

ALSA Monthly BOD Meeting
May 13, 2014

(All times posted are EST, if not noted)

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

Next Board Meeting:
Tuesday June 10, 2014; 8:05 pm CST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney (Joined the call at 8:05 PM- Left the call at 8:47 PM)

Board Members: Charles Poillion & Susan Leslie

Secretary: Robin Turrell

Jim: Motion to enter in Executive session.

Kitty: Seconds the motion.

Motion carried.

The Board entered into Executive Session at 8:06 PM E.S.T

Jim: Motion to leave Executive Session.

Kitty: Seconds the motion.

Motion carried.

The Board exited Executive Session at 8:28 PM E.S.T.

Office Business:

Robin Turell, Office Manager:

- a) Report received May 7, 2014.

Office Report – BOD Meeting – May 13, 2014

1. Membership

We have approximately 252 Regular Members, 148 Youth members, and 109 Life members. The total membership so far is 507. Last month, our total at the time of the BOD meeting was 444 members. At this time, we have increased our membership by 63 members. We are receiving applications daily.

2. Shows

We currently have 56 sanctioned shows for 2014. (This is an increase since the last BOD meeting of 20).

3. Update on the ALSA database.

This seems to be going well. When results are now updated, they are immediately posted onto the website. It has made my inputting information much faster.

4. Youth Scholarship Applications.

All applications have been sent to the judges and are awaiting their results.

5. Update on Handbooks.

All handbooks that have been ordered have been sent out.

The insurance has been arranged and should be in place shortly. It does look like we'll be saving money.

Kitty: Motion to approve Robin's Office report.

Susan: Seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

a) Review report received May 7, 2014.

Treasurer Report for the Month of April 2014

- 1) All bank accounts have been reconciled
- 2) 2013 Form 990, Return of Organization Exempt From Income Tax, has been timely filed.
- 3)

Current Assets

Checking Accounts	\$	13,119
Investment Account		52,107
Cash Memorials		<u>3,354</u>

Total Current Assets \$ 68,580

Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 68,580

Total Liabilities & Equity \$ 68,580

Cash Balance on Hand March 2014 \$ 70,243

Receipts

Membership		
Revenue	\$	1,625
Show Fee		
Revenue		2,375
Showring		
Ads		95
Handbook		
Sales		90

Other Revenue	14	
Total Receipts		\$ 4,199

Disbursements

Grand National Expenses - 2014	507	
Corporate Filings	0	
BOD Expenses	0	
Bank / Credit Card Fees	186	
Office Contract/Expenses	2,924	
Regional Expenses - 2014	1,630	
Handbook Committee Publications	0	
Committee Website Expenses	0	
	615	
Total Disbursements		\$ 5,862
Balance on Hand April 30, 2014		\$ 68,580

Susan: Motion to accept the Treasurer's Report
Charles: Seconds the motion.
Motion carried.

Old Business:

New Business:

Committee Reports:

- 1) Alpaca Committee: (liaison: Susan Leslie)
Chair: Deb Yeagle

- a) Review report received April 29, 2014.

The alpaca committee would like to request Robin Sturgeon be put on our committee. Robin is a llama and alpaca breeder in Indiana.

We would also like to have a conference call this month to get things rolling.

Thank you,
Deb Yeagle
Chair

Kitty: Motion to approve Robin Sturgeon onto the committee.

Jim: Seconds the motion.

Motion carried.

- 2) Election Committee: (liaison: Kitty)
Chair: Lougene Baird

- a) Review report received May 7, 2014

ALSA Election Committee Report - May 7, 2014

Statements of Candidacy and a photos of each candidate were submitted to the committee by the end of April. Six nominees accepted the opportunity to place their name on the ballot.

The Bylaw Revision and Statements of Candidacy document has been completed. It was posted to the ALSA website on May 6. An e-Blast with a short summary of the electronic voting process will be e-Blasted to all members. The message will include a link to take the reader directly to the document on the ALSA website.

The Committee has not received any questions by e-mail or phone call regarding electronic voting. This would indicate that the membership has read previous e-Blasts and understands the electronic voting process.

The final update of the list of members-in-good-standing will be ready for the committee to post to Simply Voting about mid-month. At that time the Committee will record usernames and passwords into electronic website.

A final e-Blast containing last minute announcements will be sent to members on or about May 20th. Voting begins May 25 and ends June 5.

The committee is requesting questions regarding voting be directly addressed to the EC by email at lougenebaird@hawaiiantel.net or by phone at 808-747-5023.

Respectfully,

Lougene Baird, Chair

ALSA Election Committee

Received 5/12/2014

After much thought and a growing concern regarding voting security an additional step has been added to the electronic voting process. This step will assure ALSA that each membership has voted only its own vote. Email blasts have indicated a person will use their email and M# to vote. One more step to 'signing on' to vote will be added. Using the Simply Voting software a 'unique elector ID' will be randomly assigned to each email address. Through Simply Voting an email will be sent to each elector notifying them of their unique ID to vote. In effect – each elector will use three voting credentials – two easily obtained by anyone by using the ALSA website and one unique that is given to each voter!

This has been discussed with Simply Voting and there will be no extra charge to ALSA.

Therefore, we will be sending at least two additional email blasts – the first will come from ALSA instructing each member to 'allow' SimplyVoting.com to be received into their "Inbox" rather than sent to their junk mail. The second will be from the EC through Simply Voting and will contain their unique ID voting credential.

The unique identifier will be sent only to its corresponding email address.

Thank you! Lougene Baird, Chair
ALSA Election Committee

Charles: Motion to approve both reports.

Jim: Seconds the motion.

Motion carried.

- 3) Ethics: (liaison: Jim)
Chair: Paul Schwartz
- 4) Fiber Committee: (liaison: Susan)
Chair: Cindy Ruckman
- 5) Finance & Budget Committee: (liaison: Jim)
Chair: Patti Wattigney
- 6) Grand National Committee: (liaison: Ken)
Chair: Susan Leslie

a) review report received May 5, 2014

The GN committee is hard at work getting things in order for October.

I would like to recommend Terry White for our GN Show Superintendent.

I would also like to add Glenda Overmiller to the committee as well.

We have 4 wonderful judges lined up, as well as our host hotel, with rates and rooms reserved for the llama show.

We have started contacting vendors. We have spoken with a photographer that comes highly recommended by the Kansas facility.

We are in contact with some possible t-shirt companies as well as some caterers, for our exhibitor dinner.

We will be holding our annual youth silent auction again, and will be looking for some great items to be sold at the show. Our goal is to raise another \$1500 for the youth scholarship fund.

The Wilson County 4H Llama group will again be making and donating door prizes to be drawn for throughout the show.

Members of the Kansas Llama association have offered to be greeters for our exhibitors, and welcome them to the show and show them to their stalls and give general instructions upon arrival.

We currently have not come up with a logo or theme for this years show, but we are brainstorming some ideas. Updates to follow....

Susan Leslie

Kitty: Motion to approve Terry White as Grand National Superintendent.

Charles: Seconds the motion.

Motion carried.

Jim: Motion to approve Glenda Overmiller as a committee person.

Kitty: Seconds the motion.

Motion carried.

The Board has approved that Susan can notify these members of their positions.

Kitty Motion to approve the Grand National Report.

Charles: Seconds the motion.

Motion carried.

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

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

a) Review report received May 8, 2014.

ALSA Judges' Committee Report

May 2014

The committee would like to request the approval of a beginner/advanced llama halter judging clinic to be held November 14, 15 & 16th at Glen Unzicker's ranch. Deb Yeagle would be the instructor.

Respectfully,

ALSA Judges' Committee

Barb Harris – chair

Charles: Motion to approve the clinic and instructor.

Susan: Seconds the motion.

Motion carried.

The Board has approved Ken to notify Barb Harris of this approval.

- 9) Membership Committee: (liaison: Susan)
Chair: Kathy Devaul
The alpaca committee will be stepping up to help with this committee.
- 10) Nomination Committee: (liaison: Kitty)
Chair: Anna Reece
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
No Report
- 15) Publications Committee: (liaison: Charles)
Chair: Ruby Herron
No Report
- 16) Regional Committee: (liaison: Kitty)
Chair: Cheryl Juntilla
No Report
- 17) Show Management Committee: (liaison: Charles)
Chair:
No Report
- 18) Web Site Committee: (liaison: Jim)
Chair: Ruby Herron

No Report

- 19) Youth Committee: (liaison: Susan)
Chair: Michelle Kutzler & Terry White, Co-Chairs

Covered as item (E) in email motions.

EMAIL MOTIONS AND/OR ACTIONS:

A)

04-15-14: Robin requested approval of youth scholarship e-blast.
Jim-yes; Charles-yes; Susan-yes; Ken-Yes. E-blast approved.

B)

04-15-14: Robin requested approval of e-blast from Grand National committee.
Jim-yes, Charles-yes; Susan-yes; Kitty-yes.
04-17-14: Ken-yes; e-blast approved.

C)

04-14-14: Kitty submitted April 8, 2014 minutes for approval.
04-15-14: Kitty submitted corrected minutes for approval.
04-16-14: Jim-yes; Kitty-yes; Charles-yes and Susan-yes.
04-17-14: Minutes approved.

D)

04-20-14: Request for approval of e-blast announcing 2014 Grand National Judges.
04-21-14: Kitty-yes; Susan-yes; Jim-yes and Charles-yes.
E-blast approved.

E)

Report from Youth Committee received May 5, 2014.
Due to the fact that two of the youth committee members had not renewed their memberships by April 1st, I would like to add Dakota Evanson and Greg Hall to the youth Committee in their places.
Terry White, M8848
Youth Committee Co- Chair
05-06-14: Kitty: I motion to remove the 2 members and instate Dakota Everson and Greg Hall in their place.
05-06-14: Charles: I second Kitty motion and vote yes.
Jim-yes; Kitty-yes; Susan-yes. Motion Carried.

F)

04-29-14: Request for Grand National e-blast received.
04-29-14: Susan and Ken requested corrections.
Rewritten e-blast sent for approval.
05-05-14: Kitty approved.
05-06-14: Charles; Jim; Susan approved.
05-09-14 E-blast approved.

(All italics denote Board Actions or statements made during or after reports and are not those of the person writing the report.)

Jim: Motion to adjourn the meeting.

Kitty: Seconds the motion.

Motion carried.

The Board meeting adjourned at 9:31 PM. E.S.T.

Minutes: Kitty