

ALSA Monthly BOD Meeting
Jan. 14, 2014

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

Call to order 8:06 PM E.S.T.

Next Board Meeting:
Tuesday, February 11, 2014; 8:00 pm CST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney- Joined at 9:15 PM E.S.T. - Patti Left the call at 9:47 PM E.S.T.

Secretary: Kitty Tuck-Hampel

Board Members: Charles Poillion and Susan Leslie

Kitty: Motion to go into Executive session.

Charles: Seconds the motion

Motion carried.

The Board entered Executive session at 8:07 PM. E.S.T.

Kitty: Motion to leave Executive Session.

Charles: Seconds the motion.

Motion carried.

The Board exited Executive session at 9:12 PM E.S.T.

Robin and Patti joined the call at 9:15 PM E.S.T.

Office Business:

Robin Turell, Office Manager:

a) Review report received 01-06-14.

Office Report, January 14, 2014

There were many goals that were set in January of 2013 that were met.

- 1). One of the first goals was to continuously update the ROM winners, ALSA Champions, etc. on the website. This process has been programmed to do this is.
- 2). Another goal was to send the minutes and any information to the members of ALSA first and in 24 hours to post this information. This was done and the response from the members has been appreciative.
- 3). There was also a push for keeping the points up to date for all llamas/alpacas and to have the website reflect a more friendly way to see this.
- 4). Discuss membership: Discuss membership – there have been 116 membership cards sent out, there are 33 youth members, there are 52 judges, and there are 109 LIFE Members. We are receiving applications daily. When the email blast went out about renewal, we received over 30 applications. That makes our total membership so far 310. Our end of the year 2013 total was approximately 639.
- 5). Discuss sanctioned shows there are 14 so far. At this time last year there were 13 sanctioned shows.

- 6). We received the results and fees for the National Champions Alpaca Show on January 10, 2014. This show took place in October 2013. Discuss
- 7.) Discuss goals from BOD for office?

Kitty: Motion to approve Robin's office Report.

Susan: Seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

a) Review Treasures report.

Treasurer Report for the Month of December 31, 2013

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

Current Assets

Checking Accounts	\$	16,249
Investment Account		45,051
Cash Memorials		<u>3,358</u>

Total Current Assets \$ 64,658

Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 64,658

Total Liabilities & Equity \$ 64,658

Cash Balance on Hand November 30, 2013 \$ 66,930

Receipts

Membership Revenue	\$	3,250
Show Fee		
Revenue		1,070
Grand National Sponsorship/Vendor Fees		1,000
Regional		
Entry Fees		693
Judge / Judge Clinic		
Fees		1,600
Other		
Revenue		<u>158</u>

Total Receipts \$ 7,771

Disbursements

Grand National Expenses	2,224
Regional Show Expenses	2,995
Membership Expense Bank / Credit Card Fees	175
Office Contract/Expenses	0
Judge Clinic Expenses	3,609
Handbook Committee BOD Expenses	0
Website Expenses	139
	<u>901</u>
Total Disbursements	\$ <u>10,043</u>

Balance on Hand December 31, 2013 \$ 64,658

Susan: Motion to approve Patti's Treasurer's report.

Charles: Second the motion.

Motion carried.

Old Business:

a) E-mail motion concerning 2013 Youth High Points e-blast.

Jim: Motion the email blast stands as is and the 2013 Youth High Points stands.

Kitty: Seconds the motion.

Motion carried.

a)

12-31-13: Robin request approval of 2013 Youth High Points Award e-blast.

01-04-14: Jin-yes, Susan questioned items.

01-06-14: Susan called for discussion. Kitty questioned items.

New Business:

a) E-mail received from Joe Payne 01-12-14.

Reply letter has been approved to send to Joe Payne.

b) E-mail received from Larry Lewellyn 01-06-14 & 01-13-14.

c) Youth/Adult Lifetime members. *The Board will be doing research regarding this.*

Committee Reports:

1) Alpaca Committee: (liaison: Susan Leslie)
Chair: Kevin Sullivan
No report

2) Election Committee: (liaison: Ken)

Chair: Lougene Baird

a) Review report received 01-06-14.

b) Review suggested e-blast for approval.

c) Assign 2014 liaison.

Kitty: I motion the 2014 election will be seating 2-directors for 3-year terms.

Charles: Seconds the motion.

Motion carried.

Kitty: I motion for the Election Eblast to be approved.

Jim: Seconds the motion.

Motion carried.

The Board approves Kitty as the new Liaison to the Election Committee. Lougene will be informed of all of the decision made immediately.

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

No report other than the Treasurer's report.

6) Grand National Committee: (liaison: Ken)

Chair: Susan Leslie

No report

7) Handbook Committee: (liaison: Ken)

Chair: Marcie Saska Agnew

They are working on the new Handbook.

8) Judge's Committee: (liaison: Ken)

Chair: Barb Harris

a) Review report received 01-06-14

ALSA Judges' Committee Report January 2014

The committee has received a request from Tami Lash for reinstatement as an ALSA Judge in llama halter/performance and fiber as well as alpaca halter/performance and fiber.

She submitted all required paper work and the committee has reviewed all of it. At this time our recommendations are as follows:

Approve Tami Lash as a llama halter/performance and fleece judge. It is the feelings of the committee that Tami has exceptional previous experience in the alpaca area but hasn't actually judged that for awhile. Therefore since all llama halter/performance judges may also judge up to 25 shorn alpaca

we would like to see Tami complete one small show on this level in addition to one alpaca fleece apprenticeship in order to provide a refresher for her. Upon completion of these two requirements she would automatically be approved as an alpaca halter/performance and fleece judge.

The BoD will be tabling the above portion of the Judge's Committee report until some research can be done.

Lora Crawford also submitted to the committee her review of Margaret Drew as an assistant instructor based on Margaret's work at the Grass Valley clinic in September. At this time the committee would like to recommend approval of Margaret as an assistant instructor.

Jim: Motion to accept Margaret Drew as an assistant Instructor.

Charles: Seconds the motion.

Motion Carried.

Respectfully submitted,

Barb Harris – Chair

Margaret Henry

Deb Yeagle

Patti Morgan

Maryan Baker

- 9) Membership Committee: (liaison: Susan)
Chair: Kathy Devaul
No report
- 10) Nomination Committee: (liaison: Charles)
Chair: None
No report
- 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
- 15) Publications Committee: (liaison: Charles)
Chair: Ruby Herron
- 16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla

a) Review report received 01-07-14.

A final accounting of 2013 Regional income and expenses is being provided to the Board for its information. Many thanks to Patti Wattigney for her assistance in compiling the information for this accounting. Some of the Regions fared better than others financially, with facility cost being one of the major factors contributing to the differences in expenses between Regions. The overall net income for the 2013 Regional Championships was \$1,716.45.

Looking forward to 2014 I am happy to report that most of the Regional Superintendents have agreed to serve again this year. One exception is Penny Thomas in the Central Region who feels that she has not yet recovered enough take on the responsibility this year. She appreciates everyone who stepped up to help last year and hopes that the Central Regional Championship can continue to be held in conjunction with the Oklahoma State Fair as that seems to have worked well for the exhibitors. We will miss working with Penny and wish her all the best as she continues her recovery. In the meantime, we will need to recruit a volunteer to serve as Superintendent for the Central Regional Championship.

In other Regions, Barb Harris has agreed to serve as Superintendent for the Rocky Mountain Region; Bob LaMorte has agreed to serve as Superintendent for the Midwestern Region; Kathy Devaul and Cheryl Lambert have agreed to serve in the Southeastern Region; and Joy Pedroni has agreed to serve in the Southwestern Region. At this time we don't have volunteers for the Northwestern and Eastern Regions.

Hodges Badge Company is running a Winter sale and we can save 10% on ribbons ordered before February 18, so we would like to order ribbons as soon as possible. We request that the Committee Liaison be permitted to let us know right away if the Superintendents who have volunteered for 2014 are approved by the Board without having to wait for publication of the meeting minutes.

We would like to thank the Board for approving our requested revisions to the Handbook as the changes should make the Regional Superintendents' jobs a little easier.

Cheryl Juntilla
Regional Championship Committee Chair

Kitty: I motion to approve the Regional Committee Report

Jim: Seconds the motion.

Motion carried.

The Board approves to give the Regional Committee the immediate information regarding this meeting.

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: Michelle Kutzler

I would like to add a co-chair to my youth committee. When Michelle accepted her position, she told me she may have time restraints, so I would like to add a Co-chair in order to help her with committee business. I would like to recommend Terry White as the Co-chair for the youth committee.

thanks

Jim: Nominates Terry White as the Co-Chair for the youth committee.

Kitty: Seconds the motion.

Motion carried.

The youth qualifications for Grand Nationals for youth showmanship and judging are being reviewed by the Board of Directors and will be submitted.

EMAIL MOTIONS AND/OR ACTIONS:

a) Covered above in old business.

b)

12-30-13: Kitty submitted minutes from Dec 30th Special meeting.

01-06-14: Susan-yes. Kitty-yes, Ken-yes.

01-06-14: No corrections or additions received. Minutes stand as approved.

c)

01-02-14: Robin requested approval of e-blast: ALSA Judges and Apprentice Judges - DUES DUE FOR 2014

01-02-14: Jim-yes; Susan-yes.

01-03-14: Kitty-yes; Charles-yes, Ken-yes. E-blast approved.

d)

01-06-14: Robin request approval of Membership e-blast.

01-06-14: Susan-yes; Jim-yes; Kitty-no questioned wording; Charles-yes.

01-10-14: Ken-no. E-blast approved by majority vote.

e)

01-07-14: Kitty requested approval of letters to be sent.

01-07-14: Susan approved. Ken approved.

01-08-14: Charles approved.

01-10-14: Letters approved.

Kitty: Motion to adjourn the meeting.

Susan: Seconds the motion.

Motion carried.

Meeting adjourned at 11:30 PM E.S.T.

Minutes: Kitty