

ALSA Monthly BOD Meeting  
June 9, 2014  
(All times posted are EST, if not noted)

Call to order 8:16 P.M. EST

Next Board Meeting:

Monday June 30, 2014; 8:00 pm EST

Tuesday July 8, 2014; 8:00 pm EST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board)- Patti Wattigney- Absent

Secretary: Kitty Tuck- Hampel

Board Members: Susan Leslie and Charles Poillion

Office Manager: Robin Turell

**Office Business:**

Robin Turell, Office Manager:

a) Review report received 06-02-14.

1. Membership

We have approximately 269 Regular Members, 164 Youth members, and 109 Life members. The total membership so far is 542. Last month, our total at the time of the BOD meeting was 507 members. At this time, we have increased our membership by 35 members.

2. Shows

We currently have 57 sanctioned shows for 2014. (This is an increase since the last BOD meeting of 1).

3. Insurance

*Our insurance policies have been renewed for 2014-2015*

4. Scholarship

*Kitty: Motion to approve Robin's office report.*

*Susan: Second the motion.*

*Motion carried.*

**Treasurer's Report:**

(Non BOD) Patti Wattigney

a) Review report received June 4, 2014.

Treasurer Report for the Month of May 2014

1) All bank accounts have been reconciled

2)

3)

Current Assets

Checking Accounts	\$	12,678
Investment Account		52,120
Cash Memorials		<u>3,355</u>
Total Current Assets	\$	<u><u>68,153</u></u>

Liabilities

Accounts Payable		<u>0</u>
Total Liabilities		<u>0</u>
Equity	\$	<u>68,153</u>
Total Liabilities & Equity	\$	<u><u>68,153</u></u>

Cash Balance on Hand April 2014 \$ 68,580

Receipts

Membership Revenue	\$	1,650
Show Fee Revenue		2,270
Showring Ads		20
Handbook Sales		25
Other Revenue		<u>14</u>
Total Receipts	\$	3,979

Disbursements

Grand National Expenses		0
Election Expenses		222
BOD Expenses		0
Bank / Credit Card Fees		184
Office Contract/Expenses		2,917
Regional		557

Expenses		
Handbook		
Committee	0	
Publications		
Committee	0	
Website		
Expenses	526	
	<hr/>	
Total Disbursements		\$ <u>4,406</u>
Balance on Hand May 31, 2014		\$ <u><u>68,153</u></u>

*Susan: Motion to accept Patti's Treasurer's report*  
*Kitty: Seconds the motion*  
*Motion carried.*

**Old Business:**

- a) Review Part F Grand National; Section 2 Qualifying-C-1

1. Grand Champion or Reserve Grand Champion in halter, driving or performance and youth classes at any sanctioned ALSA show held after the previous Grand National show regardless of size of division.

Jim: Motion that we accept the above written statement effective immediately regarding the Grand National Qualifying.

Kitty: Seconds the motion.

Motion carried.

**New Business:**

**Committee Reports:**

- 1) Alpaca Committee: (liaison: Susan Leslie)  
Chair: Deb Yeagle
- 2) Election Committee: (liaison: Kitty)  
Chair: Lougene Baird
  - a) Review report received 06-05-14.

**Election Committee Report – June 6, 2014**

For the 2014 General Election the ALSA Board of Directors chose the option of electronic voting. Bids from three internet based voting companies were obtained and reviewed by the Board. Simply Voting was selected for the services offered and the best price.

Communications between Simply Voting and the Election Committee began immediately. The EC has found this company to be efficient, easy in which to work and always helpful. The cost for this election was \$222 compared to \$1200+ for past elections.

The feedback from the membership to the EC concerning e-voting has been positive and helpful. Eighteen members mention through phone calls or emails that they found e-voting

easy, fast and a great idea. The EC did not receive any negative comments regarding e-voting.

Voting covered a ten-day period beginning at 12:00 Noon May 25, 2014 and ceasing at 12:00 Noon June 5, 2014. The voting was counted and tallied by Simply Voting.

The turnout for the election revealed 132 members voted or 43% of the voters. This is the largest turnout in ALSA election history. This year surpassed the 2012 election when 41% of members voted.

Following are the certified results.

The Bylaw Revision Passed by a plurality.

Yes or For received 79 vote (59.8%). No or Against received 53 votes (40.2%)

Two Directors were elected

Deb Yeagle from the Buckeye Region	61 votes
Debbie Andrews from the Great Lakes Region	56 votes

Three Alternates were elected

Terese Evenson from the Buckeye Region	53 votes
Paul Schwartz from the Rocky Mtn. Region	44 votes
Larry Lewellyn from the Rocky Mtn. Region	29 votes

Per ALSA Bylaws, ten percent or more of the memberships in good standing constitute a quorum. Quorum was based on 305 members. The quorum was met when the first 30.5 votes were cast - rounded up to 31.

Per the ALSA Standing Rules, all results and electronic records will be retained (by Simply Voting and the Election Committee until midnight June 30 at which time they electronic voting results will be removed. If a challenge is issued, the results will be maintained until said challenge is acknowledged as resolved by the Board of Directors, at which point the electronic election data will be removed.

The Election Committee requests approval of Hank Kauffman who has agreed to be on the EC. Mr. Kauffman will bring to the EC knowledge and understanding of ALSA history, policy and procedures and the reasoning behind and workings of the Bylaws and Standing Rules. The EC looks forward to working with him and the contributions he will bring.

As in each election, the EC appreciates the guidance and contribution of the Board of Directors, and the information gathered by and helpfulness of the Treasurer and office manager. All has resulted in a smooth election process in the transition to electronic voting.

Congratulations to those members who participated in this year's General Election as candidates for election and a grand thank you to the members who showed their concern for this organization by casting their votes.

Lougene Baird, Chair  
ALSA Election Committee

*Charles: Motion to approve the committee report and approve Hank Kauffman as an Election Committee member..*

*Susan: Seconds the motion.*

*Motion carried.*

*Approval was given by the board to notify the Election Committee Chairperson 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  
a) Thank you note to Karen Kurbis for her time on the committee.

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

There will be a conference call the week of June 23<sup>rd</sup> so we can get the ribbon count and deciding on our trophies and logos.

We did receive a \$3,000 Grand National donation from Park City, Kansas.

7) Handbook Committee: (liaison: Ken)  
Chair: Marcie Saska Agnew  
No Report

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

9) Membership Committee: (liaison: Susan)  
Chair: Kathy Devaul

Susan has been talking with several alpaca farms regarding memberships instead of paying non-member fee.

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
- 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:
- 18) Web Site Committee: (liaison: Jim)  
Chair: Ruby Herron  
No Report
- 19) Youth Committee: (liaison: Susan)  
Chair: Michelle Kutzler & Terry White, Co-Chairs  
No Report

**Any Other Business**

RESOLUTION OF THE DIRECTORS

ALPACA AND LLAMA SHOW ASSOCIATION, INC.

(the organization)

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.

WHEREAS ON June 9, 2014 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 June 9, 2014 ALSA BOD minutes. Motion was passed to open one position using an alternate from the June 2014 election thus increasing the BOD to seven members. This term will be a full term of two years thus filling the unexpired term of Larry Lewellyn to expire June 30, 2016.

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

BE IT RESOLVED: This resolution shall constitute the date of execution and shall be deemed to bear the date as set forth above.

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CONSTITUTING ALL OF THE DIRECTORS PRESENT AS PER ROLL CALL OF THE JUNE 9, 2014 ALSA BOD MEETING.

*Kitty: I make a motion to increase the Board member number to 7 as of July 1, 2014 and approve the above resolution.*

*Susan: Seconds the motion.*

*Motion approved.*

Kitty- Yes, Charles- Yes, Jim- Yes, Susan- Yes, Ken- Yes

The Board approves informing the first Alternate of the position being opened on the Board of Directors.

President request for Executive Session.

*Kitty: Motion we go into Executive Session.*

*Charles: Seconds the motion.*

*Motion carried.*

The Board entered Executive session at 9:26 PM E.S.T.

*Kitty: Motion to leave Executive Session*

*Susan: Seconds the motion.*

*Motion carried.*

The Board exited Executive session at 10:07 PM E.S.T.

EMAIL MOTIONS AND/OR ACTIONS:

A)

05-13-14: Kitty: Submitted minutes for May 13, 2014 BOD meeting for approval.

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

05-17-14: Minutes approved.

B)

05-27-14: Request for Showring advertising rates e-blast to be approved.

05-27-14: Susan-yes.

05-28-14: Kitty-yes; Charles-yes; Jim-yes. E-blast approved.

C)

06-02-14: Request for approval of e-blast announcing Grand National judges.

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

06-02-14: e-blast approved.

D)

06-04-14: Request of approval of invoice for General liability Insurance.

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

Invoice approved for payment.

E)

05-28-14: Regional committee request approval of Hank Kauffman as the regional judge for the SE Regional.

Susan: I motion to approve Hank Kauffman as the regional judge for the SE Regional.

Jim seconded. Kitty-yes; Jim-yes; Charles-yes; Susan-yes. Motion carried.

F)

06-05-14: Susan requested approval of reply letter to Ms. Sims.

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

06-06-14: Letter approved.

*Kitty: Motion to adjourn the meeting.*

*Susan: Seconds the motion.*

*Motion carried.*

The meeting adjourned at 10:13 PM E.S.T.