: Motion to approve the corrected date of the Midwest Regional show of September 20 and 21, 2014.

Kitty: Seconds the motion.

Motion carried.

b) I have my judge for Rocky Mountain. It will be Judie Moser.

c) Central Regional will hire Eran McCarty as the judge.

Kitty: Motion to approve Judie Moser as the Rocky Mountain Regional Judge and Eran McCarty as the Central Regional judge.

Jim: Seconds the motion.

Motion carried.

d) Joy Pedroni has asked for permission to hire a second performance judge for the Western Regional Championship. As set forth in the e-mails below, a sponsor has promised to pay up to \$500 for the expense of the second judge, and the judge would be local to keep the cost within that amount, so there would be no additional expense to ALSA. Please let me know if the Board has any questions about this, or will agree to a second performance judge as long as ALSA doesn't have to pay for it. Thank you.

Cheryl

Susan: Motion to approve the second performance judge with the sponsorship money.

Kitty: Seconds the motion.

Motion carried.

17) Show Management Committee: (liaison: Charles)

Chair:

No Report

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

The committee liaison, chairperson, and member list needs to be updated and make the corrections on the website. Each Board Member must individually make sure their committee list is accurate.

19) Youth Committee: (liaison: Susan)

Chair: Michelle Kutzler & Terry White, Co-Chairs

No Report

Kitty: Motion to go into Executive session.

Charles: Seconds the motion.

Motion carried.

The Board goes into Executive session at 10:15 PM E.S.T.

Jim: Motion to leave Executive session.

Kitty: Seconds the motion.

Motion carried.

The Board left Executive session at 10:23 PM E.S.T.

Other business:

The Board approves the letter to Tami Lash.

EMAIL MOTIONS AND/OR ACTIONS:

G) March E-mail motion held out of March Minutes until contract was signed.

02-28-14: Susan: After discussions with the GN Committee as well as Jim, considering the cost and size of the Park City, Kansas facility, as well as the central location, on behalf of the GN Committee, I would like to make a motion that we sign a contract with the facility and send in the \$500 deposit to reserve it for us for the weekend of October 23, 24, 25th 2014 for the ALSA Grand national location.

Not be made public until after the contract is signed.

03-01-14: Kitty seconded.

Jim-yes; Susan-yes; Kitty-yes; Charles-yes.

03-01-14: Motion carried.

A)

03-13-14: Kitty submitted March minutes for approval.

03-14-14: Jim-yes; Kitty-yes.

03-16-14: Susan-yes; Charles-yes.

03-18-14: Minutes approved.

B)

03-16-14: Scholarship e-blast submitted for approval.

03-18-14: Kitty-yes; Charles-yes; Susan-yes; Jim-yes.

Scholarship e-blast approved.

C)

03-16-14: Correction e-blast submitted for 1st Grand Nation e-blast for approval.

Jim-yes; Kitty & Susan suggested changes.

03-19-14: -blast approved with changes

D)

03-19-14:

Kitty-I make a motion to approve the below "Western" regional show.

Below item tabled from March committee report.

We are proposing that a Western Regional Championship be held on September 13 & 14 at the Tehama County Fairgrounds in Red Bluff, California. This location is easily accessible for exhibitors from both the Southwestern and Northwestern Regions. This was the site of the 2012 Southwestern Regional Championship and the facility cost is reasonable. We believe this proposal would be more economical than trying to hold separate championship shows for the two regions.

Ribbons for all of the regions except the Western were ordered in time to take advantage of the 10% off winter sale. If the Board approves the Western Regional Championship to be held in Red Bluff, we should be able to utilize rosettes left from both the Southwestern and Northwestern 2013 Championships and order new replacement streamers to refurbish them, which should be relatively inexpensive.

We would like to ask Robin to send out an e-mail blast to start promoting all of the Regional Championship shows as soon as we know if the Board has approved the proposal for the Western Regional Championship and ask that you be allowed to let us know without having to wait for the meeting minutes to be published.

Thank you.

Cheryl J.

03-19-14: Jim seconded.

Jim-yes; Kitty-yes; Susan-yes; Charles-yes.

03-19-14: Four yes votes. Motion approved.

E)

03-22-14 Ken: Requested approval of E-blast clarifying performance rule.

03-22-14: Jim-yes

03-23-14: Charles-yes; Susan-yes

03-24-14: Kitty-yes. Four yes votes; e-blast approved.

F)

03-24-14: Robin requested approval of letter to judges.

03-24-14: Jim-yes; Susan-yes

03-25-14: Kitty-yes; Charles-yes. Four yes votes; e-blast approved.

G)

03-24-14: Robin requested approval of Handbook e-blast.

03-24-14: Jim-yes with date changes.

03-25-14: Charles-yes; Kitty-yes; Susan-yes.

Four yes votes. E-blast approved with date change.

H)

Cathie has completed her review with an instructor - Deb Yeagle and I have on file 4 letters of recommendation. So now that her dues for this year are paid is it all right for Robin to list her as a Llama halter, performance and youth judge?

Barb

03-25-14: Kitty: I motion that per the e-mail from Judges Committee chair received March 21, 2014 stating Cathie Kindler has meet the recertification requirements per the 18th Edition of the ALSA Handbook-pg. 130, Part S Sec. 3-c; she be reinstated as a judge with the conditions as set forth in the March 13, 2014 BOD meeting minutes. She must serve 1-year probation as a llama halter judge and llama/alpaca performance judge only. At the end of the one-year probationary period, she will be permanently reinstated in accordance with the 18th Edition of the ALSA Handbook. Cathie Kindler will be subjected to the 5-year recertification time period at the end of the probation year in accordance with the 18th Edition of the ALSA Handbook.

Susan seconded.

Kitty-yes; Susan-yes; Charles-yes; Ken-yes.

03-21-14:

With the motion being seconded by Susan and having yes votes from Susan, Charles, Kitty and Ken; the motion passes with 4 yes votes per ALSA Standing Rules, Article 1, Section 4-d.

Jim-yes.

I)

03-26-14: Robin requested approval of Grand National e-blast for approval.

03-27-14: Kitty-yes; Susan-yes; Jim-yes and Charles-yes. Four yes votes; e-blast approved.

j)

03-26-14: Robin requested approval of Regional e-blast.

03-27-14: Charles-yes; Kitty-yes; Susan-yes and Jim-yes. E-blast approved.

K)

03-29-14: Kitty: Motion to approve the proposed Grand National judges.

Charles seconded.

Jim-yes, Charles-yes, Kitty-yes, Susan-yes.

Motion carried.

L)

04-01-14: I would like approval to reimburse Cheryl Juntilla 1592.92. This represents payment:

Midwestern Regional ribbons - 380.34

Central Regional ribbons - 461.62

Rocky Mountain Regional ribbons - 227.31

Southeastern Regional ribbons - 523.65

Jim-yes; Kitty-yes; Susan-yes; Charles-yes; Ken-yes.

Reimbursement approved.

M)

04-02-14: Election committee submitted e-blast for approval.

Jim-yes, Charles-yes, Susan-yes, Kitty-yes, Ken-yes. E-blast approved.

Susan: Motion to adjourn.

Kitty: Seconds the motion.

Motion carried.

The Board meeting ended at 10:38 PM E.S.T.

Minutes: Kitty