

**ALSA Special BOD Meeting
December 3, 2013**

(All times posted are EST, if not noted)

This meeting will be recorded

Call to order at 8:10 PM E.S.T.

Next Board Meeting:

Tuesday, December 10, 2013 8:00 pm EST

Roll call:

Members Present:

President: Ken Forster

V. President: Jim Doyle

Treasurer (Non Board):

Secretary: Kitty Tuck-Hampel

Board Members:

Susan Leslie and Charles Poillion. Larry Lewellyn- absent

Grand Nationals:

Jim Doyle's report- All finances have been accounted for and the accounts have been settled. The Board of Director's have closed the books on a very successful 2013 ALSA Grand National Show.

Susan: Motion to adjourn the meeting.

Kitty: Seconds the motion.

Meeting adjourned at 9:26 E.S.T.

Minutes: Kitty