

ALSA Monthly BOD Meeting Feb 11, 2014

(All times posted are EST, if not noted)

Call to order: 8:04 E.S.T.

Next Board Meeting:

Thursday March 13, 2014; 8:00 pm CST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board): Patti Wattigney (Joined the call at 9:32 - left the call at 9:46 PM E.S.T.)

Secretary: Kitty Tuck-Hampel

Board Members: Susan Leslie & Charles Poillion

Office Business:

Robin Turell, Office Manager:

a) Review report received 02-04-14.

February 11, 2014 BOD Meeting Office Report

1. Membership.

A. We have approximately 186 Regular Members, 68 Youth members, and 109 Life members. The total membership so far is 360. As of this present time, all membership cards have been mailed out. In the January BOD meeting, these categories were all added up with the judges list included in the total. This was an incorrect assessment. Last month, our total at the time of the BOD meeting was 258 members. At this time, we have increased our membership by 105 members. We are receiving applications daily.

B. Discussion about the "renewing membership" of old members coming back to ALSA.

(FYI - The total membership for 2013 was 639.)

2. Judges.

We also have 55 judges available on our judges list. For the year of 2013 we had 53 judges.

This is an increase of 2. (There was one judge that did not renew). I have received the new judges list from Barb Harris for 2014 and it is online.

3. Shows.

A. We currently have 22 sanctioned shows for 2014. This is an increase from the BOD meeting last month of 14. This is down from the shows sanctioned at this time last year, there were 29 shows sanctioned by this time in 2013. However, I have heard from some superintendents that are meaning to send sanctioning forms in and have not yet. One is a new show in California.

B. We have had four shows that have taken place at this time. We have received results for two shows that took place in January. We have started posting on the ALSA website and I've received their fee.

4. Old and New Superintendents.

Kitty and I have had discussions and have come up with some different scenarios to have happen when a superintendent wants to sanction a show. There will also be updates on the Superintendent information page on the website.

5. General Election

I have been in contact with Lougene Baird, the Election Chair. So far 2 email blasts have gone out to remind people to renew their memberships or join ALSA, nominate, and vote! There will be more to come.

6. Discussion about letter received from member, Suzy Hassler.

The BoD would like to thank Suzy for such a kind letter. Thank you so much for taking the time to write to us and give us such an uplifting note.

Kitty: Motion to approve the office report.

Susan: Seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

a) Review Treasures report.

Liabilities

Accounts Payable	<u>0</u>
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Total Liabilities	<u>0</u>
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Equity	\$ <u>69,198</u>
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Total Liabilities & Equity	\$ <u><u>69,198</u></u>
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Cash Balance on Hand December 2013	\$ 64,658
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Receipts

Membership Revenue	\$ 5,375
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Show Fee

Revenue	1,593
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Grand National Revenue/Sponsorship	0
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Judge / Judge Clinic Fees	1,000
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Other Revenue	<u>172</u>
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Total Receipts	\$ 8,140
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Disbursements

Grand National Expenses	0
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Corporate Filings	365
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BOD Expenses	0
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Bank / Credit Card Fees	317
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Office Contract/Expenses	2,918
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Linda Pierce Awards	0
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Handbook Committee	0
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Publications Committee	0
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Website Expenses	<u>0</u>
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Total Disbursements \$ 3,600

Balance on Hand January 31, 2013 \$ 69,198

Treasurer's report accepted as submitted.

Also submitted to the board was the December 31, 2013 financial reports.

Jim: Motion to approve the December 31, 2013 end of year financial reports.

Kitty: Seconds the motion.

Motion carried.

Old Business:

A) Correction to Grand National meeting minutes.

Make a correction to the last sentence on the Grand Nation Meeting Minutes: We would like to thank Mark Foerder for sponsoring the Youth Versatility Award and LANA for sponsoring the Versatility award. Motion carried to approve the Grand National Meeting Minutes.

Please accept our apology to Mark Foerder and LANA for this oversight.

B) Approval of 2014 Handbook.

Jim: I make a motion to approve the 18th Edition of the 2014 Handbook.

Charles: Seconds the motion.

Motion carried.

C) Dual shows and fees: Show forcing exhibitors to enter both ILR and ALSA show.

We will be making a phone call to the superintendents to explain how this is not in the best interest of the llama community to force exhibitors to compete in both shows at a dual show.

D) Letter from Tammi Lash.

The board is still reviewing information and will get back with this member as soon as possible.

E) *Ken Forster: As President I make the following motion: Since we continue to receive emails from members that are counterproductive, disruptive, negative and often disrespectful to others and often contain threats of filling a Protest, etc.; those letters will be placed after committee reports and will be handled as time permits.*

Kitty: Seconds the motion

Roll Call vote: Kitty- Yes, Charles- Yes, Jim- Abstain, Susan- Yes, Ken- Yes.

4-Yes votes, 1- Abstention.

Motion carried.

New Business:

A) Letter from Glenn & Kathy Stanko.

The BoD will be writing a letter of reply to the Stankos.

Committee Reports:

1) Alpaca Committee: (liaison: Susan Leslie)
Chair: Kevin Sullivan

No Report

2) Election Committee: (liaison: Kitty)
Chair: Lougene Baird
Jim: Motion to approve the Election Guidelines.
Charles: Seconds the motion
Motion carried.

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 Treasurer's Report

6) Grand National Committee: (liaison: Ken)
Chair: Susan Leslie

We are requesting that until the change can be implemented for the 2015 hand book, that the eligibility for Grand Nationals, for youth judging and youth showmanship be reduced to 1 in a division and with 4 or more in a class, 2 would qualify.

I would also like to propose that this be reduced to 1 in a division as well for GOS and POD classes.

Thanks

Jim: I motion to try the above portion of the Eligibility for the Grand National Show for a trial period of 1-year.

Charles: Seconds the motion.

Motion carried.

Susan: I motion to approve Jim's travel expenses to research Grand National facilities.

Kitty: Seconds the motion.

Motion carried.

7) Handbook Committee: (liaison: Ken)
Chair: Marcie Saska Agnew

The BoD would like to thank the Handbook Committee for their hard work and dedication to getting this handbook put together.

8) Judge's Committee: (liaison: Ken)
Chair: Barb Harris
No Report

9) Membership Committee: (liaison: Susan)
Chair: Kathy Devaul
No Report

10) Nomination Committee: (liaison: Kitty)

Chair: None

Charles: I motion to make Kitty the liaison to the Nomination Committee.

Susan: I second the motion.

Motion carried.

Kitty: Motion to nominate Anna Reese as the Chairperson of the Nomination Committee.

Jim: Seconds the motion.

Motion carried.

11) Performance Committee: (liaison: Kitty)

Chair: Anna Reece

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

The Protest Committee received a protest and it was ruled invalid.

15) Publications Committee: (liaison: Charles)

Chair: Ruby Herron

a) Review report received 02-03-14

I have a request for the 2014 Showring Magazine.

I have had request for larger ads plus a variety of ads for the Showring.

I would like to submit these sizes and rates starting with the next edition.

I also would like to send this information to the members to let them know about the ads that are available.

Kitty: Motion to approve the new rates.

Susan: Seconds the motion.

Motion carried.

16) Regional Committee: (liaison: Kitty)

Chair: Cheryl Juntilla

Bob LaMorte asked for confirmation that it would be okay to have the ALSA and ILR performance classes at his show both on the same day because last year it was very tiring for the exhibitors and volunteers to do performance courses two days in a row.

Susan: I motion to approve the confirmation for Bob LaMorte to have the performance classes on the same day with separate ALSA and ILR judges.

Kitty: Seconds the motion.

Motion carried.

Regional report received and will be tabled rest of the report until it can be further reviewed.

17) Show Management Committee: (liaison: Charles)

Chair:

Kitty: Motion to nominate Charles as the liaison to the Show Management Committee.

Susan: Seconds the motion.

Motion carried.

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

No Report

19) Youth Committee: (liaison: Susan)

Co-Chairs: Michelle Kutzler & Terry White

(Covered in the Grand National Report.)

Other Business:

A) E-mails from Larry Lewellyn 02-07-14 11:55 am and 1:07pm.

B) E-mail from Larry Lewellyn 02-10-14.

C) E-mail from Larry Lewellyn 02-11-14.

We have reviewed these items and after discussion, no motions were made.

Robin left the call at 11:24 PM E.S.T.

Jim: Motion to enter Executive session

Susan: Seconds the motion.

Motion carried.

The BoD has entered into executive session at 11:24 PM E.S.T.

Jim: Motion to leave executive session.

Charles: Seconds the motion.

Motion carried.

The Board has left executive session at 11:39 PM E.S.T. and Robin rejoined the call at 11:40 PM E.S.T.

EMAIL MOTIONS AND/OR ACTIONS:

Copy of resolution adopted by BOD for 2014 election.

RESOLUTION OF THE DIRECTORS
ALPACA AND LLAMA SHOW ASSOCIATION, INC.

(the organization)

WHEREAS on Dec 10, 2013; Larry Lewellyn was removed from the ALSA Board of Directors for violating executive session information of BOD meeting as stated in the ALSA Bylaws. As there were no alternate candidates remaining from the ~~2011~~ 2013 election; the position was not filled and BOD number was dropped to five members.

WHEREAS per ALSA Bylaws; ARTICLE III - Board of Directors; *Section 1. Number.*

The number of directors shall be not less than five or more than nine. The exact number of directors, within the range of the above, shall be fixed and may from time to time be changed by a resolution adopted by the Board of Directors. Any reduction of the authorized number of Directors does not remove any Director prior to the expiration of such Director's Term of office.

WHEREAS per Jan 14, 2014 ALSA BOD minutes. Motion was passed to open two positions for the June 2014 election thus increasing the BOD to six members.

The undersigned, being the Board of Directors of the organization, a Wisconsin Corporation, by unanimous consent in writing pursuant to the authority contained in the corporate law of the State of Wisconsin and within the association bylaws Article III, Section 1. Number; do hereby consent to the following action of the organization, to begin as of the 1st of July, 2014.

BE IT RESOLVED: This resolution supersedes any previous resolutions on this matter.

BE IT RESOLVED: This resolution may be signed by the directors in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original, (and each signed copy sent by electronic facsimile transmission shall be deemed to be an original) and such counterparts together shall constitute one and the same instrument and notwithstanding the date of execution shall be deemed to bear the date as set forth above.

Multiple copies on file with the President and the election committee showing all signatures.

CONSTITUTING ALL OF THE DIRECTORS

A)

- 01-14-14: Kitty submitted Jan 14, 2014 minutes for approval.
- 01-14-14: Jim and Ken submitted correction.
- 01-15-14: Charles and Susan submitted correction.
- 01-19-14: Kitty submitted corrected minutes for approval.
- 01-19-14: Jim-approve; Susan-approve; Kitty-approve; Charles-approve.

- 01-19-14: Minutes of Jan 14, 2014 BOD meeting approved.

B)

- 01-19-14: Kitty: I motion to rescind the motion disallowing notes and instating what our Performance Committee recommended of "73. sect 4. I No written notes may be used in the actual performance classes, but written notes may be taken on paper during the walkthrough."
- Charles seconded.
- Charles-yes; Kitty-yes.
- 01-21-14: Jim-yes; Susan-yes.
- 01-21-14: Motion carried.

C)

- 01-25-14: Ken: Motion to amend the motion in Dec 17, 2013 BOD minutes concerning:
M73. sect 4. K,
Exhibitors may not enter or practice in the ring or around the obstacles during or before the show. Such action WILL disqualify the exhibitor.

To read as:

Exhibitors may not enter or practice with their llamas and/or alpacas in the ring or around the obstacles during or before the show. Such action will disqualify the exhibitor. Exhibitors may still volunteer to help Show Management with setup of obstacles.

This wording change to be effective Jan 1, 2014.

Also request approval to notify handbook committee upon acceptance of the motion.

01-25-14: Jim seconded.

01-25-14: Jim-yes; Susan-yes.

01-26-14: Charles-yes.

01-29-14: Ken-yes.

Four yes votes; motion carried.

D)

01-29-14: Kitty submitted the 2013 Grand National membership meeting minutes for approval.

Jim requested one correction.

Jim-yes; Kitty-yes.

01-30-14: Charles-yes; Susan-yes.

Grand National meeting minutes approved.

E)

01-29-14: Ken request approval of reply letter to Paul Schwartz.

Susan-yes; Jim-yes.

01-30-14: Kitty-yes; Charles-yes.

Letter to Paul Schwartz is approved.

F)

01-30-14: Ken request approval of letters to Maryan Baker and Trish Robuck.

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

01-31-14: Kitty-yes.

Letters approved.

G)

02-07-14: Ken request approval of write-up for protest to be placed in Showring.

Jim-yes; Kitty-yes; Susan- yes

02-08-14: Charles-yes

Motion approved

H)

02-07-14: Ken request approval of write-up for second protest to be placed in Showring.

Jim-yes; Kitty-yes; Susan- yes

02-08-14: Charles-yes

Motion approved.

Kitty: Motion to adjourn the meeting.

Charles: Seconds the motion.

Meeting adjourned at 11:48 PM E.S.T

Minutes: Kitty