

**ALSA Monthly BOD Meeting  
August 13, 2013**

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

Call to order 8:36 PM EST

Next Board Meeting:  
Tuesday, Sept. 10, 2013

**Roll call:**

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney- Left the call at 10:18 PM

Secretary: Kitty Tuck-Hampel

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

Executive Secretary: Robin Turrell Left the call at 10:18 PM

**Office Business:**

Robin Turell, Office Manager:

**BOD Meeting - Office Report – August 13, 2013**

**1. Membership**

We have approximately 608 members. This is an increase of 18 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 5 shows since the last BOD meeting. Our total number of sanctioned shows thus far for 2013 and 2014 is 70. (there is one show that was received today and is being processed).

Last year at this same time in the August 2012 BOD meeting it was noted that there were 71 sanctioned shows. This makes it exactly even with last year.

*Susan Motions to approve Robin's office report.*

*Charles: Seconds the motion*

*Report approved.*

**Treasurer's Report:**

(Non BOD) Patti Wattigney

- a) Review Treasures report

Treasurer Report for the Month of July 31, 2013

- 1) All bank accounts have been reconciled
- 2) One of the 2013 Scholarships have been made payable to the applicable college.
- 3) Regional seed money has been sent to the Regional Superintendents

## Current Assets

Checking Accounts	\$	7,916
Investment Account		44,995
Cash Memorials		<u>3,340</u>

Total Current Assets \$ 56,251

## Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 56,251

Total Liabilities & Equity \$ 56,251

Cash Balance on Hand June 30, 2013 \$ 56,881

## Receipts

Membership Revenue	\$	625
Show Fee Revenue		5,975
Grand National Sponsorship/Vendor Fees		810
Judge / Judge Clinic Fees		300
Other Revenue		<u>48</u>

Total Receipts \$ 7,758

## Disbursements

Grand National Expenses	1,369
Regional Show Expenses	3,279
Election Expense	0
Bank / Credit Card Fees	127
Office Contract/Expenses	2,916
Judge Clinic Expenses	182
Handbook Committee	0
Scholarships Paid	500

Website Expenses	15
	<hr/>
Total Disbursements	\$ <u>8,388</u>
Balance on Hand July 31, 2013	\$ <u><u>56,251</u></u>

*Kitty: Motion to approve the Treasurer's Report.*

*Susan seconds the motion.*

*Motion approved.*

**Old Business:**

*Larry: I move that Sandi Owen M#7873 be notified by a letter that her entries into any ALSA Sanctioned Show will not be accepted until she has resolved her debt of the 2012 Central Regional show.*

*Jim seconds the motion.*

*Motion carried.*

*Jim: Motion to notify all superintendents of the ALSA shows that Sandi Owen's M#7873 entries and her camelids can not be accepted into any ALSA show until they are notified by the ALSA Board of Directors.*

*Kitty seconds the motion.*

*Motion carried.*

- a.) request for executive session

**New Business:**

- a) Item about class changes from Larry

Situation regarding a show's situation will be sent to the Judges Committee and the Show Management Committee.

Ken: Motion to go into Executive Session

Jim: seconds the motion.

Motion Carried.

The Board entered into Executive session at 10:19 PM

Jim Motion to exit Exit session at 11:24

Larry seconds the motion.

Motion carried.

Charles: Motion to reinstate Cathie Kindler's ALSA Membership only.

Kitty seconds the motion.

Roll call:

Charles- Yes, Jim- No, Kitty- Yes, Larry- No, Susan- Yes,

Motion Carried.

**Committee Reports:**

- 1) Alpaca Committee: (liaison: Susan Leslie)  
Chair: Kevin Sullivan  
No report.
- 2) Election Committee: (liaison: Ken)  
Chair: Lougene Baird  
No Report
- 3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz  
No report
- 4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman.  
*No report*
- 5) Finance & Budget Committee: (liaison: Larry)  
Chair: none  
See Treasurer's Report
- 6) Grand National Committee: (liaison: Ken)  
Chair: Jim Doyle

We had a meeting the 23<sup>rd</sup> of July. Everything is going according to plan. We are working on our sponsorship opportunities. We have approached the facility to see if exhibitors can sleep in their stalls. This question will be resolved shortly. Our next meeting will be the 27<sup>th</sup> of August.

*Susan: motions to accept the Grand National Committee Report.*

*Larry Seconds the motion.*

*Motion carried to accept the Grand National Committee Report.*

- 7) Handbook Committee: (liaison: Larry)  
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

Member letter will be forwarded to the membership Committee.

- 10) Nomination Committee: (liaison: Charles)  
Chair: None  
No report

- 11) Performance Committee: (liaison: Kitty)  
Chair:  
No report
- 12) Policy & Planning Committee: (liaison: Charles)  
Chair: Barb Harris  
No report
- 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  
No report
- 16) Regional Committee: (liaison: Kitty)  
Chair: Cheryl Juntilla

The Regional Superintendents have been working diligently and getting their show information and entry forms to Robin for posting on the ALSA website. We would like to give a big Thank You to Robin for all of her help in getting the Regional Championship information posted and especially for her help with e-mail blasts to promote the shows.

I would also like to thank the ALSA Board of Directors for all the support they have given to the Regional Championships this year, and especially for being open-minded and flexible regarding the arrangements for the new Midwestern Regional Championship. This flexibility has enabled us to provide a Championship show which may be within a reasonable driving distance for the ALSA members in the Great Lakes, Buckeye and Eastern Regions. The interest and enthusiasm already expressed for this show has prompted us to change the location to the Porter County Expo Center in Valparaiso, Indiana, because the original location would not have had enough room and stalling facilities for the anticipated entries. It is a pleasure to see the Board thinking outside of the box and working with the Regional Championship Committee to find ways to benefit the membership.

Cheryl Juntilla  
Regional Championship Committee Chair

*Jim: Motion to accept the Regional Committee Report.*  
*Susan seconds the motion.*  
*Motion carried to accept the Regional Committee Report.*

- 17) Show Management Committee: (liaison: Kitty)  
Chair:  
No Report
- 18) Web Site Committee: (liaison: Jim)  
Chair: Ruby Herron  
No Report
- 19) Youth Committee: (liaison: Susan)  
Chair:

No report

EMAIL MOTIONS AND/OR ACTIONS:

07-10-13: Kitty submitted 07-09-13 minutes for approval.

07-11-13: Larry: Motion to approve. Susan seconded.

Larry-yes; Jim-yes; Susan-yes; Charles-yes.

07-11-13: Ken requested corrections.

07-11-13: Robin requested e-blast approval-Youth auction

Kitty-yes, Charles-yes; Susan-yes; Larry-yes; Jim-yes

Ken requested correction:

07-11-13 E-blast approved after the correction.

07-17-13: Request for approval of Grand National/Regionals e-blast.

07-18-13: Ken questioned wording.

07-19-13: Larry approved; Susan approved; Charles approved; Kitty approved

07-20-13: Jim approved.

07-20-13: E-blast approved with no changes.

07-29-13: Jim: I motion that the hand book changes be posted on the web site.

08-02-13: Susan seconded.

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

08-05-13: Motion carried

*Charles motion to adjourn.*

*Kitty seconds the motion.*

*Motion carried.*

Conference call adjourned at 11:33.

Minutes: Kitty