

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

(All times posted are EST, if not noted)

**This meeting will be recorded**

Call to order: 8:04 P.M. EST

Next Board Meeting:

Tuesday: May 7, 2013

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): Patti Wattigney

Secretary: Kitty Tuck-Hampel

Board Members:

Allen Davis

Larry Lewellyn

Charles Poillion

**Office Business:**

Robin Turell, Office Manager

- a) Review office report

**Meeting – Office Report – April 9, 2013**

1). We have 471 current ALSA members. At this same time last year there were 423 members. This is an increase of 48 members..... AND I have deleted the LIFE members that have passed away or no longer want or need to receive information from ALSA so they are not on this list.

2). We also have 44 shows sanctioned this year. (this is not counting the Regional shows or the Grand National Show). Last year at this time we had 43 sanctioned shows.

3). Discussion of online entries.

4). Discussion of what is under the superintendent's information on the ALSA website.

5). Discussion of Master Class

*Jim: I make a motion to remove the word "Masters" in the show results of the 2011 State Fair of Texas.*

*Larry: seconds the motion.*

Motion carried.

*Kitty: Motion to approve Robin's report as written*

*Allen seconds the motion*

Motion carried.

**Treasurer's Report:**

(Non BOD) Patti Wattigney

- a) Review Treasures report

Jim: Motion to approve Patti's report of the 2012 Form 990.

Allen seconds the motion.

Motion carried.

**Treasurer Report for the Month of March 2013**

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

Current Assets

Checking Accounts	\$	11,968
Investment Account		53,546
Cash Memorials		<u>3,836</u>

Total Current Assets \$ 69,350

Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 69,350

Total Liabilities & Equity \$ 69,350

Cash Balance on Hand February 2013 \$ 68,888

Receipts

Membership Revenue	\$	3,475
Show Fee Revenue		3,136
Grand National Revenue - 2012		50
Judge / Judge Clinic Fees		50
Other Revnue		<u>195</u>

Total Receipts \$ 6,906

Disbursements

Grand National Expenses - 2012		3,247
Corporate Filings		0

BOD		
Expenses	0	
Bank / Credit Card		
Fees	175	
Office		
Contract/Expenses	2,917	
Judge's		
Committee	45	
Handbook		
Committee	0	
Publications		
Committee	0	
Website		
Expenses	60	
	<hr/>	
Total Disbursements		\$ <u>6,444</u>
Balance on Hand March 31, 2013		\$ <u><u>69,350</u></u>

*Charles: Motion to approve the March Treasurer's report*  
*Kitty seconds the motion.*  
Motion carried.

**Old Business:**

- a) Request for executive session

*Jim: Motion to go into Executive Session*  
*Allen seconds the motion*  
Motion carried.

The Board of Directors went into Executive session at 8:59 PM

*Jim: Motion to exit Executive Session*  
*Larry seconds the motion.*  
Motion carried

The Board of Directors exits Executive session at 9:48 PM

*Kitty: Motion that a letter has been approved to send Mr. Dennie and Ms. Masters*  
*Larry seconds the motion.*  
Motion carried.

**New Business:**

**Committee Reports:**

- 1) Alpaca Committee: (liaison: Allen)  
Chair: Kevin Sullivan
- 2) Election Committee: (liaison: Ken)  
Chair: Lougene Baird
- 3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz

- 4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman
- 5) Finance & Budget Committee: (liaison: Larry)  
Chair:

- 6) Grand National Committee: (liaison: Ken)  
Chair: Jim Doyle

a) National judges

The judges are:

Halter and Performance

Phil Feiner

Barb Harris

Patti Morgan

Fiber

Cindy Ruckman

*Charles: Motion to approve the above judges for the 2013 Grand National Show*

*Allen seconds the motion*

Motion carried.

*Larry: Motion to acquire a debit/credit card to be used by the Grand National chair with limitations.*

*Kitty seconds the motion.*

Motion carried.

- 7) Handbook Committee: (liaison: Larry)  
Chair: Marcie Saska Agnew

- 8) Judge's Committee: (liaison: Allen)  
Chair: Barb Harris

### **ALSA Judges' Committee Report April 2013**

As the llama community continues to struggle in this economy the Judges' Committee has heard from numerous judges who have to deal with fewer shows and thus less opportunity to meet the current CEC requirements. But with the economy few of these judges can also afford to miss work in addition to the added costs of attending a clinic.

The committee has been discussing options that would solve these problems. Because ALSA has always taken pride in the training that is given to our judges at this time we would like to submit the following proposal to the board:

All ALSA judges who meet the following requirements are released from having to attend any further clinics:

- 1) All dues are current.
- 2) All required paper work is current.
- 3) No upheld complaints or protests.
- 4) Judge must attend at least one Judges' Meeting at the Grand National in a 5 year period.

*Jim: Motion to approve the above portion of the Judge's Committee report.*

*Charles seconds the motion.*

Motion carried.

In order for a judge to accept apprentices or judge a Regional or National show they must have been a judge for 5 years, current with all dues and paper work and no upheld complaints or protests in their files for the 3 years prior. A show superintendent may request a waiver from the Judges' Committee if the judge they wish to use has significant experience in the area they will be judging. The reasoning of the Judges' Committee for this portion of our

recommendation is that many new judges for their first two to three years have few if any shows. It is during that crucial time frame that if there are going to be serious complaints or protests they will begin to show up. It will thus allow the Judges' Committee to make qualified recommendations to the National and Regional committees.

If at all possible the committee would like to request that this rule be made retroactive back to the 1<sup>st</sup> of January 2013 in order to alleviate any hardship for some of our judges.

**Jim: Motion to send the above portion of the Judges Committee sent back for clarification.**

*Larry seconds the motion*

Motion carried.

The Judges' Committee would also like to make the following recommendation that would take effect on the 1<sup>st</sup> 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.
- 2) ALSA dues are current.
- 3) Submission of current ALSA Open Book judges test.
- 4) One advisor consult with a current ALSA instructor or assistant instructor.
- 5) Immediate payment of ALSA judge's dues when notified of acceptance back into the ALSA Judges program.

**Larry: Motion to send this back to the Judge's Committee for clarification on #4.**

*Charles seconds the motion.*

Motion carried.

The Judges' Committee was contacted regarding a possible waiver for David Barbosa to be considered as a possible selection for an alpaca fleece show that would be held in conjunction with the ALSA Grand National. Based on the rule approved by the board for the Fleece committee, with the Judges' committee approval, that a new show may request a waiver of the 5 year ALSA experience requirement for a judge, the committee approved David for this proposed show. David may not have 5 years of experience as an ALSA alpaca judge but he has been an AOBA certified judge since the early 2000's in addition to having alpaca training from the International Alpaca Judging School. We have been advised that this proposed fleece show will have entry deadlines of Summer 2013 so that in the case of a low turn out the show can be cancelled without incurring expenses from the judge(s) that will be selected.

**Jim: Table the motion.**

*Charles seconds the motion.*

Motion carried.

There has also been a proposal for a Spinner's Choice class in conjunction with this alpaca fleece section but at this time the committee doesn't have enough information to proceed.

**Jim: Motion to send this to the Grand National Committee.**

*Charles seconds the motion.*

Motion carried.

Respectfully submitted,  
ALSA Judges' Committee  
Barb Harris – chair

- 9) Membership Committee: (liaison: Kitty)  
Chair: Kathy Devaul  
No report

- 10) Nomination Committee: (liaison: Charles)  
Chair: Carolyn Myers
- 11) Performance Committee: (liaison: Kitty)  
Chair: Eileen Ditsler  
No report
- 12) Policy & Planning Committee: (liaison: Ken)  
Chair: Barb Harris  
No report
- 13) Promotion Committee: (liaison: Charles)  
Chair: None
- 14) Protest Committee: (liaison: Jim)  
Chair: Margaret Henry
- 15) Publications Committee: (liaison: Larry)  
Chair: Ruby Herron
- 16) Regional Committee: (liaison: Kitty)  
Chair: Cheryl Juntilla

The Regional Championship Committee would like to start working with the ALSA office on e-mail blasts to promote the Regional Championships as soon as we receive confirmation that all of the dates, places and judges have been approved. Thank you.

Cheryl J.

- 17) Show Management Committee: (liaison: Allen)  
Chair:
- 18) Web Site Committee: (liaison: Jim)  
Chair: Ruby Herron
- 19) Youth Committee: (liaison: Charles)  
Chair: Susan Leslie

**Any other business.**

EMAIL MOTIONS AND/OR ACTIONS:

A)

03-13-13: Ken: Request approval of two letters.

03-14-13: *Larry: Motion to approve letters of notification.*

03-14-13; *Kitty: Seconded.*

03-14-13: *Larry-yes; Kitty-yes; Jim-yes; Charles-yes; Allen-yes*

03-15-13: Letters approved and send via USPS Priority Mail with delivery confirmation.

B)

03-15-12: Request from Regional committee for approval of SW Regional.

03-18-13: *Charles motion to approve.*

03-20-13: *Charles-yes; Jim-yes*

03-20-13: *Kitty-yes; Larry-yes*

03-21-13: Motion carried

C)

03-17-13: Minutes of 03-12-13 BOD meeting send for approval.

03-17-13: Ken submitted corrections.

03-18-13: Charles approved.

03-19-13: Corrected minutes submitted. Kitty approved.

03-19-13: Jim approved.

03-20-13: Charles approved. Ken approved.

03-20-13: Minutes released.

D)

03-20-13: Request for approval of payment for remaining ribbon account since ribbons have been received.

03-20-13: Kitty-yes; Jim-yes; Charles-yes.

03-20-13: Ken-yes. 4-yes; payment approved.

E)

03-21-13: Kitty submitted minutes from March 21, 2013 special meeting.

03-22-13: Jim-approved; Charles-approved; Allen-approved; Larry-approved; Kitty-approved

03-23-13: Ken-approved. Special meeting minutes approved.

F)

03-23-13: Larry: **I move that we approve Number 4 of the Regional Report from the March 12, 2013 Meeting Minutes and that they be posted immediately on the ALSA Web Site.....**

03-23-13: Jim Seconded.

03-23-13: Jim-yes; Charles-yes; Kitty-yes; Larry-yes; Allen abstention

03-31-13: Motion approved.

G)

03-26-13: Kitty: Requested approval of reimbursement of shipping expense to Susan Leslie and a "Good Sportsmanship" letter sent for her handling of the situation.

03-26-13: Jim-yes; Kitty-yes; Charles-yes; Allen-yes.

03-26-13: Ken-yes; 5-yes; Request approved.

H)

03-28-13: Regional Committee request:

Please submit the following to the Board for approval. It would be great if you could get it done via e-mail so we can start promoting the shows.

Central Regional Championship - Superintendent Penny Thomas - Dates September 20 & 21, 2013 to be held in conjunction with the Oklahoma State Fair Show in Oklahoma City. Bill Schultz has agreed to be the judge. This venue worked out very well last year and the State Fair does not charge ALSA anything for the facility.

Northwestern Regional Championship - Superintendent Sean Kutzler - Dates October 5 & 6, 2013. To be held at the Benton County Fairgrounds in Corvallis, Oregon. This will have to be a stand-alone show because we were unable to get it scheduled in conjunction with another show. The cost of the facility will be \$1,100. The Superintendent would like to ask Judy Moser to judge, which should save on travel expenses as she lives in Oregon.

03-30-13: Jim: Motion to accept. Kitty seconded.

03-30-13: Jim-yes; Kitty-yes; Allen-yes-Larry-yes; Charles-yes.

03-31-13: Motion approved.

I)

03-30-13: Kitty: Requested approval of letter.

03-31-13: Charles: Motion to approve: Jim seconded.

03-31-13: Charles-yes; Jim-yes

04-01-13: Kitty-yes: Allen-yes

04-02-13: Letter approved

J)

04-01-13: Jim requested approval of 12x20 storage unit at MacArthur Storage in Shawnee OK.

Rent is \$94.00 per month or with a 10% discount \$1015.00 per year.

04-03-13: BOD approved rental for one year at \$1015.00.

K)

04-03-13: Ken: I motion to place on hold the sanctions of CarolAnn & Malchcolm Tallmon and Sharon Vanhooser.

04-03-13: Allen seconded.

04-03-13: Allen-yes; Jim-yes; Ken-yes; Kitty-yes

04-04-13: Larry-yes; Charles-yes

04-04-13: Motion Carried

L)

04-03-13: Could you please ask the Board to approve John McDougall to judge the Southwestern Regional Championship? I don't think there should be any problem as he is on the list of eligible judges. Thank you. Cheryl J.

04-04-13: Jim-yes; Larry-yes; Allen-yes

04-05-13: Charles-yes; Kitty-yes

04-08-13: Request approved.

Kitty: Motion to adjourn the conference call.

Larry seconds the motion.

Motion carried.

The conference call concluded at 11:48 P.M. EST.

Minutes: Kitty