

ALSA Regular Monthly Meeting  
Aug 14, 2012

Call to order 8:08 EST

Next Board Meeting:

Tuesday Sept 11, 2012 at 8:00 pm EST

Tuesday Oct 9, 2012 at 8:00pm EST

Thursday Oct 25, 2012; 8:00 am CST BOD Face to Face Meeting at Lincoln, NE

Friday Oct 26, 2012; 7:30 am CST Annual Membership Meeting at Lincoln, NE

Roll Call:

Members Present:

President - Ken Forster

V. President - Jim Doyle

Treasurer (Non Board) absent

Secretary -Trish Brandt-Robuck

Board Members:

Larry Lewellyn

Allen Davis

Kitty Tuck-Hampel

Charles Poillion

Office Business:

Robin Turell, Office Manager

1. The office is running smoothly. We have approximately 677 Members for ALSA. (we had posted 648 during the last meeting in July - so that is an increase of 29 memberships). We have 71 sanctioned ALSA shows. (we had posted 62 during the last meeting in July - so that is an increase of 9 shows).

I would like to send an e-mail to the committee chairs to let them know that I can set up a conference call for them.

Motion by Larry: Have Robin send email to committee chairs that she can set up calls for their committees

2nd by Kitty

carried

1. I would like to post the e-blasts to the ALSA Facebook account as soon the e-blasts are sent out.

BOD needs to determine what we want to do with Facebook, Robin and Jim looking into social media capabilities. Possibly bring back ALSA Forum

I sent each of you a copy of an insurance policy for the North American Llama & Alpaca Show which is held in Louisville KY in November.

BOD needs to look up insurance and rules.

Robin will eblast members so everyone knows what insurance policy covers, and rules.

1. If I am alerted to an e-blast that is being considered and MAY BE approved, then I am able to have it ready to send out so when it IS approved, there will not be a wait to have this done.

BOD will keep Robin in the loop for email blast being considered.

Treasurer's Report:

(Non Board) Patti Wattigney

**Alpaca and Llama Show Association**  
**Balance Sheet**  
**As of July 31, 2012**

	<u>Jul 31, 12</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
ALSA Cap 1 Investment Account	58,327.85
ALSA Linda Pierce Memorial Fund	790.86
ALSA Memorial Youth Scholarship	1,509.19
Chase - Credit Card	3,155.71
Chase - Operating	4,945.12
<b>Total Checking/Savings</b>	<u>68,728.73</u>
<b>Total Current Assets</b>	<u>68,728.73</u>
<b>TOTAL ASSETS</b>	<u><u>68,728.73</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Opening Bal Equity	49,204.42
Retained Earnings	24,335.98
Net Income	-4,811.67
<b>Total Equity</b>	<u>68,728.73</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>68,728.73</u></u>

Motion by Allen to approve treasurers report  
2nd by Trish  
carried

Proceedings:

Old Business:

Item 1) Cathie Kindler suspension:

2011 Ethics Committee Report – August 9, 2012

Board sent previous Ethics Committee all evidence in the ethics complaint against Cathy Kindler including her letter in defense of the ethics complaint dated July 27, 2012.

The Committee findings are:

1. Committee agrees with Kindler that SSLA is not a “Chat Line”
2. Committee agrees with Kindler that she did not have the authority or capability to post anything on the web site
3. Committee agrees that even though Kindler was not the person who posted the document (C\_K\_response.6.doc) she was the originator of the document (e-mail from Cathy Kindler, Monday Oct. 24, 2011 9:40 PM) that divulged confidential board material, for the posting, she acquired as a Director of ALSA.
4. Committee furthermore agrees that this is a direct breach of confidentiality which is the grounds for the ethics violation.

The committee, upon further review of all the evidence, stands behind its original recommendation dated 5-31-12.

The Board may act upon our recommendations as they see fit.

Respectfully submitted,

Paul Schwartz

Motion by Allen- Uphold Ethics Committee report and BOD sanction dated June 12, 2012 stands as is.

2ND by Trish

Roll call vote

Larry- yes

Kitty- No

Allen- yes

Charles-No

Trish- yes

Jim- yes

4 YES with 2 NO votes

Motion carried

Ken will write letter to Ms. Kindler regarding the vote on upholding her sanctioning

Item 2) Email motion that called for discussion.

07-15-12: Kitty: Move to immediately rescind Kindler's two-year suspension and restore her judging license to its previous state - a one year suspension.

07-15-12: Charles seconded.

07-15-12: Trish called for discussion

Roll call vote

Allen- no

Charles-yes

Jim- no

Larry- no

Trish- no

Kitty- yes

4 NO and 2 YES votes

Motion not carried.

Item 3) Further review of 2011 SE Regional financials and superintendent.

Report for SE financials forwarded to BOD.

Motion by Trish: Craig Swindler no longer can be considered for an ALSA Show superintendent due to not following the Regional Superintendent Guidelines.

2nd by Allen

Point of Order

Motion by Larry: Go into executive session

2nd by Jim

Motion carried

Motion by Larry: Exit executive session.

2nd by Allen

Motion carried

Return to Motion by Trish prior to executive session

Roll call vote

Allen- yes

Charles-no

Larry- yes

Trish- yes

Kitty- abstains

Jim- yes

4 YES and 1 NO and 1 abstention

Motion carried

Motion by Larry: A demand letter to be written to the Southeast 2011 Regional Superintendent concerning fees due ALSA.

Roll call vote

Trish- yes

Kitty- no

Allen- yes

Charles-no

Jim- yes

Larry- yes

4 YES and 2 NO votes

Motion carried

Item 4) Letter from Mary Jo Miller tabled from August meeting.

Letter from President to Mary Jo regarding the ALSA Handbook regulations pertaining to a suspended member.

ALSA Handbook page 145 Section 2 Violations and Penalties, Part 3 Penalties, letter b.

Item 5) Grand National Committee item

Sent: Monday, July 30, 2012 5:56 PM

Subject: GN Founders Request

Since this is the 15th year of the ALSA Grand National Show....we were thinking it would be nice to acknowledge those that started the Show..ALSA would pay for one (1) night Motel...at the New Victorain Inn & Suites for each...in our block...cost of 89.99 plus tax per night.

This recognition would take place at the Opening Ceremonies on Friday AM.. and we will present a "Founders Award" from the GN at that time.

BOD comment: Due to conflicting information received regarding not having Founders Award the BOD would like this clarified and resent back to BOD.

Item 6) Nationals Versatility award

Email Motion VV

08-13-12: Trish: motion that we approve the email blast explaining the LANA versatility award for Grand Nationals.

Larry seconded.

Trish-yes; Jim-yes; Larry-yes

Kitty voted yes at the BOD meeting.

New Business:

1) Meeting Minutes Procedures and time tables discussed.

## 2) Items brought to BOD

### Part C. Eligibility for Llama and Alpaca Shows

Page 12; Section 1.

I. No llamas or alpacas owned, co-owned or leased by the Halter Judge, Apprentice Judge or immediate family of these judges for the show, may NOT be exhibited in halter classes, but may be entered in other divisions.

No llama or alpaca owned, co-owned or leased by the performance Judge, Assistant Judge or immediate family of these judges may be shown in performance classes at that show, but may be entered in other divisions. The same circumstances applies to fiber and youth judges.

No llamas or alpacas may be personally shown by an officiating judge in any division. Exception: In hardship cases where a second performance judge has not been hired in advance, a judge who has exhibited in halter and has finished with all classes may be hired to assist in performance classes to allow the show to finish in a timely manner.

BOD comments: Needs work for more clarity and making it easy to understand by members. send to Judges Committee.

### Part S. Judge and and Apprentice Program

#### B. Apprentice Rules; Page 133

6. An apprentice may (HB correction to may) not have any animals owned by him/her shown at any show where he/she is apprenticing.

BOD approves correction

### Part U. Ethics

#### Section 5. Conflict of Interest; Page 140

d. No llama or alpaca owned by the Halter Judge, Performance Judge, the assistant Judge, Apprentice Judge, Youth Judge or Fiber Judge may be shown. No llama or Alpaca (HB correction alpaca) owned by family members of any of the above mentioned Judges may be shown. Family members of any of the above mentioned Judges are ineligible to be exhibitors at the show.

There are exceptions to this rule, when a Judge is presiding over only one division such as halter or performance and his/her llamas may be entered in the division not affected by the judging, See Part C. 1.L. for details on these exceptions.

BOD approves corrections

### Committee Reports:

1) Alpaca Committee: (liaison: Allen)

Chair: Kevin Sullivan

No Report

2) Election Committee: (liaison: Allen)  
Chair: Lougene Baird  
No Report

3) Ethics: (liaison: Jim)  
Chair: Paul Schwartz  
Ethics Committee Report – August 10, 2012  
Chairman: Paul Schwartz  
BOD approved  
Jill Knuckles  
Rick Adams

4) Fiber Committee: (liaison: Larry)  
Chair: Cindy Ruckman

1. P.33, D.4. This was identified as to be removed from last year as well. (HB Change)

2. P.35, D. Requirements Fiber wording be changed to Fleece. (HB Change)

3. Page 33, Section 4. They want to replace the ALSA Fiber Awards language to ALSA Walking Fleece Rom, ALSA Shorn Fleece Rom, ALSA Walking Fleece Champion, and ALSA Shorn Fleece Champion. (HB Change )

Additionally P. 32 B. 9. Shorn Fleece 10. Walking Fleece

On this point, Adult Showmanship be added as well with 20 points... As you know we have a ALSA Adult Showmanship Champion but no ROM Champion for this category.....

On the Fleece wording changes goes along with the name of the ALSA Fleece Judging Clinic Manual. BTW It was updated in 07.

BOD Tabled

5) Finance & Budget Committee: (liaison: Larry)  
Chair:

6) Grand National Committee: (liaison: Ken)  
Chair: Malcolm and Carol Ann Tallman  
08-05-12

The GNC would like to ask for \$400 to purchase bags for the show. The Logo's will be donated if we can purchase the bags to give to the exhibitors when checking in.

BOD comments: Can we have more information regarding quantity for this money. How much for each bag?

- 7) Handbook Committee: (liaison: Larry)  
Chair: Marcie Saska Agnew  
No Report
- 8) Judge's Committee: (liaison: Allen)  
Chair: Barb Harris  
No Report
- 9) Membership Committee: (liaison: Kitty)  
Chair: Kathy Duvaul  
No report
- 10) Nomination Committee: (liaison: Trish)  
Chair: Carolyn Myers  
No report
- 11) Performance Committee: (liaison: Trish)  
Chair: Eileen Ditsler  
No report
- 12) Policy & Planning Committee: (liaison: Ken)  
Chair: Barb Harris  
No Report.
- 13) Promotion Committee: (liaison: Charles)  
Chair: None  
No Report.
- 14) Protest Committee: (liaison: Jim)  
Chair: Margaret Henry

August 8, 2012

Protest Committee Report:

I would like to thank Marilyn Milton, Lora Crawford, Mary Adams and Keith Wattigney for agreeing to serve on the Protest Committee with me. I have so much respect for every one of them.

There has been a protest filed. I have spoken to Robin Sturgon, the former chair, and she will send the paper work to me. When we receive it we will start the process.

Margaret Henry

- 15) Publications Committee: (liaison: Larry)  
Chair: Ruby Herron

The Publication Committee has been working on putting together a group of people that will work for the New Showing which will be in a magazine format published online.



We have sent several prototypes out to different ALSA members across the US and hope to get the New Showring out before the 2012 GN and then do a quarterly. We would like to embed this on the ALSA website and send out as an email blast. If any BOD would like a copy of the prototype, please let me know.

Thank you.

Cordially,

Ruby Herron

Chair of the Publication Committee

16) Regional Committee: (liaison: Kitty)

Chair: Cheryl Juntilla

Regional Championship Committee Report for August 14, 2012

1. A question was raised about why the list of classes required at Regional Championships only included Advanced Alpaca Performance Classes and did not distinguish between the different Youth age divisions for Youth Alpaca classes. Since there are currently not enough alpaca performance exhibitors to offer Novice, Advanced and Master Alpaca classes, the Regional Committee asked the Board if the Regional Championships could offer Open Alpaca performance classes instead, which might encourage more participation. The Board's liaison to the Alpaca Committee suggested that Committee be contacted about these questions, which was done. The Alpaca Committee agreed it was a good idea to offer Open Alpaca classes and three age divisions in Youth Alpaca classes. So, the 2012 Regional Championships will offer Open Alpaca performance classes and youth alpaca exhibitors will be judged and placed according to the same age divisions as other youth classes. These changes should be brought to the attention of the Handbook Committee to be incorporated in the next edition.

2. All Regional Championship entry forms are now available on the ALSA website. We really appreciate the prompt cooperation and help we have received from Robin in the ALSA office with this and in sending out e-mail blasts.

Thank you.

Cheryl Juntilla

Regional Championship Committee Chair

BOD approved report

17) Show Management Committee: (liaison: Allen)

Chair: Sharron Carrier

J. Knuckles

18) Web Site Committee: (liaison: Jim)

Chair: Ruby Herron

The Website Committee is continuously looking at the ALSA website to make sure it is up to date. We did find a couple of items that needed to be updated, and they were taken care of.

Cordially,  
Ruby Herron  
Chair of the Website Committee  
BOD APPROVES

19) Youth Committee: (liaison: Charles)  
Chair: Susan Leslie  
Motion by Larry for Susan Leslie to be chair of Youth committee  
2nd by Kitty  
Motion carried

NEXT MEETING SEPT 11, 2012  
Motion by Trish to adjourn meeting  
2nd by Charles  
Motion carried  
MEETING ADJOURNED 12:52

Respectfully Submitted  
Trish Brandt-Robuck  
Secretary  
August 2012

#### EMAIL MOTIONS AND/OR ACTIONS:

AA)  
07-11-12: Jim: I would like for each of you to consider the following members as chairperson for the following committees:  
Protest Committee Margaret Henry;  
Website Committee Ruby Herron;  
Ethics Committee Paul Schwartz.  
07-12-12: Larry motioned to approve; Trish seconded.  
07-12-12: Trish seconded.  
Votes: Trish-yes; Jim-yes; Kitty-yes; Larry-yes; Charles-yes; Allen-yes  
07-14-12 Motion Carried.

BB)  
07-11-12: Larry: I motion that Ruby Herron be the Publication Chair.  
07-11-12: Trish seconded.  
Votes: Trish-yes; Larry-yes; Charles-yes; Kitty-yes; Allen-yes; Jim-yes

07-12-12: Motion Carried.

CC)

07-11-12: Ken requested approval of letter to Cathie Kindler.

Votes: Trish-yes; Larry-yes; Charles-yes; Kitty-yes; Allen-yes; Jim-yes

07-14-12: Letter approved.

EE)

07-17-12: Ken: Since minutes have not been submitted yet; can I receive permission to give Grand National committee feedback on the report that was covered during our meeting?

Trish-yes; Jim-yes; Kitty-yes; Charles-yes: Allen-abstention; Larry-Abstention

07-19-12 Approved

FF)

07-17-12: Jim: I would like for the BOD to consider the following for approval as a member of the Website Committee. Mike Hoopegardner

Larry: motion that Mike Hoopegardner be approved as a Web Committee Member.

Larry-yes; Trish-yes; Kitty-yes; Jim-yes; Allen-yes

07-23-12: Motion Carried

07-24-12: Charles-yes

GG)

07-17-12: Trish: Motion to have the Performance committee recommendations that were approved at the July 10, 2012 meeting become effectively immediately.

07-18-12: Kitty seconded.

Trish-yes; Kitty-yes; Jim-no; Allen-yes; Larry-yes

07-23-12: Motion carried

07-24-12: Charles-yes

HH)

07-18-12: Larry: I motion that Ruby Herron be approved for the Handbook Committee and Robin send out an e-mail blast to the membership in recruiting committee members.

07-19-12; Trish seconded

Larry-yes; Trish-yes; Jim-yes; Allen-yes; Kitty-abstention

07-23-12: Motion Carried

07-24-12: Charles-yes

07-21-12; 6:24 am: Larry: I motion that the Mary Adams, Lora Crawford, Marilyn Milton and Keith Wattigney be approved for the Protest Committee.

07-21-12: Jim seconded

Jim-yes; Larry-yes; Allen-yes; Trish-yes: Kitty-no; Charles-absent therefore abstains

07-24-12; 12:01 pm: 4-yes; 1-no; 1-abstention; Motion carried.

JJ)

07-23-12: Jim: Motion to approve July 10 minutes.

07-24-12: Trish seconded.

Jim-yes; Allen-yes; Kitty-yes; Trish-yes; Larry-yes

07-24-12: Five-yes votes: Minutes approved

KK)

07-24-12: Request approval of e-blast for Nationals

Trish: Motion to approve; Larry seconded.

Jim-yes; Trish-yes; Larry-yes; Kitty-yes; Charles-yes; Allen- abstention

07-26-12: E-blast approved.

LL)

07-26-12: Grand National committee request approval of Bill Schultz for replacement Halter judge.

07-27-12: Trish: Motion to approve Bill Schultz as Grand National Halter judge

07-27-12: Jim seconded.

Trish-yes; Kitty-yes; Jim-yes; Charles-yes; Allen-yes; Larry-yes

07-29-12: Motion Carried

MM)

07-26-12: Request for approval of Clinic e-blast

Charles-yes; Jim-yes; Trish-yes; Kitty-yes

07-28-12: Ken-yes; E-blast approved.

NN)

07-26-12: Alpaca Committee report:

Date: Thu, 26 Jul 2012 19:10:00 -0400

This is my monthly report

The alpaca committee would like the board to vote on the adding of two age groups of 3-5 and over five. These age groups are being added to recognize older animals in halter classes. The goal for all alpaca owners is to have fiber that is marketable beyond the current age classifications. This group should have both male and female. We believe most of the classes will be male but there are a large number of females that are open and may be interested.

We would like to use these classes for the National Champions Show in Springfield Ohio in Sept of 2012. The committee is working on the one line entry program.

Allen: Motion to approve on a trial basis for the 2012 Alpaca National Champions Show. Kitty seconded.

07-27-12: Allen-yes; Kitty-yes;

08-02-12: Jim-yes

08-07-12: Charles-yes; Larry-yes

08-08-12: Motion carried.

00)

07-29-12: Jim requested approval of e-blast

Allen-yes; Jim-yes; Charles-yes; Trish-yes; Kitty-yes Larry-yes  
07-30-12: e-blast approved.

PP)

07-30-12: Subject: Ethics Committee Nominee

I would like to nominate Rick Adams and Jill Knuckles to be on the Ethics Committee.  
Would you please forward the nominations to the BOD for approval.

Thanks

Paul Schwartz

07-30-12: Larry: Motion that Rick Adams and Jill Knuckles be approved for the Ethics  
Committee.

Trish seconded.

Larry-yes; Jim-yes; Allen-yes: Kitty-yes; Charles-yes; Trish-yes

07-31-12: Motion carried.

QQ)

My second request for approval is.....Karen Kinyon, Fiber Judge and Artist is willing to  
do a Loom Class at the GN....She will be a Vendor and will have the class in her Vendor  
Booth for approx 10 students....on Friday , Oct. 26 from 4:00PM to 7:00PM.

I have a write up to send out in an Email Blast...but will send it in a separate email....this  
will be a great asset for our show.. ps...Karen will also be a Fiber Class Sponsor.

Thank you for your consideration for this too...

Dee....Sharon,,, & CarolAnn

Larry-yes; Kitty-yes; Jim-yes; Charles-yes; Trish-yes; Allen- abstention

08-03-12: E-blast approved.

RR)

08-01-12: Request for approval of Judges clinic e-blast.

Charles-yes; Jim-yes; Trish-yes; Kitty-yes; Larry-yes; Allen-yes

08-02-12: E-blast approved.

SS)

08-02-12: Allen: Motion to approve Jill Knuckles as part of our show management  
committee.

Allen-yes; Trish-yes; Jim-yes

08-07-12: Ken-yes

08-07-12: 4-yes votes; Motion carried.

TT)

08-05-12: Request from Cheryl J. to send Regional eblast.

Jim: Motion that this emails blast be sent immediately and waiver the 48 hr rule... Trish-  
seconded.

Jim-yes; Trish-yes; Larry-yes; Kitty-yes: Ken-yes.

08-06-12: Motion carried.

08-07-12: Charles-yes; Allen-yes

