

# ALSA Monthly BOD Meeting

**October 14, 2014**

(All times posted are EST, if not noted)

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

Next Board Meeting:

Annual Membership Meeting- Friday October 24th, 2014; 8:00 am EST

Regular Scheduled Monthly BOD Meeting- Tuesday November 11<sup>th</sup>, 2014; 7:30 pm EST

(All times posted are EST, if not noted)

**Roll call:**

**President:** Kitty Tuck-Hampel

**V. President:** Susan Leslie

**Treasurer (Non Board)** Patti was unavailable.

**Secretary:** Terese Evenson

**Board Members:** Jim Doyle and Paul Schwartz.

Charles Poillion arrived on the call at 8:30.

*Office Business:*

Robin Turell, Office Manager: left. 9:12 PM

**Office Report – BOD Meeting –**

**Office Report – BOD Meeting – October 14, 2014**

**1. Membership:**

We have approximately 315 Regular Members, 217 Youth members, and 109 Life members. The total membership so far is 641. Last month, our total at the time of the BOD meeting was 618 members. From this time last month, we have increased our membership by 23 members. Last year during the October 2013 BOD meeting, it was reported that we had 639 members.

**2. Shows:**

We currently have 77 sanctioned shows for 2014/2015. We have gained 4 shows since the last BOD meeting. During the October BOD meeting, it was reported that we had 77 shows for 2013/2014.

**3. Show Results posted:**

The postings of the individual shows were halted due to the Grand National Qualifying. All of the qualifying placings were taken out of each show and put on an individual spreadsheet that was made available to anyone looking on the ALSA website. The posting will resume after the Grand Nationals.

*Paul: Motion to approve the Office Report.*

*Susan: Seconds the motion.*

*Motion carried.*

10-14-15: Request for the late entry eblast for Grand Nationals.

10-14-15: Unanimously approved.

*Treasurer's Report:*

# (Non BOD) Patti Wattigney

Treasurer Report for the Month of September 30, 2014

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

## Current Assets

Checking Accounts	\$	14,170
Investment Account		45,670
Cash Memorials		<u>2,858</u>

Total Current Assets \$ 62,698

## Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 62,698

Total Liabilities & Equity \$ 62,698

Cash Balance on Hand August 31, 2014 \$ 53,546

## Receipts

Membership Revenue	\$	575
Show Fee		
Revenue		6,464
Grand National Sponsorship/Vendor Fees		5,110
Regional		
Entry Fees		3,600
Judge / Judge Clinic		
Fees		0
Other		
Revenue		<u>42</u>

Total Receipts \$ 15,791

## Disbursements

Grand National		
Expenses		0
Regional Show		
Expenses		3,437
Membership Expense		0
Bank / Credit Card		
Fees		205
Office		2,916

Contract/Expenses		
Judge Clinic Expenses	0	
Handbook Committee	0	
BOD		
Expenses	81	
Website		
Expenses	0	
	<hr/>	
Total Disbursements		\$ <u>6,639</u>
Balance on Hand September 30, 2014		\$ <u><u>62,698</u></u>

*Susan: Motion to accept the Treasurer's Report as written.*

*Debbie: Seconds the motion.*

*Motion carried.*

*Jim: Motion to accept the report for the General Membership meeting.*

*Charles: Seconds the motion.*

*Motion carried.*

### **Old Business:**

#### **New Business:**

a) Bylaw discussion.

b) Permission to show forms.

*We will be updating the Permission to show form by also adding a Permission to show "Fitter" form.*

c) 6- emails from Larry Lewellyn from 9/18/14- 10/3/14.

*Jim: Motion to go into Executive Session.*

*Debbie: Seconds the motion.*

*Motion carried.*

*The Board entered into Executive Session at 9:13 PM E.S.T.*

*Jim: Motion to leave Executive Session.*

*Charles: Seconds the motion.*

*Motion carried.*

*The Board exited Executive Session at 10:23 PM E.S.T.*

d) Sending the Judge's Committee the handbook changes.

*Approved in Letter L) of email motions.*

*Charles: I make a motion we send this to the Judge's Committee.*

*Jim: Seconds the motion.*

*Motion carried.*

e) Ethics complaint

*Will be sending to the Ethics Committee.*

f) Request for Executive session.

Committee Reports:

1) Alpaca Committee: (liaison: Susan Leslie)

Chair: Deb Yeagle

**Subject: Fw: Judging cards and fleece fineness charts**

HI THIS IS THE CHANGE our committee would like to see in the forms.

I also finished today september 6 the in the morning the half a day that Robin Sturgeon needed to enter the apprentice program in fleece. She did a great job and she needs to be approved into the program. The second half of the day until 9 pm Cyndy Ernst had an apprenticeship with her at my farm and that will be coming in soon.

The alpaca committee would like to see the 60 fee for non members diminished into 30 dollars. This once again has caused the National Alpaca show to look for insurance inlieu so if you look at 100 alpacas @ 5 each and 50 fleeces ALSA is loosing out. The committee has heard this from several other supers. Open shows are taking the place of sanctioned shows and we are hoping the board will revisit this punishment fee which is larger than joining.

Deb Yeagle and the alpaca committee

*Susan: Motion to table the first paragraph of the Report to send back to the Alpaca Chair for clarification and tabling the second paragraph so we will ask Patti do a cost analysis of the non-member fees.*

*Charles: Seconds the motion.*

*Motion carried.*

2) Election Committee: (liaison: Jim)

Chair: Lougene Baird

*Discussed the Bylaw ideas.*

3) Ethics: (liaison: Susan)

Chair: Cheryl Lambert

No report at this time.

4) Fiber Committee: (liaison: Terese)

Chair: Cindy Ruckman

No report at this time.

5) Finance & Budget Committee: (liaison: Jim)

Chair: Patti Wattigney

*The Treasurer's Report was discussed in the above report.*

6) Grand National Committee: (liaison: Kitty)

Chair: Susan Leslie

Updates- Trophies delivered. Ribbons inventoried and ready to go. Entries coming in fast and furious. We've been updating our Facebook page as we speak. We have refund checks going to Patti for the trophies and ribbons. We are under budget for the trophies, ribbons, and program books. The CHALLENGE has been met. We have over 50-youth.

CONGRATULATIONS to our youth exhibitors!!!

Susan.

*Charles: Motion to accept the Grand National Report.*

*Terese: Seconds the motion.*

*Motion carried.*

7) Handbook Committee: (liaison: Paul)

Chair: Marcie Saska- Agnew

They will have something for next week's meeting.

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

Chair:

Judges Committee Report 10-08-2014

Item 1: The new committee is in the process of reviewing Part S of the ALSA Handbook. We will submit any changes for approval ASAP.

Item 2: The committee was requested to revisit a complaint on a judge's violation. The committee feels this violation has already been addressed by the previous judges' committee and their conclusion was that there was no issue. Thus, it is the opinion that this judges' committee does not need to re-visit the issue.

Item 3: The committee was requested to review the release of a confidential letter by an ALSA member and judge. We feel since the person who released the letter was a former Board member this matter is more a Board issue and the Board should seek legal advice on the matter.

Item 4: A request has been sent to Robin with changes to update the judge's forms on the ALSA website. Since many of these forms are old and in pdf form it may take some time to do all the updates.

ALSA Judges Committee Chairman

Ken Forster

*Paul: Motion to accept the Judge's Committee Report.*

*Susan: Seconds the motion.*

*Motion carried.*

9) Membership Committee: (liaison: Debbie)

Chair: Amanda Brantley

No report.

10) Nomination Committee: (liaison: Jim)

Chair: Anna Reece

No report.

11) Performance Committee: (liaison: Debbie)

Chair: Anna Reece

Deb, please send to BOD for approval of a word change, The word Advanced which is highlighted below is supposed to be Open.

Thanks you

thanks, Anna

1)changes for implementation on 1/1/15, Changes for Handbook for purpose of Novice moving up in Division.

page 33, sect. 4, Requirements, Llama. 6. to read ..... Novice Performance Champion : Have earned three ALSA Performance Grand Championships or two ALSA Grand Championships and two Reserve Champions in Novice or **Advanced**. Should be "Open"

*See U) in email motions. 10-14-14- approved.*

12) Policy & Planning Committee: (liaison: Charles)

Chair: Barb Harris

No report

13) Protest Committee: (liaison: Susan)

Chair: Bobbie White

They are working on an open protest. No other report was given.

14) Publications, Promotions, and Marketing Committee: (liaison: Terese)

Chair: Ruby Herron

1. I have listed the newspapers and the TV stations that I sent a press release to about the Grand Nationals.

2. The activity for the first few days of the ALSA Facebook.

3. The activity for the Fall Showring Magazine.

Thanks,

Ruby

*A HUGE thank you to Ruby and your committee as well, for all of your Promotional work on Grand Nationals. We really appreciate you.*

*Terese: Motion to approve the PPM Committee report.*

*Susan: Seconds the motion.*

*Motion carried.*

15) Regional Committee: (liaison: Jim)

Chair: Cheryl Juntilla

She is working on the Regional reports for the Membership meeting.

16) Show Management Committee: (liaison: Jim)

Chair:

17) Youth Committee: (liaison: Susan)

Chair: Michelle Kutzler & Terry White, Co-Chairs

F - ~~Turns out this needs to be removed. It was supposed to be out last year.~~

~~F. Youth who have earned the Elite Youth Award may show in all Youth classes offered at **ALSA** Grand National Show using any animal they choose. First, Second and Third place in all Youth Showmanship, and Performance with at least 15 entries at any **ALSA** Regional Show; Fourth place in youth Showmanship and all Performance classes with at least 15 entries at any **ALSA** Regional Show; or Fifth place in Youth Showmanship and Performance classes at any **ALSA** Regional Show with at least 25 entries.~~

*See Q) in email motions. 10-14-14 Approved.*

Any other business:

Email Motions:

A)

9-11-14: Terese- Submitted September BoD Minutes for approval.

9-11-14: Susan- Submitted changes to the minutes.

9-11-14: Terese- Submitted Corrected Minutes.

9-11-14: Jim & Kitty- submitted changes to the minutes.

9-11-14: Terese- Submitted corrected Minutes.

9-13-14: Strikeout corrections made for youth committee suggestions on minutes.

9-13-14: Kitty submitted corrections to minutes.

9-15-14: Jim- I do not approve of the minutes.

9-15-14: Jim- Motion to approve Kitty's changes

9-15-14: Susan- 2<sup>nd</sup> and approve Kitty's changes.

9-15-14: Debbie- yes, Charles- Approve. Paul- no vote.

9-15-14: Final Minutes approved.

B)

9-16-14: Robin submitted eblast regarding Youth Challenge at Grand Nationals.

9-16-14: Debbie- Approve, Jim- Approve,

9-16-14: Susan submitted correction.

9-16-14: Paul approves, Susan- approves, Charles- approves, Terese- no vote.

9-16-14: Eblast approved.

C)

9-17-14: I want to make a motion to approve Cheryl Lambert for the ethics committee chair. I also want to motion Ken Forster for our Judges Committee Chair.

9-17-14: Terese- 2<sup>nd</sup> and approve both motions.

9-17-14: Charles- Approve both motions.

9-17-14: Susan approves both motion, Jim- Approve Cheryl only- Do not approve Ken, Debbie- approve both motions.

9-17-14: Motion approved for Cheryl Lambert for Ethics Chair and motion approved for Ken Forster for Judge's Committee Chair.

9-18-14: Paul- Cheryl approve and Ken do not approve.

D)

9-18-14: Letter from Larry Lewellyn.

9-20-14: Official acknowledgement of receipt sent.

E)

9-20-14: Received a letter from Linda Hayes. Sent to Judge's committee for reply.

9-20-14: Reply sent from Judge's Committee.

F)

9-22-14: Letter from Larry Lewellyn.

9-22-14: Official acknowledgement of receipt sent.

G)

9-23-14: Ken- I am asking the BOD for approval of the below names as the new Judges Committee members:

Hank Kauffman-Buckeye Region

Barb Harris-Rocky Mountain Region

Tor Sorensen-Southwestern Region

Mary Reed-Buckeye Region-alpaca judge

9-23-14: Terese- Motion to approve the recommended Judge's for the Judge's Committee and approve.

9-23-14: Susan- 2<sup>nd</sup> and approve, Debbie- approve, Charles- approve, Jim- no vote, Paul- no vote

9-23-14: Motion approved for the Judge's on the Judge's Committee.

H)

9-23-14: Paul- If the money comes in from the LFA for the youth showmanship classes I make this motion: I move to take the sponsorship money and pay premiums in the amount of \$25.00 for 1<sup>st</sup> place, \$15.00 for 2<sup>nd</sup> place, and \$10.00 for 3<sup>rd</sup> place in each of the Youth Showmanship Divisions. Thanks to you the LFA.

9-24-14: Jim- Second and vote yes.

9-24-14: Charles- approve.



10-1-14: Susan- As long as the LFA did not put any other guidelines as to how we split up the monies, I approve.

10-1-14: Motion carried.

10-9-14: Paul-I withdraw my original motion and move we pay the first place in each youth showmanship class a \$50.00 premium sponsored by the LFA and have a representative of the LFA present each winner with the award.

10-9-14: Susan- Seconds and approves.

10-9-14: Charles- approves, Jim-approves.

10-14-14: Terese- approves, Debbie- approves.

10-14-14: Motion carried unanimously.

I)

9-24-14: Terese submitted Showring for approval.

9-24-14: Paul- I do not approve. Correct the committee names.

9-25-14: Terese submitted corrected Showring for approval.

9-25-14: Debbie- approve, Jim- approve,

9-26-14: Paul-approve, Susan- approve, Terese- no vote.

9-26-14: Showring has been approved for distribution.

J)

9-25-14: Letter from Larry Lewellyn.

9-25-14: Kitty submits letter of response to Larry.

9-25-14: Charles- Motion to approve response to Larry and approves.

9-25-14: Terese- 2<sup>nd</sup> the motion and vote approve.

9-25-14: Susan- Approve, Debbie- Approve, Jim- No vote, Paul- no vote.

9-25-14: Letter of acknowledgement and response sent to Larry Lewellyn.

K)

9-26-14: Letter from Larry Lewellyn.

9-28-14: Official acknowledgement of receipt sent.

L)

9-27-14: Paul- Move to send this to the judges committee so they can make the policy they deem fit. (Handbook update/change)

9-27-14: Jim- 2<sup>nd</sup> and votes yes.

9-27-14: Charles- yes

10-14-14: Unanimously approved.

M)

9-29-14: The BoD received an email from a youth member regarding using a substitute animal for Grand Nationals.

9-29-14: Susan- Motion to approve his request and votes yes.

9-29-14: Terese- 2nds the motion and votes yes.

9-29-14: Debbie- yes, Charles- yes, Jim- No vote, Paul- no vote.

9-29-14: Motion approved for the substitute animal to be used at Grand Nationals. A phone call will be made to the parent to inform them.

N)

9-29-14: Ethics complaint received.

9-29-14: Discussion regarding if it's an ethics complaint or not.

9-29-14: Terese- send to the ethics committee.

9-29-14: Jim- It's not an ethics issue.

9-29-14: Charles- Send to ethics committee.

O)

9-29-14: Letter from Larry Lewellyn.

10-1-14: Official acknowledgement of receipt sent.

P)

9-30-14: Robin- Sent an eblast regarding the Two Versatility Awards for Grand Nationals.

10-1-14: Susan- Motion to approve the eblast.

10-1-14: Paul- 2<sup>nd</sup> and vote yes.

10-1-14: Terese- approve, Jim- approve, Debbie- yes, Charles- no vote.

10-1-14: Eblast regarding two Versatility Awards for Grand Nationals is approved to distribute.

Q)

10-1-14: Youth committee submitted report to change paragraph F.

10-1-14: Susan- I would like to motion that we approve the youth committee report with all their changes, {which are mostly corrections and verbage}. The original committee report did not have this last paragraph, which is attached, listed as stricken from the handbook. It was actually one of those items that were to have been removed from this years book and never did,

So here is my motion.....

I motion to approve the youth committee report as submitted with the correction of the paragraph F. which is to be removed from the hand book, not changed in the handbook.

10-1-14: Terese- 2<sup>nd</sup> and approve, Debbie- approve, Charles- no vote.

10-14-14: Kitty- approves, Jim- no vote, Paul-no vote.

10-14-14: Motion carried.

R)

10-2-14: Ruby submitted the disclaimer for the Facebook page.

10-2-14: Jim submitted a change to the disclaimer.

10-2-14: Ruby submitted a revised disclaimer.

10-3-14: Terese approves, Charles approves, Susan approves.

10-3-14: Facebook disclaimer approved.

S)  
10-2-14: Robin submitted a Grand National eblast.  
10-6-14: Terese approves, Jim approves, Debbie approves, Susan approves, Paul approves, Charles approves.  
10-6-14: Grand National eblast approved for distribution.

T)  
10-3-14: Received an email from Larry Lewellyn.  
10-4-14: Official acknowledgement of receipt sent.

U)  
10-7-14: Susan- I would like to motion for this word change to be corrected on the performance committee report now, so we don't need to put it on the agenda.  
10-7-14: Terese- seconds and approve.  
10-9-14: Charles- Approve.  
10-14-14: Kitty- approve, Jim- no vote, Paul- no vote.  
10-14-14: Motion carried.

V)  
10-10-14: Robin requested a Silent auction eblast to be sent out.  
10-10-14: Terese- approve, Susan- approve, Jim-approve,  
10-12-14: Charles- approve, Paul- no vote.  
10-12-14: Silent auction eblast approved to distribute.

*Charles: Motion to adjourn.*

*Jim: Seconds that motion.*

*Motion carried.*

Meeting adjourned at 11:37 PM E.S.T.