

**ALSA Monthly Special Meeting
Oct 8, 2013**

(All times posted are EST, if not noted)

Call to order: 8:03 E.S.T. Special meeting.

Next Board Meeting: Immediately after.

Roll call:

Members Present:

President: Excused Absence

V. President: Jim Doyle

Secretary: Kitty Tuck-Hampel

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

Special Guest: Ron Capehart entered call at 8:04 and exits the call at 10:01

Kitty: I make a motion to go into executive session

Susan seconds the motion.

Motion carried.

The BoD enters executive session at 8:04

Kitty: I make a motion to exit executive session.

Charles seconds the motion

Motion carried.

The BoD exits executive session at 10:01

ALSA Special Board Meeting concluded at 10:02 PM.

Special BoD Meeting completed and the Monthly Board Meeting commenced.

ALSA Monthly BOD Meeting Oct 8, 2013

(All times posted are EST, if not noted)

This meeting will be recorded

Call to order: 10:06 E.S.T. Monthly Board Meeting

Tuesday, November 12, 2013 8:00 pm EST

General Membership meeting Friday, October 25th, 2013 7:30 am CST

Roll call:

Members Present:

President: Excused Absence

V. President: Jim Doyle

Treasurer (Non Board) Patti Wattigney (Joined call at 10:06 and exits the call at 10:19)

Secretary: Kitty Tuck-Hampel

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

Office Manager: Robin Turell (Joined call at 10:04)

Office Business:

Robin Turell, Office Manager:

Office Report – BOD Meeting October 8, 2013

This is the time of the year that the ALSA office is primarily working on the 2013 Grand National show that will take place at the end of the month.

There is still some other ALSA business that is taking place, but the priority of the office is on the 2013 GN.

1. Membership

There are currently 639 members which is an increase of 10 members since the last meeting.

2. ALSA Sanctioned Shows

There are a total of 77 shows for 2013 and 2014. We have sanctioned one new show since the last meeting.

3. Questions about the Show spreadsheet that was sent?
4. Questions about the Grand and Reserves spreadsheet that was sent?
5. Discussion about letter from judge.

Hi Robin,

I was very sad to see the lack of support for the show as Sean did an excellent job! There was everything a regional show needed, a hospitality table for exhibitors, food for exhibitors at lunch and dinner, good facility, show book, efficient show staff, great performance obstacles and friendly exhibitors. Those who purposely did not attend were the losers for sure!

My prayer is that the llama community get it together and focus on the big picture, put aside all personal agendas and come together to support all llama events for the benefit of the llama industry.

Thanks to ALSA and Sean Kutzler for allowing me to be a part of this event.

Mary Jo

Kitty: I make a motion to accept Robin's Office Report

Larry: Seconds the motion.

Motion carried.

Treasurer's Report:

(Non BOD) Patti Wattigney

a) Review report received 10-02-13.

Treasurer Report for the Month of September 30, 2013

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

Current Assets

| | | |
|--------------------|----|--------------|
| Checking Accounts | \$ | 2,660 |
| Investment Account | | 45,017 |
| Cash Memorials | | <u>2,541</u> |

Total Current Assets \$ 50,218

Liabilities

Accounts Payable 0

Total Liabilities 0

Equity \$ 50,218

Total Liabilities & Equity \$ 50,218

Cash Balance on Hand August 31, 2013 \$ 50,651

Receipts

| | | |
|--|----|-------|
| Membership Revenue | \$ | 1,035 |
| Show Fee | | |
| Revenue | | 2,823 |
| Grand National Sponsorship/Vendor Fees | | 310 |
| Regional Entry | | 3,015 |

| | | | |
|-----------------------------------|------------|----|----------------------|
| Fees | | | |
| Judge / Judge Clinic Fees | 1,225 | | |
| Other Revenue | <u>87</u> | | |
| Total Receipts | | \$ | 8,495 |
| Disbursements | | | |
| Grand National Expenses | 392 | | |
| Regional Show Expenses | 1,847 | | |
| Membership Expense | 65 | | |
| Bank / Credit Card Fees | 221 | | |
| Office Contract/Expenses | 3,678 | | |
| Judge Clinic Expenses | 1,828 | | |
| Handbook Committee | 0 | | |
| BOD Expenses | 186 | | |
| Website Expenses | <u>711</u> | | |
| Total Disbursements | | \$ | <u>8,928</u> |
| Balance on Hand Septemer 30, 2013 | | \$ | <u><u>50,218</u></u> |

*Charles: I make a motion to approve Patti's Treasurer's Report
Kitty seconds the motion.
Motion approved.*

Old Business:

1) BOD member conduct

*Larry: I motion to table this until after the Grand National show.
Susan seconds the motion.
Motion carried.*

New Business:

1) ILR Invitation
September 16, 2013
From: ILR Board of Directors

To: ALSA Board of Directors

The ILR BOD would like to extend an invitation to the ALSA membership to join with us to showcase our farms and ranches at the 2014 "Gathering of Friends and Champions". Joining together ILR, ILR-SD, LFA and ALSA at one event will give our members avenue at which they can exhibit their beautiful

animals while fellowshiping with friends and colleagues. We look forward to working together as a united llama community making this event the premier llama event in the nation and world.

Sincerely,

ILR Board of Directors

The Board of Directors is doing further review on this invitation.

Committee Reports:

- 1) Alpaca Committee: (liaison: Susan Leslie)
Chair: Kevin Sullivan
No report.
- 2) Election Committee: (liaison: Ken)
Chair: Lougene Baird
a) review proposal from Simply voting.

Kitty: I make a motion to send back to Lougene to get 2- additional quotes.

Larry seconds the motion.

Motion carried.

- 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
No report
- 6) Grand National Committee: (liaison: Ken)
Chair: Jim Doyle

Sept. 24th, 2013

Grand Nationals Updates

In attendance...Jim, Charles, Larry, Ken, Kitty, Robin, Susan, Patty, Cheryl

*Family of Virginia Christianson giving cash awards to youth this year. Robin will speak to them about their wishes and the possibility of adding the youth alpaca division this year.

*Youth meal was discussed. Sub junior ribbons will be furnished with ribbons from Cheryl and award money from Deb Yeagle will be used to support the youth pizza party on Friday evening. Youth will sign up for the pizza party at check in. Susan will be in charge of the pizza party, with adult chaperons.

*Youth Versatility flyer is now updated and will be sent to Mark for final approval.

*Nothing on the Linda Pierce award as of yet.

*Jane Shepard award is for 1st time fiber entry, \$100 cash award and a charm.

*Currently have 10 vendors signed up.

*Any Sponsorship level will be able to display banner in arena during Grand Nationals show.

*Urgent GN flyer needs approved to include the bringing of fans to the show as it could be warm in the part of the country.

*Entry deadline is Oct. 14th, unless you are participating in the SE regional. See Kitty for more info.

Next meeting is Oct. 15th to finalize any last minute items.

Larry: Motion to approve the Grand National Committee Report

Charles seconds the motion.

Motion carried

- 7) Handbook Committee: (liaison: Larry)
Chair: Marcie Saska Agnew
a) No report
- 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: Charles)
Chair: None
No report
- 11) Performance Committee: (liaison: Kitty)
Chair: Anna Reece
- 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: Larry)
Chair: Ruby Herron
No report
- 16) Regional Committee: (liaison: Kitty)

Chair: Cheryl Juntilla
No 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: Michelle Kutzler
They're working on their handbook revisions.

EMAIL MOTIONS AND/OR ACTIONS:

A)
09-10-13: Robin requested approval of National Special Award e-blast.
09-14-13: Jim-yes; Kitty-yes; Charles-yes; Larry-yes; Susan-yes. E-blast approved.

B)
09-17-13 10:09 pm CST: Kitty submitted 09-17-13 ALSA BOD meeting minutes for approval
09-17-13 10:46 pm CST: Susan submitted corrections.
09-23-13 10:20 am CST: Kitty submitted corrected minutes.
09-25-13 07:01 am CST: Charles: Motion to approve minutes and yes.
09-25-13: Ken submitted spelling correction.
09-26-13: Kitty submitted corrected minutes.
09-26-13: Charles: Motion to approve. Jim seconded.
Charles-yes; Jim-yes; Kitty-yes; Susan-yes; Ken-yes; Larry-abstention.
09-26-13 9:58 pm CST: 09-17-13 BOD meeting minutes approved.

C)
09-18-13: Ruby requested approval of Fall Showring.
09-19-13: Larry: **I move to approve the 2013 Fall ALSA Showring Magazine and it be sent immediately upon BOD approval.**
Susan-yes, Jim-yes, Charles-yes
09-20-13: Kitty-yes; Ken-yes. Fall Showring is approved.

D)
09-18-13 11:41 pm CST: Robin requested approval of Handbook e-blast.
09-26-13: Susan-yes; Kitty-yes; Charles-yes; Jim-yes; Ken-yes; Larry abstention.
09-26-13 10:02 pm CST: E-blast approved.

E)
09-19-13: Robin requested approval of Youth Versatility Award e-blast.
Jim-yes; Larry-yes; Susan-yes; Kitty-yes; Charles-yes; Ken-yes. E-blast approved.

F)
09-25-13: Robin requested approval of Nationals Reminder e-blast.
Jim-yes; Charles-yes; Kitty-yes; Larry-abstention; Ken-yes. E-blast approved.

G)
09-25-13: Regional Committee requested approval of Regional e-blast.

Susan-yes; Kitty-yes; Jim-yes; Charles-yes; Larry-yes; Ken-yes. E-blast approved.

H)

09-25-13: Robin requested approval of Sponsorship e-blast.

09-26-13: Charles-yes; Susan-yes; Kitty-yes; Jim-yes; Ken-yes; Larry-abstention.

09-26-13 10-04 pm CST: E-blast approved.

09-27-13: Larry-yes

I)

09-26-13: Grand National Committee request approval of Youth Pizza Party e-blast.

09-27-13: Jim-yes; Larry-yes; Charles-yes.

09-28-13: Susan-yes; Kitty-yes; Ken-yes. E-blast approved.

J)

09-28-13 7:44 am CST: Kitty requested approval of letter to Brenda (Tulsa State Fair show chairman.

09-28-13 9:39 am CST: Ken request addition of copies to Tulsa State Fair and ILR.

Kitty made motion to approve.

09-28-13 10:12 am CST: Jim seconds the motion and approve.

09-28-13 10:54 am CST: Susan approves.

09-28-13 11:05 am CST: Larry called for discussion.

09-28-13 2:42 pm CST: Charles approves.

09-28-13 9:30 pm CST: Ken: Larry; This show is one week away. We need to make a decision. Can you tell us what you want to discuss?

09-29-13: Larry submitted reply.

09-30-13 6:55 pm CST: Kitty submitted rewritten letter with Larry's additions for approval.

09-30-13: Jim: I make a motion to approve this letter being sent to Brenda Foulks with copies going to the Tulsa State Fair and ILR.

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

K)

09-29-13: Cheryl J. (Regional Committee Chair) request approval of urgent NW Regional e-blast.

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

09-29-13: E-blast approved.

L)

09-29-13: Request to give Harvey Poole credit from judges clinic fee that has not been used (clinic was canceled) of \$300 towards 2013 Regional entries.

Jim-yes; Susan-yes; Charles-yes; Kitty-yes; Ken-yes; Larry abstention. Credit approved by BOD with 5 yes votes & 1 abstention.

09-30-13: Larry: I call for a discussion.....Why are you all not supporting the guidelines of ALSA?

09-30-13: Ken: This was already approved and passed on to Robin and Patti per Standing rules Article 1; Section 4d.

09-30-13: Larry: Point of Order: The clinic entry form states No Refunds and it Must be applied to future clinics.

Is there some foreign language here?

Why is it so difficult for some of you to uphold this and you Ken? If the clinic he was to attend was canceled I would say yes because that's the right thing to do but not in this case.

Yet you all want to make everything I say a BOD Conduct Issue especially you Ken! You all need to know this Standing Rule well because it is very clear as well..

The comparisons made by Ken has no bearing on this issue because the Clinic Application is very clear.

Yes, there have many past blunders by the BODS and now some of you are taking us down that same path. Example: Two people divorced which were Life Members and they were both given Life Memberships. Where they should have both paid an additional monies for Life Memberships. RIGHT KEN?

I request a Roll Call Vote.

Note: Page 159, (b)

The President shall be the Ex Officio member of all standing committees and shall perform the duties prescribed by these bylaws and by the parliamentary authority, adopted by the Association. This is all the rules and guidelines.

More importantly if BOD do not act responsibly and act outside the the parameters of the the associations guidelines, bylaws,etc you are now personally liable as an individual and the BOD Insurance will not cover you! Don't believe me ask.....

09-30-13: Kitty: Harvey Poole was supposed to attend the Pearson's clinic at Pearson Pond Ranch and Llama company in Ellijay, GA. The clinic was cancelled, I know because I was supposed to be working that clinic as a volunteer.

09-30-13: Charles: Larry; You are wrong. the clinic that Harvey Poole signed up for was canceled.

09-30-13: Larry: You are correct!!! I apology!!!!!!!!!!

M)

10-01-13: Kitty requested approval of 2nd letter to Brenda (Tulsa State Fair show chairman).

10-01-13: Susan-approved: Jim-approved; Charles-approved; Larry-approved; Kitty-approved; Ken approved.

10-01-13: 2nd letter is approved.

N)10-01-13: BOD approved sending letter from Niki Kuklenski to Regional Committee.

O)

10-04-13: Received letter for approval from Cheryl J. (Regional Committee chair) to Nike Kuklenski.

10-04-13: Kitty: **I move that the Regional Chair Response Letter to be sent to Niki Kuklenski. Susan seconded.**

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

10-04-13: Letter approved.

P)

10-04-13: Robin requested approval of GN Photo Contest e-blast.

Jim: Motion to approve.

Jim-yes; Ken-yes

10-05-13: Susan seconded. Susan-yes; Kitty-yes; Charles-yes.

With 5-yes votes and 1 abstention the e-blast is approved.

Q)

10-07-13: Robin requested approval of GN Reminder e-blast.

Jim motion to approve. Charles seconded.

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

10-08-13: Kitty-yes; Ken-yes; Larry-abstention. E-blast approved.

Jim: Motion to go into Executive session.

Larry: Seconds the motion.

Motion carried.

The BoD entered Executive Session at 10:55 E.S.T

Kitty: Motion to exit Executive session.

Susan: Seconds the motion.

Motion carried.

The BoD exited Executive Session at 11:30 E.S.T.

Larry: Motion to adjourn.

Kitty: Seconds the motion.

Motion carried.

The meeting is adjourned at 11:30 E.S.T.

Minutes: Kitty